

**Town of Windermere  
Parks and Recreation Committee  
Proposed Meeting Minutes  
April 25, 2013**

**Voting Members Present:** Nora Brophy, Doug Bowman, Donna Steele, Karen Fay  
**Guests Present:** Robert Smith, CT Allen, Joan Foglia, Jim O'Brian, Theresa Meyers  
**Call to Order:** The meeting was called to order.

**Approval of Minutes:** Minutes from March 28 meeting were approved with a correction.

**Approval of Agenda:** A formal meeting agenda was presented and approved.

**Business Agenda**

**Liaison Report –**

- A. UCF presentation very successful
  - Renaming of Park – Committee will suggest
- B. Budget Due

**Town Manager's Report –**

- C. Selection Committee for Butler Bay pavilion will be:
  - Robert Smith, David Grimm, John Fitzgibbons, Nora Brophy & Doug Bowman

**Report by Theresa Meyers, Tree Board**

- D. Tree Board will plant trees in Palmer Park to replace trees lost in storm
  - Planting Day May 11
  - Tree Board will provide tools, trees and mulch

**Report by Joan Foglia, Historical Board**

- A. The 1887 Schoolhouse is moving forward with a landscaping plan
- B. Irrigation is being donated
- C. 125 Camellia have been purchased
- D. Garden Club has donated \$2,000 for sponsorship of a Historical Marker
- E. Doug Bowman made a motion that P&R approve \$2,000 for sponsorship .
  - Motion passed unanimously.

**Report by CT Allen**

- F. A large fundraiser is in development
  - Will include Tim's Wine & Ravenous Pig
  - Funds will go to elementary school and P&R, Tree Board & Historical Society
  - Event will be Nov 16
  - At Town Hall, with tent outside

- P&R will head up silent auction

**Event News/General Updates**

- G. 5K Run – Great event. Waiting for final numbers.
  - Nora made a motion to reimburse Donna for event expenses. Karen seconds and motion passed unanimously.
- H. Tennis –
  - Summer Camp 6/19 – 6/24
  - Still (again) have a hole in the Main St fence

**Park Updates**

- I. Butler Bay –
  - Decided to use UCF images for Rendering

**Other Business**

**Adjournment** – The meeting was adjourned at approximately 1:15 p.m.

The next regular meeting is scheduled for Thursday, April 23 at 5:00PM in the Community Room.