



WINDERMERE PARKS & RECREATION COMMITTEE
March 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)
 - ii. 18th Annual UMC Run Among the Lakes Saturday, April 13, 2019
 1. Doug – Parking? Need volunteers
 2. Set Up
 - iii. Halloween Costume Parade and Hayride Saturday, October 27, 2019 (Doug)
 - b. Tennis
 - i. Main St. Courts
 1. Court refinishing completed
 - ii. Windermere Recreation Center
 - 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 update on RFQ process
 - 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
- Three bids received; Nora, Frank & Scott to meet with contractors and review bids and report to committee

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. Consideration of Mark Keller as new committee member

c. GENERAL ITEMS FOR CONSIDERATION

i. Review new bylaws

Doug to present possible new bylaws

Possible addition of non-voting members

d. Liaison Reports

i. Councilman McKinley

ii. Robert Smith

iii. Scott Brown

4. NEXT MEETING DATE – Thursday, April 11

5. ADJOURNMENT

Town of Windermere
Parks and Recreation Committee
Proposed 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 commencement 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.