

TOWN OF WINDERMERE

Long Range Planning Committee Meeting Minutes

January 26, 2023

Present were Chair Roger Gatlin, Members Gregg Anderson, George DuBois, John Fitzgibbon, Frank Krens, George Roat, and Lloyd Woosley. Town Council Liaison Molly Rose was absent.

Chair Gatlin called the meeting to order at 6:00pm.

1. OPEN FORUM/PUBLIC COMMENTS:

There were no public speakers.

2. NEW BUSINESS:

a. MINUTES:

- i. May 19, 2022 Meeting Minutes

Member Anderson made a motion to approve the minutes. Member Krens seconded the motion. All were in favor.

b. PROJECTS UPDATE:

- i. Member Fitzgibbon gave an update on ongoing Town projects.

c. HEALTHY WEST ORANGE PAVILION:

i. Members toured the site of the proposed pavilion and were given an overview by Member Fitzgibbon.

ii. Member Roat made a motion to reiterate the Committee's previous recommendation of the endorsement of the Healthy West Orange Pavilion and in addition recommended the elimination of the basketball bump out and relocation of the existing sidewalk along the basketball court to increase open green space. Member Woosley seconded the motion. Roll call vote was as follows: Roat -aye, Gatlin - aye, Woosley - aye, DuBois - aye, Fitzgibbon - abstain (pavilion project manager), Anderson - abstain (Rotary member), Krens - abstain (Rotary member). Motion carried 4-0.

4. ADJOURN:

Member Anderson made a motion to adjourn. Member Fitzgibbon seconded the motion. All were in favor.

The meeting adjourned at 7:09 pm.

George DuBois, Committee Secretary

Roger Gatlin, Committee Chair

