

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

Members Present: Nora Brophy, Lesha Miller, 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

1. Open Forum-No comments
2. Old business
 - a. Events- No updates
 - b. Tennis- No updates
 - c. Parks Updates

CIP Plans

 1. Central Park- Scott, no pricing yet. Getting prices for water fountain
 2. Fernwood Park- \$7100 for clearing from 1st bid. Waiting on other bids. Lesha made motion to spend \$10k on clearing of fern wood Park. Frank 2ns all votes yes
 3. Park Among The Lakes – Scott indicated parking is fine, still getting quotes on pic tables. Lesha motion for 5k for tables all votes yes.
 4. Lake Down- looking into merging parks. Scott would check with Dorothy on how it was set up. Fencing, dock and parking, Scott scheduled for walk thru with contractor and Nora following Tuesday.
 - A. IDG for lake Bessie and Lake Down pathways- Need more information on what type of material we can use. Possibly limestone.
3. New Business
 - a. Minutes approved from May

b. No additional general updates