**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

1. Petfest - The committee used a good portion of the agenda discussing Petfest logistics. The event is scheduled for Saturday, February 25th. 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 simmer 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.