

**Town of Windermere
Parks and Recreation Committee
Meeting Minutes
September 12, 2019**

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

Special Presentation – Windermere Active Youth

- A. Grace Foglia and Raeland Mitchell gave a brief presentation to the PR committee and regarding volunteer service hours. They mentioned that they are waiting to be confirmed as an official Town committee. Nora mentioned that help with Social Media and PR events is very needed.

Old Business/Events

- A. Halloween Costume Parade & Hayride – The committee discussed the logistics for the event. In terms of pumpkins, Tracy Mitchell noted that she will research cost of foam pumpkins. Scott also indicated that he will pick up and deliver the signage for Nora.
- B. Tennis Updates – Doug noted that the MG Tennis Academy needs Mon/Wed from 5:00 to 6:30 and Tues/Thurs from 5:00 to 7:00 at the WRC for kid's clinics. Marcelo Gouts will all also provide some dates for social adult sessions in Nov or Dec per Tracy's request.
- C. CIP Plans – Scott announced that he has been getting bids for park improvements. The Town has received bids and the committee established and seconded a motion for approval of a fountain in Central Park not to exceed \$17,500. Scott also noted bids received for exercise equipment in the park. With some discussion, the committee established and seconded a motion to fund the equipment up to a maximum of \$33,000.

Scott noted that picnic tables for Park Among the Lakes should be coming in soon. Noting additional plans for Lake Down Park, 5 Cypress trees are coming in September. Also for Lake Down Park, Signorama is working on design renderings. Nora noted that she is waiting on Frank Krens regarding the Bill Criswell memorial bench at the end of 6th Street donated by Rotary.

New Business

- A.** Minutes Approval – Meeting minutes from August 8th were approved as submitted
- B.** Liaison Reports – Bob McKinley had no formal report. He mentioned a request to include Town Committee reports in Town Council information packets.
- C.** Adjournment – The meeting was adjourned at approximately 6:00 p.m. The next regular meeting is scheduled for Thursday, October 10th at 5:00 p.m. in Town Hall.