

PARKS AND RECREATION COMMITTEE

Chair: Nora Brophy
Vice Chair: Lesha Miller
Secretary: Doug Bowman

Treasurer: Cindy Hunter

Shery Cassidy

Tracy Mitchell

Dena OMalley

Council Liaison: Mandy David

Agenda

Agenda

June 16, 2022

5:00 PM

COMMUNITY CONFERENCE ROOM

614 MAIN STREET; BUILDING 100

WINDERMERE, FL 34786

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.26: Person with disabilities needing assistance to participate in any such proceedings should contact the Office of the Clerk at least 48 hours beforehand at (407) 876-2563.

Pursuant to Resolution No. 2005-12 adopted on December 13, 2005, the following Civility Code shall govern all proceedings before the Town of Windermere Parks and Recreation Committee:

1. All electronic devices, including cell phones and pagers, shall be either turned off or otherwise silenced.
2. Prolonged conversation shall be conducted outside Council meeting hall.
3. Whistling, heckling, gesturing, loud conversations, or other disruptive behavior is prohibited.
4. Only those individuals who have signed the speaker list and/or/who have been recognized by the Mayor (or Chair) may address comments to the Council.
5. Comments at public hearings shall be limited to the subject being considered by the Council
6. Comments at Open Forums shall be directed to Town issues.
7. All public comments shall avoid personal attacks and abusive language
8. No person attending a Parks and Recreation Committee meeting is to harass, annoy, or otherwise disturb any other person in the room.

Any member of the public whose behavior is disruptive and violates the Town of Windermere Civility Code is subject to removal from the Parks and Recreation Committee meeting by an officer and such other actions as may be appropriate. PLEASE NOTE: IN ACCORDANCE WITH F.S. 286.0105: Any person who desires to appeal any decision at this meeting will need a record of this proceeding. For this, such person may need to ensure that a verbatim record of such proceeding is made which includes the

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. 21st Annual Run Among the Lakes: Saturday, October 15, 2022
 - 1. 184 sign ups to date
- ii. Halloween Costume Parade & Hayride: Saturday, October 29, 2022
- iii. PetFest: Saturday, February 25, 2023

b. Tennis

- i. Report from Tennis Subcommittee

c. Parks

- i. WRC
 - 1. Fencing - ETA end of June
 - 2. Pickleball - noise & parking study deferred
 - 3. Windscreens ordered - delivered
 - 4. Picnic tables - ordered. ETA 2-4 weeks
 - 5. Small child equipment (attached)
 - Octopus Motion Toy - \$1,700
 - Swirly Spinner - \$1,993
- ii. Review Park Walkthrough
- iii. Lake Down Park
 - 1. Parking
- iv. Palmer Park

1. Unsafe equipment removed
2. Cost for fixes to small kids' playground ~~(attached)~~
 - Handicapped walkway & ramp
 - New handicapped swings
 - Replace old swings
 - Replace teeter totter
3. Ballpark estimate of shade structure for small kids' playground is in the \$35K range.

Waiting on final proposal

~~—~~ **d. Membership**

~~—~~ **i. New member applications**

- ~~—~~ 1. Sue Ann Reichert
- ~~—~~ 2. Pacho Sierra

e. Financial

- i. Report from Cindy Hunter

f. Storage

3. NEW BUSINESS

a. Donna Steele proposal to order name plates for Run Among the Lakes collection

- i. \$127.80 (attached)

~~—~~ **b. Minutes**

- ~~—~~ i. May 12, 2022 Meeting (attached)

c. Liaison Reports

- i. Town Council Liaison Mandy David
- ii. Public Works Director Tonya Elliott-Moore

4. NEXT MEETING DATE - Thursday, July 14, 2022

5. ADJOURN



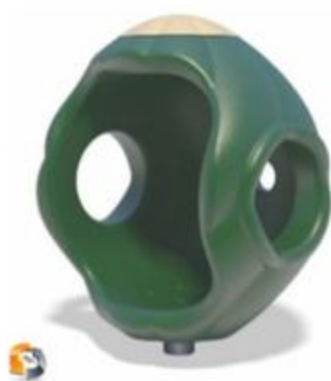
Octopus Motion Toy

Model No. MT212

Best User Age: 2 to 5

Use Zone: 15' 7" (4.7m) diameter

Designed for up to four users.



