



WINDERMERE PARKS & RECREATION COMMITTEE
August 8, 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 7, 2020 (Nora & Lesha)
- ii. 18th Annual UMC Run Among the Lakes Saturday, April 4, 2020
- iii. Halloween Costume Parade and Hayride Saturday, October 26, 2019 (Doug)

b. Tennis

- i. Tennis Report - Doug

c. Parks

i. CIP

1. Central Park – Scott getting bids on park improvements
 - Water Fountain probably \$10-\$15K total
 - May need to look at metal exercise equipment due to cost & longevity
2. Fernwood Park – Clearing out of underbrush completed. Tree clearing is waiting for bids.
3. Park Among The Lakes – Scott has ordered 2 picnic tables & trash can
4. Lake Down
 - Scott to get price on removing invasive trees
 - Adding 3-5 cypress trees – need price & reccos from Frank
 - Add split rail fence at end of 4th St with RR ties to designate approved parking spots - \$1,019 approved
 - Look at possibly adding signage showing park map- Scott to get costs/graphics
 - Clear out east side of 5th Street dock to enlarge play area
 - Memorial bench for Bill Criswell donated by Rotary - Frank

- ii. Review & modify final plans from IDG for Lake Bessie & Lake Down pathways -
 1. Tabled for near future

d. All Parks (General Discussion)

- i. Park Walk Through scheduled for 8/24 at 9:00AM at WRC.**

3. NEW BUSINESS

a. MINUTES

- i. Approval July Meeting Minutes (Attached-Committee Option)**

b. GENERAL ITEMS FOR CONSIDERATION

c. Liaison Reports

- i. Councilman McKinley**
- ii. Robert Smith**
- iii. Scott Brown**

4. NEXT MEETING DATE – Thursday, August 12

5. ADJOURNMENT

Town of Windermere
Parks and Recreation Committee
Proposed 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.

