

**Windermere Parks and Recreation - Agenda**  
September 26, 2013

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 September 5, 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- Sat. April 12, 2014
  - B. Halloween Costume Parade and Hayride-Sat. Oct 26 9am-Suzi Karr
  - C. Windermere Wine and Dine-Sat. January 25, 6-9pm
  - D. Christmas Movie Night-Saturday, December 14 "Elf" -FFA
- V. Tennis
  - A. Main Street and Butler Bay
- VI. Park Updates
  - A. All Parks Update
  - B. Butler Bay
    - 1. Pavilion-TOW/Gary Edmundson
    - 2. Restrooms-TOW
    - 3. P&R Donates \$25,000 from 5K Reserve Fund
    - 4. Federal Grant US Dept. of the Interior- TOW  
National Park Service Land and Water Conservation Fund
    - 5. Community Initiative- Letter of Request, Images, Levels of  
Sponsorship to Residents/Articles in WOT and Town Newsletter
    - 6. Sponsorship Recognition- BB Saved Etched Glass Windows
- VII. Budget 2013-2014
  - C. TOW Parks and Recreation Department Budget Final- TOW
  - D. Committee 5K Reserve Fund Budget- New recreation activities, tennis  
and run/walk events, BB Fundraiser, Main Street light pole banners, etc.  
Final- TOW
- VIII. Windermere Art Collection- Hanging in Town Office with Labels
- IX. Next Meeting Thursday, October 24 @ 5pm Community Room

