



WINDERMERE ACTIVE YOUTH COMMITTEE

Agenda

**Anna Andert
Maija Andert
Emily Schurr
Sophia Arndt**

Agenda

COUNCIL LIAISON: Mandy David

**February 18, 2025
7:00 PM**

**COMMUNITY CONFERENCE ROOM
614 MAIN STREET, BUILDING 100
WINDERMERE, FL 34786**

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.26: Person with disabilities needing assistance to participate in any such proceedings should contact the Office of the Clerk at least 48 hours beforehand at (407) 876-2563.

Pursuant to Resolution No. 2005-12 adopted on December 13, 2005, the following Civility Code shall govern all proceedings before the Town of Windermere Windermere Active Youth Committee:

1. All electronic devices, including cell phones and pagers, shall be either turned off or otherwise silenced.
2. Prolonged conversation shall be conducted outside Council meeting hall.
3. Whistling, heckling, gesturing, loud conversations, or other disruptive behavior is prohibited.
4. Only those individuals who have signed the speaker list and/or who have been recognized by the Mayor (or Chair) may address comments to the Council.
5. Comments at public hearings shall be limited to the subject being considered by the Council
6. Comments at Open Forums shall be directed to Town issues.
7. All public comments shall avoid personal attacks and abusive language
8. No person attending a Windermere Active Youth Committee meeting is to harass, annoy, or otherwise disturb any other person in the room.

Any member of the public whose behavior is disruptive and violates the Town of Windermere Civility Code is subject to removal from the Windermere Active Youth Committee meeting by an officer and such other actions as may be appropriate. PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.0105: Any person who desires to appeal any decision at this meeting will need a record of this proceeding. For this, such person may need to ensure that a verbatim record of such proceeding is made which includes the

AGENDA

1. CALL TO ORDER

2. OPEN FORUM / PUBLIC COMMENT (3-Minute Limit)

3. OLD BUSINESS

- a. Town email addresses
- b. Town Council Sign-Up Genius
- c. Pave the Way 5k Committee Report
- d. T-Shirts Discussion and Vote
- e. Florida League of Cities Legislative Event

4. NEW BUSINESS

- a. Way 01.21.25 Meeting Minutes for approval (Attachments)
- b. Town department tour/presentation by town staff
- c. Ideas for social media posts
- d. Centennial Events and Volunteering ideas
- e. Easter Egg Hunt

5. REPORTS

- a. Town Council Liaison Report
- b. Delegates Report - go over work

6. ADJOURN

Minutes for Meeting January 21, 2025

ATTENDEES

1. Anna Andert
2. Alejandra Romo di Vivar
3. Alena Bachmann
4. Anthony Luz
5. Brooke Deaton
6. Claire O'Malley
7. Danilo Del Vecchio
8. Ellie Mae Matej
9. Emily Schurr
10. Emmie Elliot
11. Jamie Travis
12. Jasia Bachmann
13. Justine Martin
14. Layla Ruffner
15. Loren Williams
16. Maija Andert
17. Micah dos Santos
18. Noah Diroma
19. Sophia Arndt
20. William Taliaferro
21. Taylor Maehl
22. Tyler Huurneman
23. Nora Brugal
24. Samuel Grande

ABSENTEES

1. Jazlyn Bachmann
2. Lily Murphy
3. Lillian Bosh
4. Lizzy Pafford

CALL TO ORDER 7:01pm

1. **OPEN FORUM / PUBLIC COMMENT (3-Minute Limit)** none

2. OLD BUSINESS

a. Town email addresses

-Town emails for delegates

b. Signup Genius for Town Council meetings

-In WAY GroupMe -Everyones required to attend one -service hours

3. NEW BUSINESS

a. Meeting Minutes of 12.17.24 (Attachments)

Maija motions, Sophie seconds passes unanimous

b. Applications for members to be approved (Attachments)

Brooke motions, Ellie Mae seconds, passes unanimous

1. **Alejandra Romo di Vivar**
2. **Alena Bachmann**
3. **Anthony Luz**
4. **Brooke Deaton**
5. **Danilo Del Vecchio**
6. **Elizabeth Matej**
7. **Jamie Travis**
8. **Jasiah Bachmann**
9. **Jazlyn Bachmann**
10. **Justine Martin**
11. **Layla Ruffner**
12. **Liliana Murphy**
13. **Lillian Bosh**
14. **Lizzy Pafford**
15. **Micah dos Santos**
16. **Noah DiRoma**
17. **William Taliaferro**

c. Vote on T-shirt designs (Attachments)

Changes: lettering to white, material, colors, sizes

Justine motions to approve amended design, Norah seconds, motion passes unanimous

d. Vote on Tree Board delegate

Jamie motions Josiah Alena passes unanimous

e. Decide on Town offices best tour date

Majority votes 7:00 pm during usual WAY meeting

f. Vote on Bylaws (Attachments)

-Amend Article 8 section 1

Jaime motions, Josiah seconds, motion passes unanimous

g. Hours tracking sheet (Attachments)

-Attach to school volunteer sheet

h. Town resources reference guide (Attachments)

i. Centennial event volunteer opportunity

-Torch lighting event

j. Updating Town Web page for WAY Committee

-Add member names

k. Vote on Signature Event

-Pave the WAY 5k

Maija motions, Loren seconds, motion passes unanimous

i. Appoint sub-committees

-Brooke leads Signature Event sub-committee -contact Brooke via GroupMe to join

5. LIAISON / DELEGATE REPORTS

Robert Smith - updates on new water drainage projects and new pedestrian bridge

Layla - Centennial Board audio project

Micah - Elderly Committee contact

6. OTHER ITEMS FOR CONSIDERATION

a. Join GroupMe