

## Windermere Parks and Recreation - Agenda

July 25, 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 June 27, 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. 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 Report/Fall Tennis Preview
    - 2. Tennis Member and League Play Agreement Review 2013-2014
- VI. Park Updates
  - A. All Parks 5 Year CIP
  - B. Butler Bay 5 Year CIP
    - 1. Pavilion-Robert Update
    - 2. Restrooms Feasible Cost- TOW Septic, Drain Field, Well, Pump Inspection
    - 3. Federal Grant US Dept. of the Interior- TOW National Park Service Land and Water Conservation Fund
    - 4. Community Initiative- Letter of Request, Images, Levels of Sponsorship to Residents-P&R Committee Place Articles West Orange Times/Town Newsletter
- VII. Budget 2013-2014
  - C. Town of Windermere Parks and Recreation Department Budget
  - D. Committee 5K Reserve Fund Budget
- VII. Windermere Art Collection- Hang in Town Office with Labels

### New Business

- IX. Next Meeting Thursday August 22, 2013@ 5pm Community Room.

