

**Town of Windermere
Parks and Recreation Committee
Proposed Meeting Minutes
March 29, 2012**

Voting Members Present: Donna Steele, Nora Brophy, Mary Hayes, Karen Fay
Guests Present: Robert Smith, Gene Powell & C.T. Allen, Mark and Adam Dahle, Jim O'Brien

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

Approval of Minutes: Minutes from March 1 meeting approved unanimously.

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

Business Agenda

Liaison Report – None given

Event News/Updates

A. Tennis –

- Mary Hayes presented the schedule for the April/May clinics.
- We can move the players from the Main St. courts to the Butler Bay courts beginning 4/9.
- Robert will get bids on fencing the BB courts.

B. Butler Bay –

- Town will create separate account for the funds designated for the pavilion.
- Building will be demolished ASAP. Council has voted to accept low bid.
- Need to complete site plan and plan for pavilion.
- Working with Progress Energy to fix electrical break. Currently there is a \$20K estimate for repair.
- Want to have 3 options for pavilion.
- Earth Day Workday scheduled.
- Evans Hubbard wants to walk park with CT – she will get keys from Nora

C. 5K Run

- Karen contacted West Orange & Olympia High Schools about volunteers.
- Donna will email Athletic Directors.
- Jim will contact Boy Scout Troop 6.
- Set up will be 4/13, 10-3. We will have 2 workers from Public Works to help. Nora available 11-3
- Karen will help with food tables Saturday.
- Doug will handle parking.

D. Pocket Park

- Robert reports Pocket Park will remain a park. Council has voted against re-opening the road.
- Need to install poles to keep golf carts from driving through the middle of the park.
- Robert will send potential Eagle Scout projects to Committee.

E. Fernwood Park/Bird Island

- Gene Powell reported resident are upset over the partying going on at Bird Island.
- People are being picked up at the dock at Fernwood Park in boats and heading to Bird Island.
- A lot of drinking, loud and profane language.
- Although parking is only allowed with a valid permit, many people are parking in the park lot.
- Some residents are loaning their boat passes to non-residents.
- P&R will look at the printed requirements to get a boat pass.
- Current recommendations from Robert:
 - Town will have police presence at the park
 - Town will enforce parking rules

F. Rural Metro Safety Saturday –

- Mary is coordinating this event
- Event on 4/28, 12-3PM at Central Park
- Ambulance, police car, fire truck on site
- Safe Kids bike and helmet checks
- Chick Filet coupons
- Child Rescue Network with child ID
- Butler Chain Boat Safety
- Magician
- We have 40 helmets available for \$10 donation
- Doug, Donna, Mary will be available

G. Central Park

- Need mulch on the playyards
- Need an infant swing to replace a regular swing

H. C.T. Allen Fundraiser with Tooth Fairy 2

- C.T. Allen reported the movie fundraiser raised over \$6,600. This will be allocated to the new pavilion at BB.
- Mary Hayes asked if the Committee could show the movie again for the Town. CT said that would be OK.

Other Business

- A. Eagle Scout Project – Mark and Adam Dahle
 - Adam would like to build picnic tables for his Eagle Scout project
 - He will build 6-8 tables for the Butler Bay park
 - He will use pressure treated pine for the tables.
 - The tables will be movable, so they can be used in the island pavilion, or on the concrete picnic pads
 - Project should be completed in 2-3 months
 - Nora made a motion to accept this project; Karen seconded; vote was unanimous in favor
- B. Week of the Family
 - Karen Fay will attend first couple of meetings
- C. Food Truck Night
 - Robert would like Committee to consider having a Movie Night in May/June in conjunction with the Food Trucks

Adjournment – The meeting was adjourned at approximately 1:35 p.m.

The next regular meeting is scheduled for Thursday, March 26 @ 12:00 in the Community Room