Swirly Spinner

The Swirly Spinner is made of high quality, durable plastic and is designed to be used by children of all ages. It is a fun and exciting way to play and is a great addition to any playground.



One Day Masterpieces
 2101 Premier Row, Orlando, FL, 32809-6209
 marion@onedaymasterpieces.com
 407-857-9987
 EIN #: 81-3718405



Quote 224335

Gold Metal Plates

SALES REP INFO
 Jennifer Jones
 jennifer@onedaymasterpieces.com

QUOTE DATE
 05/05/2022
 QUOTE EXPIRY DATE
 06/04/2022
 TERMS
 Advance Payment

ORDERED BY
 Windermere Parks and Recreation

SHIPPING ADDRESS
 614 Main Street, Building 100
 Windermere, FL, 34786

CONTACT INFO
 Donna Steele
 donnaswindermere@gmail.com
 +1 407-421-9487

#	ITEM	QTY	UOM	U.PRICE	TOTAL (EXCL. TAX)
1	Plates - Sublimated 1" x 4" - brushed gold dynasub aluminum plates, black sublimated imprint, yellow tape backing.	30	Each	\$4.00	\$120.00

*Your order is completely custom. No cancellations or refunds once quote is approved and put into production. All signage is the property of One Day Masterpieces until payment is received in full. Any product not picked up after 60 days of order completion will be disposed of at the discretion of One Day Masterpieces.

*Many of the artwork files we receive require adjustment before they can be used for printing, and some need to be re-created altogether. Our guidelines listed below are suggestions to help you avoid additional art charges and/or an extended turnaround times. Please provide digital files whenever possible and include a .pdf or .jpg image of your file for reference. Adobe Illustrator files (.ai, vector artwork) are preferred. All fonts should be converted to curves (outlines). Non-converted fonts may be replaced with a similar font unless the font file is provided. Any raster images should be embedded or included separately. Acceptable File Formats are: .ai - Adobe Illustrator, .psd - Adobe Photoshop, .pdf - Portable Document Format, .eps - Encapsulated Postscript, .cdr - Corel Draw, high resolution .tiff - 300 dpi at actual size, high resolution .jpg - 150 dpi at actual size.

*Final proofing is the sole responsibility of the customer. Before giving approval, please examine all proofs carefully for the accuracy of the information presented, as well as correct spelling, punctuation, numbers, dimensions, graphics, colors and general layout. Two proof revisions per item are provided at no cost. Additional proofs will be billed at \$25 per revision. Any changes made after proof approval will be done at the customer's expense.

There is a one year warranty on materials, parts and labor, excluding vandalism, intentional damage, extreme weather conditions, Acts of God and improper care or maintenance. If cleaning is necessary, use only a mild detergent solution with a soft brush or sponge. Under no circumstances should a pressure washer or harsh chemical be used. All sprinkler heads should be directed away from sign faces. Direct spraying may have an adverse effect on the finish. Any damage resulting from improper care or maintenance is the sole responsibility of the customer.

*Warranty excludes coroplast or similar substrates

*Please be advised that all orders not totaling \$50.00 before taxes will have a \$15.00 minimum order processing fee applied to the order.

*The shipping charge is estimated and we reserve the right to adjust it, if necessary, upon invoicing.

Shipping:	\$0
Subtotal:	\$120.00
Sales Tax (6.5%):	\$7.80
Total:	\$127.80

Downpayment (100.0 %)

\$127.80

SIGNATURE:

DATE: