

**Town of Windermere  
Parks and Recreation Committee  
Meeting Minutes  
January 10, 2019**

**Members Present:** Doug Bowman, Nora Brophy, Donna Steele

**Others Present:** Bob McKinley, Scott Brown

**Call to Order:** The meeting was called to order by Nora Brophy

**Open Forum:** No guests were present for comments

**Business Agenda**

**Old Business/Events**

- A. Windermere Petfest (March 9, 2019) – Nora noted that everything is coming along for the event in March. She noted and thanked Lesha for helping with promotion with the local schools.
- B. UMC Run Among the Lakes (April 13, 2019) – Nora mentioned that she and Robert Smith have a meeting with Sommer Sports on January 11<sup>th</sup>. She will update the committee with those discussions at the February meeting.
- C. Halloween Costume Parade & Hayride (October 27, 2019) – Doug mentioned that he has e-mailed Diane in the Town office to hold/book Town Hall for the event
- D. Tennis – Doug noted that the Foundation Academy AD had accepted the 100 hours of volunteers' time in exchange for using the Main Street courts (2) in the afternoons until March; The court resurfacing notices have also been posted at both sets of courts; Doug also requested permission to use the tennis member list for the "Greater Windermere" tennis tournament at the Hyatt Grand Cypress in February. He noted that the mailer will go out in late January. Scott Brown also indicated he is researching self-closing locks for the courts.
- E. FRDAP – Scott noted that RFP's have not been started for Fernwood and for Central park. No commencement docs have been received at this point.
- F. Lake Down Fishing Pier – Scott noted that the RFP's have been sent out for the dock modifications. Responses are due back by February 19<sup>th</sup>.
- G. All Parks Lakefront Cleanup – Scott indicated that treatments for all the parks had begun. The committee also asked Scott to research cleaning up Johnson Park and some of the overgrowth that has taken place.

## **New Business**

- A.** Approval of Minutes - Minutes from the December 2018 PR meeting were approved
- B.** Additional Park Property – This discussion was tabled until Robert Smith brings back additional information
- C.** Liaison Reports – Councilman McKinley had no Parks/Rec specific business. He mentioned the election dates coming up in 2019 and that February 7<sup>th</sup> and February 26<sup>th</sup> were slated for public hearings
- D.** Adjournment – The meeting was adjourned at approximately 6:00 p.m. The next regular meeting is scheduled for Thursday, February 14th at 5:00 p.m. in Town Hall.