

**Town of Windermere
Parks and Recreation Committee
Meeting Minutes/Notes
July 9, 2020**

Members Present: Doug Bowman, Nora Brophy, Sherry Cassidy, Leisha Miller

Others Present: Scott Brown, Bob McKinley, Robert Smith

Call to Order: The meeting was called to order by Nora Brophy. She noted that a quorum was present to approve official business.

Business Agenda

Public Resident Comments

- Emilee Candelaria – Indicated her desire for limiting Central Park parking and general public access to Lake Down
- Tonya Roskaft – Spoke in favor of commercial tennis coaching on Windermere town tennis courts

Old Business/Events

- A. Windermere Pet Fest – Nora announced that there is no new news
- B. 18th Annual Run Among the Lakes – Nora indicated that the date for the 5K Run is October 10th with over 600 now registered. Nora said that sponsors are ok with the change.
- C. Halloween Costume Parade & Hayride – The consensus was to see how COVID effects unfold, but right now event attendance of more than 50 persons are not allowed
- D. Parks Update (FRDAP) – Robert indicated the Central Park grant will be closed out soon. The Fernwood park grant has been pulled due to concerns over public access issue. Self-funding will now need to be the case for Fernwood.
- E. Park Charette (Fernwood) – Robert indicated that a public charette will be held in the next few months for review of the boardwalk. Bob noted and clarified that the Town Council had approved the boardwalk conceptual design idea in the master plan, but no specific design had been agreed to. It was noted that the PR committee has been working on this project for over 3 years.
- F. Lake Down – Nora noted a desire to expand the usable area of the Lake Down park. Scott researching idea of moving fence. General discussion ensued around controlling non resident use before enhancing them and adding more capacity. One idea that came up about controlling usage was cameras.
- G. Park Among the Lakes – The committee discussed the landscape idea around the electrical box to improve aesthetics. A motion was made and seconded to approve up to \$1000 to install that hedge.

- H.** Park Regulations – The committee briefly discussed and concurred with adding regulations for lost boat ramp keys. Several changes for the tennis keys were noted including increasing cost to \$35, keys to be numbered and logged, replacement key changes, and tightening verbiage for the resident tennis rules themselves.
- I.** General Tennis – Discussed ideas for developing hedges in lieu of wind screens. The idea of resident tennis software (apps) to control non resident and commercial pro activities was also discussed. It was agreed to monitor non resident activity over the next few months before spending funds to try to solve this issue.

New Business

- A.** Minutes Approval – Meeting minutes from June were unanimously approved as submitted based on motion approvals.
- B.** Liaison Reports – Bob McKinley had no formal Liaison report
- C.** Adjournment – The meeting was adjourned at approximately 6:00 p.m. The next regular meeting is scheduled for Thursday, August 13th at 5:00 p.m. in Town Hall.