

**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.