

#### PARKS AND RECREATION COMMITTEE

Chair: Dena O'Malley Vice Chair: Sue Ann Reichard Secretary: Tracy McLaughlin Jill Ata

**Stephen Dimino Jeanne Marie Olache Christine Samek-Yonge Council Liaison: Mandy David** 

**Public Works Director: Tonya** 

Agenda

Agenda

Elliott-Moore

**January 9, 2025** 5:00 PM

### COMMUNITY CONFERENCE ROOM 614 MAIN STREET, BUILDING 100 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 procedings 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

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**

#### THE MEETING IS CALLED TO ORDER BY THE CHAIR

- 1. OPEN FORUM / PUBLIC COMMENT (3 Minute Limit)
- 2. OLD BUSINESS
  - a. LEGACY BENCH PROGRAM
    - i. Plan dedication, announcements, and locations
  - b. DOUG BOWMAN Court dedication scheduled for January 25, 2025, at 9:00 am
    - i. Review program
    - ii. Decorations
    - iii. Invites/RSVPs
    - iv. Refreshments
    - v. Audio
    - c. EVENTS
      - i. 23rd Annual Run Among the Lakes Saturday, October 11, 2025
        - 1. Discuss Race Management and OH new Title Sponsor contract
      - ii. Halloween Costume Parade and Hayride Saturday, October 25, 2025
    - d. TENNIS
      - i. Report from Tennis Committee
        - 1. Cleaning schedule and maintenance
        - 2. Main Street Downtown needs
        - 3. Windermere Rec Center needs
        - 4. Windscreen update
      - ii. Review policy for court reservations

#### e. PARKS

- i. Lake Street Park Park Among the Lakes signage update
- ii. Central Park
  - 1. Centennial Walkway (plus path from cars to pavilion) March 2025 start date
- iii. Lake Down Park
  - 1. Swing replacement
- iv. Palmer Park
  - 1. Fixes to small kids' playground for safety compliance and swing height
  - 2. Big kid equipment options
- v. WRC
- 3. NEW BUSINESS
  - a. MINUTES (Attachments)
    - i. Minutes from December 12th meeting to be approved.
  - b. COMMITTEE APPLICATION (Attachments)
    - i. Tiffany Pantozzi
    - ii. Jennifer Widga-Kirby
  - c. EVENTS
    - i. Consider the event "Music Among The Lakes"
    - ii. Pet Fest Hiatus 2025
  - d. Financial
  - f. Liaison Reports
    - i. Mandy David
    - ii. Tonya Elliott-Moore

## 4. OTHER ITEMS FOR CONSIDERATION

- a. Next P&R Meeting February 12, 2025
- 5. ADJOURN

### Town of Windermere Parks and Recreation Committee Meeting Minutes December 12, 2024, 5:30pm

Members present: Dena O'Malley, Sue Ann Reichard, Tracy McLaughlin, Jeanne-Marie Olache, Kelley Duell

Public Works Director: Tonya Elliott-Moore Parks and Recreation Associate: Beth Kornowski

- 1. Call to Order: The meeting was called to order at 5:37pm by Dena O'Malley based on a quorum present to conduct business.
- 2. Open Forum/Public Comment (3-minute limit): Tracy Mitchell and Gary Lobo in attendance to discuss the court dedication in memory of Doug Bowman. Committee to work on invitations, programs, audio, decorations, and refreshments.
- 3. The chair requested to change the agenda order, moving actionable items to start of meeting:
  - a. Sue Ann Reichard made a motion to approve the November 21, 2024, meeting minutes. Jeanne-Marie Olache seconded the motion. All voted in favor to approve the motion.
  - b. Sue Ann Reichard made a motion to donate \$500 to our town's Holiday Hoopla event. Tracy McLaughlin seconded the motion. All voted in favor to approve the motion.
  - c. Tracy McLaughlin made a motion to spend up to \$2,000 for the Doug Bowman court dedication. Sue Ann Reichard seconded the motion. All voted in favor to approve the motion.
- 4. Update: Tracy Mitchell's celebration was unable to take place in November as planned. We the committee will tentatively reschedule for January 9<sup>th</sup> after the next meeting. Tracy Mitchell will check her calendar and confirm with Sue Ann.
- 5. 2024 Finance Report presented by Dena O'Malley. Attachment provided.
- 6. Adopt A Bench Centennial Program:
  Plaques were reviewed and approved by the committee, future and current bench sales noted, advertisements underway, discussion of locations, materials and logistics completed.

#### 7. Event Updates:

A. Halloween Costume Parade and Hayride will take place on October 25, 2025.

- B. PetFest will have a hiatus for 2025.
- C. The 23rd Annual Run Among The Lakes will be held on Saturday October 11, 2025.

