



## **PARKS AND RECREATION COMMITTEE**

**Chair: Nora Brophy**  
**Vice Chair: Tracy Mitchell**  
**Secretary: Doug Bowman**  
**Treasurer: Cindy Hunter**  
**Shery Cassidy**  
**Dena O'Malley**  
**Francisco Sierra**  
**Sue Anne Reichard**  
**Jill Ata**  
**Council Liaison: Mandy David**

***Agenda***

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**March 9, 2023**  
**5:00 PM**

**TOWN HALL**  
**520 MAIN STREET**  
**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 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. THE MEETING IS CALLED TO ORDER BY THE CHAIR**

### **2. OPEN FORUM / PUBLIC COMMENT (3-Minute Limit)**

### **3. OLD BUSINESS**

#### **a. Events**

- i. 21st Annual Orlando Health Run Among the Lakes: Saturday, October 14, 2023
- ii. Halloween Costume Parade & Hayride: Saturday, October 28, 2023
- iii. PetFest: Saturday, February 25, 2023
  1. Budget: About \$17K in revenue/\$4K net. Final numbers are not in yet
  2. Determine date for 2024
  3. Incredible, amazing event!

#### **b. Tennis**

- i. Report from Tennis Subcommittee
- ii. Pickleball
  1. ETA on new equipment?
  2. Pickleball event as intro?

#### **c. Parks**

- i. Windermere Recreation Center
  1. Pickleball: noise & parking study deferred
- ii. Review Park Walk Through
- iii. Lake Down Park
  1. TOW looking into changes to mitigate problems and privatize the park
  2. State of the dock

iv. Palmer Park

1. Fixes to small kids playground

\*Handicapped walkway and ramp - ETA? Need from P&R?

\*Replace bouncy walking pods - with?

2. ETA on shade and swings

**d. Financial**

**4. NEW BUSINESS**

**a. Windermere Centennial Celebration 2025**

i. Council Member Andy Williams is forming a "Steering Committee" and would like a Parks & Recreation Committee member to join

**b. Minutes**

i. February 29, 2023 Parks & Recreation Committee Minutes (Attachment - Board Option)

**c. Liaison Reports**

i. Town Council Liaison - Council Member Mandy David

ii. Town Staff Liaison - Public Works Director Tonya Elliott-Moore

**5. NEXT MEETING**

**a. Thursday, April 13, 2023**

i. Agenda & March minutes due to Diane no later than 4/6 at 3pm

**6. ADJOURN**

**Town of Windermere**  
**Parks and Recreation Committee**  
**Proposed Meeting Minutes**

**February 9, 2023**

Members Present: Nora Brophy, Dena O'Malley, Doug Bowman, Shery Cassidy, Tracy Mitchell, Pacho Sierra, Sue Anne Reichard

Others Present: Tonya Elliott-Moore, Mandy David, John Spears

Call to Order: The meeting was called to order by Nora Brophy based on a quorum present to conduct business.

Business Agenda

Open Forum

Resident John Spears spoke during the open forum about a better place for frisbee golf in the town (currently Central Park) plus he indicated a need to find a way to adopt pickleball play in one of the parks as well.

Old Business/Items

Parks & Events Updates

A. Petfest - The committee used a good portion of the agenda discussing Petfest logistics. The event is scheduled for Saturday, February 25<sup>th</sup>. This lengthy discussion included day of logistics, vendor set-up and volunteer management plus other event related topics.

B. Tennis – It was discussed that MG Tennis would have the Town's 2022 tennis commission check delivered to the Town before the next March meeting.

C. Parks – Tracy discussed the idea of temporary rolling nets and lining for pickleball on Court 1 at Main Street. Discussion ensued about the ongoing popularity of pickleball and the logistics to add temporary nets and adding lines. The committee agreed that it is worth a try. Dena made a motion that was seconded to not exceed \$2500 spend total on 2 portable pickleball nets, locks and paint for 2 pickleball courts on the north and south sides of Main Street Court 1.

Tonya mentioned that she had submitted FEMA damage reimbursement for damage to Lake Down Park that occurred during the summer hurricane season. She is also determining the equipment replacements needed for Palmer Park.

#### New Business/Items

A. Town Square Pavilion – Nora briefly updated the committee on the discussions for the proposed pavilion in the Town Square. She noted that 30 people had attended the walkthrough in early February so there is lots of interest in this topic. The main discussion is around the size of the footprint devoted to the proposed facility. She noted that one option would be pushing the proposed location westward, but Forest Street residents are opposed to that idea. No additional action was taken on this matter.

B. Meeting Minutes – The January meeting minutes were duly approved unanimously by motion and a second for that action.

C. Liaison Reports – Council Member Mandy David and Town Director Elliott-Moore.

D. Adjournment – The meeting was adjourned at approximately 6:00 p.m.

The next regular meeting is scheduled for Thursday, March 9th at 5:00 p.m. in Town Hall.