

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

Members Present: Doug Bowman, Nora Brophy, Sherry Cassidy, Tracy Mitchell, Frank Krens

Others Present: Scott Brown, Bob McKinley

Guests: Bonnie, Heather Churchill

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.** Holiday Hoopla – Guests Heather and Bonnie indicated via Bob McKinley that it was advisable easiest to form a planning subcommittee of Parks Rec for the Town Social on December 6th. As official business to do this, the committee voted unanimously to approve the subcommittee. It was also noted that 12 volunteers are needed for the event.
- B.** Windermere PetFest – Nora indicated that the 2020 event website is now up, and she is actively looking for volunteers.
- C.** 18th Annual UMC Run Among the Lakes – Nora discussed the event and noted that participant sign-ups will be available by late October. Nora also mentioned that the pre-race coordinator work will be bid out via RFP.
- D.** Halloween Costume Parade & Hayride – Scott announced that he will provide the hay and that his guys will be available to drive the tractors during the event. He also noted that Dobson Landscaping will provide the trailers. Doug asked for volunteers on Friday, Oct. 25th for bag stuffing and general Town Hall set-up, He noted that Tracy will buy artificial pumpkins for decorations.
- E.** Tennis – Doug noted that he had an adult clinic request from Marcelo Gouts on Tuesday mornings from 9:30 to 11:00 am. General discussion about the other tennis events ensued. Doug also mentioned that Marcelo Gouts can provide tennis pros for the proposed December 4th tennis mixer at WRC. This was approved unanimously up to a cost limit of \$120 for pro fees.
- F.** CIP Plans – Scott mentioned that the Park Among the Lakes picnic tables had arrived. He also mentioned that the cypress trees for Lake Down Park had been planted and look great. For Lake Down Park, Scott also noted that he is getting a quote for a bench in honor of Bill Criswell.
- G.** Parks Walkthrough – The committee agreed to do a Central Park and Palmer Park walkthrough on Saturday afternoon, October 19th.

New Business

- A.** Minutes Approval – Meeting minutes from September 12th were approved as submitted
- B.** Bylaws Review – Doug Bowman noted a few items on the proposed bylaws. Bob McKinley reviewed his suggestions and gave Doug a mark up copy. The committee agreed to table for discussion for the next meeting.
- C.** Liaison Reports – Bob McKinley had no formal report.
- D.** Adjournment – The meeting was adjourned at approximately 6:00 p.m. The next regular meeting is scheduled for Thursday, November 14th at 5:00 p.m. in Town Hall.