

**Town of Windermere
Parks and Recreation Committee
Meeting Minutes
December 12, 2019**

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

Others Present: Scott Brown, Bob McKinley

Call to Order: The meeting was called to order by Nora Brophy based on a quorum present to conduct business.

Business Agenda

Old Business/Events

- A. Windermere PetFest – Nora indicated that the Observer will be a sponsor for the 2020 event. Ads for the event will start running in mid-January for the general public to attend.
- B. 19th Annual UMC Run Among the Lakes – The committee approved Frank to attend a Charity Run sign-up symposium in 2020.
- C. Halloween Costume Parade & Hayride – Doug indicated that Town Hall is booked for the event in 2020 (October 31st).
- D. Tennis Updates – Doug noted that 15 participants attended the tennis event in December. The committee agreed that 3rd Wednesdays generally work for a 3 month trial January – March. The committee voted unanimously to approve 3 more tennis sessions during that time for \$150 each or a total of \$450.

Parks Updates

- E. Central Park CIP – Scott indicated that the exercise equipment is in as well as the picnic tables and trash cans. The committee noted that the exercise equipment looks great aesthetically and fits in the park nicely.
- F. Fernwood Park – Scott noted that design and permitting has started and that we were looking at a 4-6 week timeframe. The committee voted unanimously to approve \$7700 for shoreline vegetation removal by the Karina's Lakefront Maintenance company. Other business for the park included a max estimate of \$8500 for Nature Walk design, permitting and Engineering.
- G. Lake Down – Scott noted that he is working on the new FRDAP sign

New Business

- A. Minutes Approval – Meeting minutes from the October and November meetings were NOT approved, but will on the agenda for approval at the January meeting.
- B. Liaison Reports – Bob McKinley filed a brief report with the committee. He noted that the Holiday Hoopla event was great and complimented the

volunteers for the quality of the event. Bob also mentioned that more town merchandise inventory is getting low including caps and visors. Bob also indicated that the DBC is going on hiatus indefinitely. Finally, he mentioned hiring a professional firm to develop an overall tree plan for the Tree Board.

C. Adjournment – The meeting was adjourned at approximately 6:00 p.m.

The next regular meeting is scheduled for Thursday, January 9th at 5:00 p.m. in Town Hall.