

**Town of Windermere
Parks and Recreation Committee
Meeting Minutes
February 14, 2019**

Members Present: Doug Bowman, Nora Brophy, Sherry Cassidy, Donna Steele, Frank Krens

Others Present: 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 – Nora Brophy noted the event for March 9, 2019 is expected to be a sellout in terms of vendor space; She also mentioned the addition of a raffle to benefit rescue organizations with tickets costing \$1
- B. Run Among the Lakes – Nora mentioned that event planning is going well; Race packets will be available for pick-up 3-6 p.m. on Thursday and Friday prior to the race.
- C. Halloween Costume Parade – Doug Bowman noted that Town Hall has been booked for the 2019 event on October 27th
- D. Tennis – Doug noted that WRC court resurfacing is running late, but should be completed soon
- E. FRDAP – Scott Brown noted that no commencements docs have been started for Fernwood Park, but these will be submitted soon
- F. Parks – The committee also asked about cost estimates to build out parks, and Scott indicated he would put that on his list; The split rail fence around the Park Among the Lakes was discussed. After some discussion, the committee approved the expenditure of money to better delineate areas around the courts. A motion was made and seconded to that end.

Scott mentioned that bids for the Lake Down fishing pier will be coming in on February 19th. He also indicated that the aquatic treatment around the lakes is mostly completed and lake areas are looking much better.

New Business

- A. Approval of New Member – Frank Krens was approved as a new member of the committee
- B. Bylaws Review – Nora noted that Doug Bowman will have a Bylaws mock-up ready for the next March meeting
- C. Adjournment – The meeting was adjourned at approximately 6:00 p.m.

The next regular meeting is scheduled for Thursday, March 14th at 5:00 p.m. in Town Hall.