

**Town of Windermere  
Parks and Recreation Committee  
Proposed Meeting Minutes  
September 5, 2013**

**Voting Members Present:** Donna Steele, Karen Fay, Mary Hayes, Nora Brophy

**Guests Present** None

**Call to Order:** Donna Steele called the meeting to order.

**Approval of Minutes:** Minutes from July 25th were approved unanimously.

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

**Business Agenda**

**Liaison Report** – None

**Town Manager Report** – None

**Old Business**

A. 5K Run

- Will be held Saturday, April 12, 2014
- Kona Ice is interested in becoming a sponsor

B. Windermere Wine and Dine –Has been rescheduled until January, 2014

C. Halloween Event will be Saturday, October 26

D. Christmas Movie Night – December 14th

- Movie will be Elf
- Suzi Karr Realty is interested in sponsoring either the Christmas Movie or Halloween
- Florida Film Academy is interested in sponsoring the Movie Night

E. Tennis

- Youth tennis starts next week
- Bulletin Boards need maintenance. Jackie will maintain.
- Dawn's team has clinics every Thursday at BB with Marcelo's staff.
- Adult clinics will begin in October
- Ongoing problem with leaves on courts

## **Other Business**

- Mark Lepow is offering to take photos, update web page & FB page:
    - \$100 for Halloween
    - \$350 for Christmas Movie - 7 hours
    - \$750 for 5K – 15 hours
    - Donna will check on reducing hours for Xmas & 5K
- Mission Statement was unanimously approved.

**Adjournment** – The meeting was adjourned at approximately 6:15 p.m.

The next regular meeting is scheduled for Thursday, September 26 @ 5:00 pm in the Community Room