

Windermere Downtown Business Committee

Meeting Minutes

Tuesday December 4th 2012

Present:

Committee Members:

Mark Allen- Chairman

Chris Sapp

Matt Allen

Ira Levitt

John Thurman

In Attendance- Robert Smith (Town Manager), Mike Pirrozollo (Council Liason), CT Allen (Mustang Fund)

Meeting called to order by chairman Mark Allen at 6:05 pm

Motion to approve November 2012 DBC meeting minutes.

Motion: Chris Sapp

Second: Matt Allen

Motion carried without exception

OLD BUSINESS-

Light up Windermere 11-30-2012 in conjunction with November Food trucks. Overall opinion by committee and feed back received from residents event went well. Some concerns voiced regarding tree purchased by DBC. Look to purchase extender or riser for tree next year

Chris Sapp to contact Holiday Helpers to come and fluff tree and make more symmetrical and address if there is a need for guidewires to secure the tree

Tree is to be warehoused by Richard Gonzales (town Council Member) at no charge to Town or DBC

Schedule Tree trimming (put on Calendar in November 2013) to contact scholl to make decorationsfor the town Christmas tree

FARMERS MARKET RECAP

Still growing and doing well

NEW BUSINESS

New DBC applications – Lee Cottrell Present with Interest

Planning and Discussion of Santa Carriage for town social- Hitch-n-Time, Inc. December 13th

Contact Denise Brown about volunteering to sell tickets

AUTO SHOW 4th Annual

Intitial planning-Theresa already gathering sponsorships

FOOD TRUCKS-

Doug Travillion asking to cut food trucks from 12 to 9 vendors- committee says no

Doug askes to change pay due date for fod truck vendors to Monday- prior- committee says no

Blood bank truck asking per Doug Travillion to participate in food truck round up- Committee says no

BACK PORCH JAM-

Looking to have back porch Jam in March in Conjunction with food trucks- Possibly Earlier- John Thurman to look for sponsorships

FALL FESTIVAL

Looking to drop the Fall Festival Event and Work into new event , Possibly Micro Beer festival

CT Allen From Windermere Elementary Schooll mustang Fund present and presented the Clorox fund that the school is participating in asking all members to post flyers in Business window and asked for donation for I pad cart

Approval for moving January meeting of the DBC to Jan. 9th- move approved

Need Nominations for New DBC committee posts for Jan. Meeting

Local Artist Sketch to rotate to DBC members places of Business Item for sale and proceeds to benefit the Town

Expenditure for food and Water provided to Police and Interact volunteers for food festival payment to Allen's Creamery – Motion to Approve- Ira Levitt Second Chris Sapp- Approved with Matt and Mark Recused from voting

Meeting adjourned 7:28 pm