

**Town of Windermere
Parks and Recreation Committee
Meeting Minutes
March 28, 2019**

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

Others Present: Scott Brown, Bob McKinley

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.** Lake Down Fishing Pier – Nora noted the main item of business for the meeting which is the Lake Down pier approval. The proposal from Faden Builders is for \$29,560 and proposed to be made of Trex material. She also noted that the footprint from this proposed to the new pier would not change. After some discussion, the proposal was approved unanimously.

It was also noted that the late Bill Criswell’s family was interested in dedicating a bench in his honor. The committee agreed in all respects to support that action in any way possible.

New Business

- A.** Approval of New Member – Lesha Miller was reclassified as a voting member of the committee
- B.** Minutes Approval – Meeting minutes from March 14th were approved as submitted
- C.** Tennis Courts – Scott Brown noted that the Main Street tennis court parking area will be under construction the week of April 8th, but residents could park nearby if needed
- D.** Adjournment – The meeting was adjourned at approximately 6:00 p.m. The next regular meeting is scheduled for Thursday, April 11th at 5:00 p.m. in Town Hall.