

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

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

Others Present: Scott Brown, Bob McKinley, Frank Chase, Ellie Chase

Call to Order: The meeting was called to order by Nora Brophy

Open Forum: The guests present (Frank and Ellie Chase) made initial comments regarding plans for Lake Bessie specifically lake access to their property and the walkway for the linear park.

Business Agenda

Old Business/Events

- A. Windermere PetFest – Nora indicated that March 7, 2020 has been identified as a potential date, but no final date has been identified.
- B. 19th Annual UMC Run Among the Lakes – Nora indicated that April 4, 2020 has been identified as a potential date, but no final date has been identified.
- C. Halloween Costume Parade & Hayride – Doug noted that Saturday, Oct. 26th is booked with the town and the Mayor (Jim O’Brien) is confirmed for attendance.
- D. Tennis Updates – Doug noted that he will have kid’s summer camp and participant numbers from Marcelo Gouts for the August meeting

Parks Updates

- E. Central Park CIP – Scott indicated that pricing is still coming in for proposed fountain. This will require about 450 ft of connection necessary to the water line.
- F. Fernwood Park – Scott noted that uplands have been cleared at this point
- G. Park Among the Lakes – Scott noted that he is working on ordering 2 picnic tables and trash can, and he is researching signage for the parking areas
- H. Lake Down – A motion was made by Lesha to add some rail fencing in 4 spots for a cost of \$1019. Frank seconded and this was approved unanimously.
- I. Lake Street Park – The members noted that the 5th Avenue area looks great. It was recommended that the east side of 5th street dock area be cleared to provide more space.

Nora noted that a resident on 3rd Street requested the Town to review proposed materials for Lake Down pathway. This was tabled pending more information from the Town on this matter.

- J. Fernwood Park – Scott indicated that he is researching a way to track key numbers for residents getting keys for this amenity.

New Business

- A.** Minutes Approval – Meeting minutes from June meeting were approved as submitted.
- B.** Bylaws Review – The committee reviewed the proposed new Bylaws as presented. Frank made a motion which was seconded, and then the committee approved ratification of the Bylaws unanimously.
- C.** Parks Walkthrough – Nora noted that there is a need to have a parks walkthrough to assess conditions and a physical review. The date of August 24th was selected pending approval for the walkthrough.
- D.** Liaison Reports – Bob McKinley had no formal report.
- E.** Adjournment – The meeting was adjourned at approximately 6:00 p.m. The next regular meeting is scheduled for Thursday, August 8th at 5:00 p.m. in Town Hall.