



WINDERMERE PARKS & RECREATION COMMITTEE
February 14, 2019 AGENDA

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)
 1. Set Up Friday, 3/9 at 3:00
 2. Set Up Sat, 3/10 at 7:00AM
 3. Need volunteers for
 - Doggie Games
 - Doggie Fun Zone sign up
 - Man P&R Booth
 - ii. 18th Annual UMC Run Among the Lakes Saturday, April 13, 2019
 1. Doug – Parking? Need volunteers
 2. Donna – do we need permission from UMC for parking?
 - iii. Halloween Costume Parade and Hayride Saturday, October 27, 2019 (Doug)
 - b. Tennis
 - i. Main St. Courts
 1. Foundation Academy Doug please let know we will need volunteers at PetFest & 5K
 - ii. Windermere Recreation Center
 1. Court refinishing should be completed this week
 - 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

1. Lake Bessie & Lake Down path – need to find another material for pathways – crushed limestone?

- 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. Approval of Frank Krens as new committee member

- 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, March 14

5. ADJOURNMENT

Town of Windermere
Parks and Recreation Committee
Proposed 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 11th. 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 19th.

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 7th and February 26th 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.