

Windermere Parks & Recreation Committee

June 16, 2022 Meeting Minutes

Members Present: Nora Brophy, Lesha Miller, Dena O'Malley

Others Present: Tonya Elliott-Moore, Mandy David, Sue Ann Reichart

Call to Order: The meeting was called to order by Nora Brophy and she noted that a quorum was not present to conduct business.

Business Agenda

1. OPEN FORUM/PUBLIC COMMENTS – No comments

2. OLD BUSINESS:

a. Events:

i. **21st Annual UMC Run Among the Lakes** Saturday, October 15, 2022

1. 184 sign ups to date

More print ads to follow. The First Academy and Cruise Abaco have been secured as sponsors. Current sign ups at 200 +

ii. **Halloween Costume Parade and Hayride** Saturday, October 29, 2022

No update however storage of Parks and Rec décor was discussed. Town has rented a storage unit which will house items currently stored in TOW homeowner's personal garages.

iii. **PetFest**, Saturday, February 25, 2023

Date has now been set. Everything ran smoothly in 2022 and more vendors and sponsors were secured than in previous years.

b. **Tennis Update**

i. Report from Tennis Committee

Dena O'Malley discussed wind screen installation with Tonya Elliott-Moore. She will coordinate the installation with TOW as it will take four persons to install.

Broken squeegee handle will need to be replaced on Downtown courts.

Dena requested new ties to secure score board to net pole on Downtown courts.

c. Parks Update

1. WRC

- Fencing ETA end of June
- Pickleball – noise & parking study deferred
- Windscreens Ordered – Delivered
- Picnic Tables – ordered ETA 2-4 weeks
- Small Child Equipment – see attached
 - o Octopus Motion Toy - \$1700
 - o Swirly Spinner - \$1993

Short discussion about changes to the park entrance at some point in the future.

Nora will secure a bid for a triangle shade structure.

Dena O'Malley is still waiting for fencing to be completely installed.

Placement of picnic tables was confirmed.

2. Review Park Walk Through

3. Lake Down Park – parking

4. **Palmer Park**

- Unsafe equipment removed
- Cost for fixes to small kids playground
 - i. Handicapped walkway & ramp
 - ii. New handicapped swings

iii. Replace old swings

iv. Replace teeter totter

Changes will include removing dangerous tire swing.

Committee must determine if the swing's current beam is thick enough to allow for handicapped swings.

· Ballpark estimate of shade structure for small kids playground – in the \$35k range. Waiting for final proposal.

Nora will secure a bid for a triangle shade structure.

d. Membership

1. Interest in adding new members – Sue Ann Reichart and Pacho Sierra

Town Council will have to change the number of committee members allowed before they have be added. This will take about 3 months.

f. Storage

As previously mentioned, TOW has rented a storage unit to house Parks and Rec's seasonal décor, race items, promotional items, etc. Goal is to remove all items from Cindy, Doug and Nora's garages and consolidate them in a storage unit.

3. NEW BUSINESS

a. Donna Steele proposal to order name plates for Run Among the Lakes Collection - cost \$127.80

attached -- New proposal is coming.

b. MINUTES Approval

i. Approve May Meeting Minutes (No minutes attached for approval this month)

c. Liaison Reports

i. Mandy David

ii. Tonya Elliott-Moore - Tonya suggested sending representatives to the Florida Recreations and Parks Association conference.

4. NEXT MEETING DATE – Thursday July 14, 2022

5. ADJOURN