

**Town of Windermere
Parks and Recreation Committee
Meeting Minutes
September 9, 2021**

Members Present: Doug Bowman, Nora Brophy, Shery Cassidy, Lesha Miller

Others Present: Mandy David, Tonya Elliott-Moore

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

Old Business/Events

- A. 20th Annual Run Among the Lakes – Nora thanked Bill Martini for his design work on the 5K collateral. She noted that the 5k run participation is above the 2019 number a month prior to the race with almost 500 as of early September. Nora noted that that the race starts at 7:15 am with volunteers expected by 6:30 am. The group discussed packet pick-up which is scheduled Wed-Friday the week of the event as well as food prep planning.
- B. Tennis – The committee discussed new signage for the tennis display kiosks and entry areas for the courts. The committee also discussed the self- closing court door locks. The prices quoted were \$1435 for the hardware and \$1290 for a total of \$2725 for hardware and door plates. A motion was made and seconded and approved unanimously to accept these bids for Florida Metalcraft and West End Safe & Lock for a total not to exceed \$3000. Another motion was made and seconded and approved unanimously to procure the forementioned signage for a total not to exceed \$150.

The committee noted MG Tennis' requested dates for the Fall evening tennis clinics for Mon and Wed evenings from 5 to 6:30 pm. A motion was made and seconded and approved unanimously to approve this clinic schedule at WRC.

- C. Parks/Rec Website – Nora thanked Dena and Diane for all their work on the new website content.
- D. Financial – Nora thanked Cindy for her work reconciling the correct CIP fund balances.
- E. Lake Street/Fernwood Workshop – The results for the August workshop were noted. The general conclusion from the workshop seemed to be the town residents don't want non-residents congregating in these parks, but don't want to do anything special to combat the problem at the moment. The committee also noted the need for possible cameras at the Lake Street, Fernwood and 4th Street road end park areas.

New Business

- A. Meeting minutes for the August PR meeting were approved by the committee
- B. Liaison Reports – No formal report was presented but Council Member Mandy David noted the past and upcoming workshop dates as a reminder..
- C. Adjournment – The meeting was adjourned at approximately 6:00 p.m. The next regular meeting is scheduled for Thursday, September 30th at 5:00 p.m. in Town Hall.