



**WINDERMERE PARKS & RECREATION COMMITTEE**  
**January 10, 2019 AGENDA**

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*In order to maintain a 1hour time schedule, the committee will address the monthly agenda items only unless time remains for New Business discussion at the end. Agenda items should always be submitted in advance for committee consideration.*

1. OPEN FORUM/PUBLIC COMMENT (3 Minute Limit):
2. OLD BUSINESS:
  - a. Events:
    - i. Windermere Pet Fest Sat. March 9, 2019 (Nora & Lesha)
    - ii. 18th Annual UMC Run Among the Lakes Saturday, April 13, 2019
      1. Somer Sports meeting with Donna/Nora 1/11
    - iii. Halloween Costume Parade and Hayride Saturday, October 27, 2019 (Doug)
  - b. Tennis
    - i. Main St. Courts
      1. Foundation Academy will use for practice 1/21-4/13; Mon/Wed from 3:30-5:30
    - ii. Windermere Recreation Center
      1. Court refinishing approved by Council; scheduled in Dec/Jan
    - iii. Locking gates at tennis courts – becoming critical
    - iv. Doug, please send tennis info and schedules to Steve to post on the website
  - c. FRDAP
    - i. Fernwood Park (2018)- \$50,000 – funds received at October Council Meeting; Scott to update on RFQ process
    - ii. Central Park (2018)- \$50,000 - funds received at October Council Meeting; Scott to
  - d. Parks
    - i. Review final plans from IDG – being submitted to Council 1/8
    - ii. Lake Down Fishing Pier
      - Cut down piers to make dock the same distance from water as Lake Down boat dock

- Add boat cleats, ladder and remove front railing
- Clear out lakefront around current fishing pier
- Add split rail fence at end of 4th St with RR ties to designate approved parking spots – let Scott know position
- Replace old pathway with decomposed granite
- Scott getting bids on pier, fencing and tree/brush removal

e. All Parks (General Discussion)

i. Lakefront Cleanup (SB to Update)

3. **NEW BUSINESS**

a. MINUTES

i. Approval of October Meeting Minutes (Attached-Committee Option)

b. Additional park property discussion – Robert Smith

c. GENERAL ITEMS FOR CONSIDERATION

i. Review new bylaws

1. Lesha to present possible new bylaws

d. Liaison Reports

i. Councilman McKinley

ii. Robert Smith

iii. Scott Brown

4. NEXT MEETING DATE – Thursday, February 14

5. ADJOURNMENT

