**WINDERMERE ACTIVE YOUTH COMMITTEE**

**Chair: Maija Andert**
**Co-Chair: Anna Andert**
**Secretary: Emily Schurr**
**Co-Secretary: Sophia Arndt**
**Treasurer: Alejandra R. de Vivar**
**Co-Treasurer: Loren Williams**
**Social Media: Claire O'Mailey**
**Delegates: Emerson Elliott**
**COUNCIL LIAISON: Mandy David**

***Agenda*** ***Agenda***

**April 15, 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 procedings 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. Approved WAY Members to be Voted on by Town Council / Email Addresses**
- **b. Town Council Sign-Up Genius**
- **c. Pave the Way 5k Committee report**
- **d. T-Shirts Sizes: Last call!!**
- **e. Digital Media Website Updates**
- **f. Volunteering: Easter and Centennial**

## 4. NEW BUSINESS

- **a. WAY's Meeting Minutes: 3/11/25 (Attachment)**

b. **Town department tour/presentation by town staff: Public Works or Mayor**

c. **Digital Media: Social Media Posts**

d. **Discussion on HB5101: Updates on Legislative Contacts and Potential Vote**

e. **Upcoming Dates: Meetings, Summer, Centennial Fair, etc.**

**5. REPORTS**

a. **Town Council Liaison Report**

b. **Delegate Reports**

c. **Town Council Meetings Report**

**6. ADJOURN**

# Minutes for Meeting March 12, 2025

**1. CALL TO ORDER 7:05pm**

**2. OPEN FORUM / PUBLIC COMMENT (3-Minute Limit)** - no comments

**3. OLD BUSINESS**

**a. Town email addresses**

- **Claire: list of delegates without emails**
- **Use GroupMe to reach out**

**b. Town Council Sign-Up Genius**

- **need May meeting volunteers**
- **Next month there are two meetings to report on due to council election**

**c. Pave the Way 5k Committee report postponed Brooke D. Is absent**

**d. T-Shirts: Purchase or Sponsors**

- **email to hear about sponsors and town clerk and staff to be sponsors (may be included on shirt)**

**4. NEW BUSINESS**

**a. WAY's 02.18.25 Meeting Minutes for approval (Attachments)**

**Anna motions Justine seconds, passes unanimous**

**b. Town department tour/presentation by town staff- WPD**

- **7:10 tour Ogletree and Miller**

**c. Digital Media- Social Media Posts and Website Updates**

- **Link to Town Council SignUp Genius**
- **Post WPD**

**Taylor update website, Danilo motions Tyler seconds motion passes uanimous**

- **Claire: add link to signup genius for town council meetings on page, along with send in centennial fair pictures**
- **website position to Taylor Mahel, Danilo motioned, Tyler seconded, passes unanimous**

d. Centennial Events and Volunteering ideas

- Centennial Fair, SignUp Genius in GroupMe- volunteer shifts available for hours, extend invite to sign up for events

e. Easter Egg Hunt

- Saturday April 19th 9am-11am, 5 volunteers needed

f. Chair/Co-Chair Discussion and Vote

Anna motions Maija be Chair and Anna be co chair Emmie seconds motion passes unanimous

g. Proposed Resolution Regarding SB296: School Start Times, and Discussion

- Repealed

h. Town Council Election Results

- discussed council election results- potential bill voted in 2023, but senator has found it is too difficult to put into play, proposed this original delay start time bill replaced

5. REPORTS

a. Town Council Liaison Report

- No council due to elections - Council date moved to 25

b. Delegate Reports

- Article about WAY Committee
- Parks & Rec meet 3/12/25
- PD Blood drive 3/14
- Food truck night 3/28
- Historical 4/7
- Parks and Rec 4/10
- Town council meeting 4/8/25
- Next WAY meeting 4/15 7pm

6. ADJOURN 8:29 pm