

**Town of Windermere
Parks and Recreation Committee
Meeting Minutes
April 11, 2019**

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

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. Windermere PetFest – The PR members congratulated Nora on a great event. Nora indicated that the event would end up around breakeven financially.
- B. 18th Annual UMC Run Among the Lakes – Nora discussed assignments and volunteers needed. 4 persons will be needed for parking, and set up begins on Saturday at 6:00 am. The race will start at 7 with awards beginning at 9 am.
- C. Tennis Updates – Scott announced that the parking lot at the Park Among the Lakes will be under construction around April 15th. The committee also approved tennis banners for MG Tennis for May/June for the kids summer tennis camps. There will be 4 weekly camps in June beginning on monthly mornings.
- D. FRDAP – Scott announced that the FRDAP park grants have come in.
- E. CIP Plans – Discussion of CIP park plans was tabled for the May meeting
- F. Lake Down Fishing Pier – Scott indicated that construction on the pier is expected to start in May. He indicated that it should take 2 weeks to complete.

Scott noted that he would solicit bids to repair damage at Fernwood Park.

New Business

- A. Approval of New Member – Tracy Mitchell was approved as a voting member of the committee
- B. Minutes Approval – Meeting minutes from March 14th were approved as submitted
- C. Bylaws Review – Doug Bowman noted a few items on the proposed bylaws. Bob McKinley reviewed his suggestions and gave Doug a mark up copy. The committee agreed to table for discussion for the next meeting.
- D. Liaison Reports – Bob McKinley had no formal report. He mentioned that he was looking forward to the work at the Lake Down fishing pier.
- E. Adjournment – The meeting was adjourned at approximately 6:00 p.m.

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