



WINDERMERE PARKS & RECREATION COMMITTEE
April 8, 2021 AGENDA

In order to maintain a 1 hour 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

1. Create subcommittee for next year's event – On hold pending covid

ii. 19th Annual UMC Run Among the Lakes

1. Race date October 16, 2021
2. Need subcommittee for race

iii. Halloween Costume Parade and Hayride Saturday, October 30, 2021

b. Tennis

i. Tennis

1. Report from Tennis Subcommittee (Doug, Tracy, Sherry, Dena)
2. Self locking gates - Travis

c. Parks

1. Central Park

- Irrigation will be installed today
- Statue installed -adding some landscaping & sign next week

2. WRC

- Playground Equipment
 - Waiting for proposal from Swartz
 - Fencing?
 - Other playground equipment?

- Pickleball
- Kayak Launcher –
- Kayak/Canoe storage -

3. Doggy Dooleys at all parks

- Ordered

4. Fernwood and Lake Bessie Parks –

- On hold until stormwater repairs are complete – probably early 2022

d. P&R Website – Dena

3. NEW BUSINESS

a. Boathouses

- i. Rent them on an annual basis by lottery to residents?

- ii. Change them to kayak/canoe storage facilities and rent by lottery to residents?
- iii. Other ideas?

b. MINUTES

- i. Approval March Meeting and Workshop Meeting Minutes (Attached-Committee Option)

c. Liaison Reports

- i. Robert Smith
- ii. Travis Mathias

4. NEXT MEETING DATE – Thursday May 13, 2021

5. ADJOURN

**Town of Windermere
Parks and Recreation Committee
Proposed Meeting Minutes
March 11, 2021**

Members Present: Doug Bowman, Nora Brophy, Shery Cassidy, Lesha Miller, Dena O' Malley

Others Present: Travis Mathias, Bob McKinley, Mandy David, Terry Clark

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

- A. **Open Resident Forum** – Resident Terry Clark spoke about the pet waste issue at Palmer Park and trash around Town Hall. Nora indicated that the committee intends to address the pet waste issue with “doggie dooleys” during this March meeting.
- B. **New Committee Member** – An application to accept Cindy Hunter was received by the town. Nora read Cindy’s bio and credentials to the committee. A motion was made and seconded for Cindy’s committee member approval.

Old Business/Events

- A. 20th Annual Run Among the Lakes – Nora indicated that an add for the Oct. 16th event will be placed in the Gazette in March.
- B. Halloween Hayride & Costume Parade Sat, Oct. 30th 2021 – Tracy was not present, but Nora reiterated that Tracy would be managing the event this year.
- C. Tennis – The committee reviewed dates for a Windermere Kids Tennis Camp managed by MG Tennis at WRC for 4 weeks beginning June 8th – 12th (Mondays thru Fridays) from 9 am to 11:30 am. The 4th weekly session will be July 13th – 17th with the camp on break the week of July 4th. A motion was made and seconded to approve the kids camp with the understanding that 1 court at WRC will always be available during these times for resident use.
- D. Tennis Sub-Committee – The tennis sub committee composed of Tracy/Dena/Shery and Doug formulated a tennis report. Doug indicated that the consensus of the sub-committee was that the highest priority is getting the Main Street courts resurfaced as soon as the kid’s tennis camp is completed in late July or August. Dena covered a list of court maintenance items presented to Public Works for prioritization. One of the items included purchase of tennis scorekeepers for all 6 town courts. A motion was made and seconded to purchase 6 at a cost not to exceed \$400. This was approved by the committee. Travis noted that Masonite boards were being installed now at WRC around the tennis light control panels. He also indicated that self locking gate mechanisms were being researched. He also mentioned that the Stalls memorial sign at Main Street had been lowered and that the backboard will be repainted in the next 30 days.
- E. Central Park – Nora noted that Mr. Nabors statue for the park will be installed in March and set a preliminary date on installation timing.

- F.** Windermere Rec Center – The committee held discussion regarding fencing feasibility and planning for playground equipment south of the Allen pavilion and nearest Park Avenue. Nora also referenced the ongoing discussion around a possible dedicated pickleball court(s). She quoted a rough estimate for \$15k to provide asphalt, fencing and proper lineage for a court(s) on the east side parking at WRC. More potential vendor input will provide better estimates for this potential amenity. Nora also agreed to do more research on a kayak launcher. Finally, the committee discussed the pet waste issue at several parks. The committee approved placing 2 doggie dooleys in all 5 town parks for a total of 10 dooleys. A motion was made and approved to spend \$2000 max on these 10 dooleys.
- G.** Officer Elections – A slate of officers was approved unanimously by the committee. This included Nora Brophy (Chairperson), Tracy Mitchell (Vice Chairperson), Cindy Hunter (Treasurer), Doug Bowman (Secretary). Dena O’ Malley was also asked to serve as Coordinator for content placed on the Parks/Rec website

New Business/Events

- A.** Minutes Approval – Meeting minutes for January and February 2021 were approved along with Workshop meeting minutes.
- B.** Liaison Reports – Bob McKinley mentioned that this meeting would be his last. The committee thanked him for being so supportive of the committee plus guiding assisting its activities. The committee also presented a service plaque to Bob.
- C.** Adjournment – The meeting was adjourned at approximately 6:00 p.m. The next regular meeting is scheduled for Thursday, April 8th at 5:00 p.m. in Town Hall.

**Town of Windermere
Parks and Recreation Committee
Proposed Special Meeting Minutes
April 1, 2021**

Members Present: Doug Bowman, Nora Brophy, Cindy Hunter, Dena O' Malley, Lesha Miller

Others Present: Travis Mathias, Bill Martini, Tonya Elliott-Moore

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

The meeting was announced properly and held at Central Park.

A motion was made and seconded to approve the expenditure of \$250 for large boulders to partially protect the Nabors statue. A motion was made, seconded and approved by the committee.

The second item of business was approving irrigation for Central Park. A motion was made, seconded and approved to spend up to \$2,125 for the purpose of irrigating vegetation in the park.

The meeting was duly adjourned at 12:20 EDT.