

## Windermere Parks and Recreation - Agenda

June 27, 2013

Note: In order to maintain a 1 hour time schedule, the committee will address the monthly agenda items only unless time remains for New Business discussion at the end. Agenda items should always be submitted in advance for committee consideration.

- I. Approval of Minutes from May 23, 2013.
- II. Town Manager Report- Robert Smith, Parks and Recreation Updates
- III. Liaison Report- Jim O'Brien, Town Council Meeting Updates

### Old Business

- IV. Events
  - A. 12<sup>th</sup> Annual UMC Run Among the Lakes- Set date 2014
  - B. Summer Movie with Food Trucks
  - C. Halloween Costume Parade and Hayride-Sat. October 26 9am
  - D. Windermere Wine and Dine-Saturday, November 16
  - E. Christmas Movie Night-Saturday, December 14 5:30pm Choose Movie
- V. Tennis
  - A. Main Street and Butler Bay
    - 1. Summer Tennis
- VI. Park Updates
  - A. All Parks 5 Year CIP
  - B. Butler Bay 5 Year CIP
    - 1. Pavilion and Restrooms-Robert Update
    - 2. Park Rendering Poster from UCF
    - 3. Updated SOW
    - 4. Levels of Sponsorship/Fundraising
- VI. Budget 2013-2014
  - A. Town of Windermere Parks and Recreation Department Budget
  - B. Committee Reserve Fund Budget
- VII. Windermere Art Collection- Hang in Town Office

### New Business

- VIII. Next Meeting Thursday, July 25, 2013@ 5pm Community Room.

