Town of Windermere Parks and Recreation Committee Meeting Minutes July 18, 2024 5:30pm Strategic Planning Meeting II July P&R meeting

Members present: Dena O'Malley, Sue Ann Reichard, Jill Ata, Tracy Mitchell, Tracy McLaughlin, Jeanne Marie Olache, Christine Samek-Yonge

Public Works Director: Tonya Elliott-Moore

- 1. Call to Order: The meeting was called to order at 6:25pm by Dena O'Malley based on a quorum present to conduct business.
- 2. Open Forum/Public Comment (3 minute limit)
 Jill Ata at 5 Pine Street noticed landscaping issues: weeds and pests not maintained which impacts resident use as well as aesthetics.
- 3. Doug Bowman Town Council approved naming Windermere Recreation Center tennis courts Bowman Courts. Tracy Mitchell is planning an event in Doug's honor and coordinating with Marcelo to include tennis activities at the celebration. Tracy provided updates to the group. The event will be held on Saturday morning January 25, 2025 at 9am.

4. Event Updates:

A. 22nd Annual Run Among The Lakes will be held on Saturday October 5, 2024.

- Medal designs reviewed and options picked. Christine made a motion to have Dena make minor design changes based on input and finalize the order. Jill seconded the motion. All voted in favor of the motion
- T-Shirt logo designs reviewed and options picked. Tracy made a motion to have Dena make minor design changes based on input and finalize the order. Jeanne Marie seconded the motion. All voted in favor of the motion.
- T-shirt materials and color options picked. Jeanne Marie made a motion to have Jill make minor design changes based on input and finalize the order.

- The race route map reflects the new Oakdale barricade now labeled "the squeeze" and accommodations will be made to alert runners as suggested by Sommer Sports.
- Beer Fest is no longer going to be on the same day as the race.
- Christine will assist with volunteers.
- Sponsors are being contacted. Dena provided updates and discussion will continue at the next meeting.
- Sue Ann provided advertising, communication, and registration updates.
- B. Halloween Costume Parade and Hayride will be held on October 26, 2024.
- C. PetFest will have a hiatus for 2025.

5. Tennis:

Ongoing maintenance: cleaning, windscreens, weeds, pests, trash cans, and sprinklers.

6 Parks:

- Windermere Rec Center: The fence on court 1 needs to be checked, balls rolling underneath into the grass.
- Lake Down
- Central Park: Tonya is getting bids for walking trail options.
- Palmer Park

Park Signage: The signage sub-committee performed an initial assessment.

7. New Business:

- a. New Member vacancy: Kelly's application was approved by P&R and has been forwarded to the Town Council.
- b. Tracy Mitchell made a motion to approve June 13th and June 27th Meeting Minutes. Christine seconded the motion. All voted in favor to approve the motion.
- c. Proposed date for next regular meeting with strong focus on RATL planning. 8/1 at 5:30pm. Tracy will reach out to Brianna to confirm.

The meeting was adjourned at 8:07pm.