Dena discussed the Orlando Health Title Sponsor contract. Tonya will proceed

with race management RFP.

#### 8. Tennis:

Ongoing maintenance items reviewed: regular scheduled surface cleaning, weed control, pest control, trash cans, lights, and sprinkler adjustments. Wind screens will need to be replaced now that hurricane season is ending. Dena suggested committee members &

volunteers meet to assist with screen hanging process.

#### 9. Parks:

- Windermere Rec Center mulch refresh and water fountain
- Palmer Park move soccer goals, swing height adjustments, small kids' playground safety compliance adjustments, big kid equipment scope and budget will be reviewed
- Central Park Centennial Walkway Project scheduled to begin March 10, 2025
- Lake Street: Park Among The Lakes signage update, swing bench replacement
   Lake Down - swing bench replacement

#### 10. New Business:

- Liaison Report from Tonya Elliott-Moore. All repairs noted above are underway. Beth Kornowski will assist with follow up.
- Two new member applications received and will be reviewed.
- Next P&R committee regular meeting will be January 9, 2025, at 5:30pm and Doug Bowman Dedication on January 25, 2025 from 9-11am.

The meeting was adjourned at 6:57pm.

MAYOR
JIM O'BRIEN



**TOWN MANAGER** 

ROBERT SMITH

CLERK
DOROTHY BURKHALTER

614 MAIN STREET, WINDERMERE, FL 34786
OFFICE: (407) 876-2563 FAX: (407) 876-0103

# COMMITTEE MEMBER APPLICATION FORM

1. Name: Titlany Pantorri Phone: 407 866 8555
2. Home Address: 419 W 1st Ave Windumere Windermere, FL 34786
3. Business: 407 866 8555 Business Phone:
4. Business Address:
5. Email: Tiffany @ Tiffany Pantozzi, com
6. Brief Summary of Education and Experience:
Bachelor Degree in Business
Built and sold Dersonal business
Owner of hight successful leal Estate business across the state
Parent of two year old child of flored
7. Are you a U.S. Citizen?
8. Are you a registered voter?
9. Resident of the Town for 6 Months or longer? Yes Ves No
10. Do you hold public office? Yes No
11. Are you employed by the Town?  Yes No
12. Do you now serve on a Town Board or Committee? Yes No 🗹
<ol> <li>Indicate which Board(s) or Committee(s) you are interested in:</li> </ol>
Code Enforcement Board Development Review Board
Downtown Business Committee Elders Committee
Historical Preservation Committee Long Range Planning Committee
Parks and Recreation Committee <a>V</a> Windermere Tree Board
14 Mb., de ver think ver ere evelified to serve on this board?
14. Why do you think you are qualified to serve on this board?
my educational and professional buckground can privide great value to the board and the town from a management, development,
resources and business perspective. Also as a local parent I care about
building a strong community and keeping our town maintained and
beautiful
*FINANCIAL DISCLOSURE FORMS MAY BE REQUIRED FOLLOWING APPOINTMENT
Signature: Date: Date:
Note: If you have any questions, please call the Town Clerk at (407) 876-2563 ext. 5323



## Town of Windermere P. G. Drawer 669 614 Main Street Windermere, FL 34786

## **COMMITTEE APPLICATION FORM**

To : and 1: 12 and	/b7	1/0 11/10		
1. Name: JENNIFER WIDGE KIRBYH				
2. Home Address: 2408 CARTER GRO	JE GRAEWII	ndermere		
3. Business: Kirry Consuming UCBusin	ness Phone:	EMS MBOVE		
4. Business Address: SAME				
5. Email: jen12Wk@gmail.com				
6. Brief Summary of Education and Experience:	Broska, Ma	<u>ekering</u>		
DIRECTOR FOR MAKEGORITAVILLE	UNIVERSALO	RIANTO		
7. Are you a U.S. Citizen?	Yes _	No		
8. Are you a registered voter?	Yes_	No		
9. Resident of the Town for 6 Months or longer?	Yes	No		
0. Do you hold public office?	Yes	No		
1. Are you employed by the Town?	Yes	No		
2. Do you now serve on a Town Board or Committee	e? Yes	No /		
3. Indicate which Board(s) or Committee(s) you are in Code Enforcement Board Downtown Business Committee Historical Preservation Committee Parks and Recreation Committee Tree Board Committee	Development Revie Elder's Committee	evelopment Review Board der's Committee ong Range Planning Committee		
4. Why do you think you are qualified to serve on thi EXPERIENCE IN PROJECT MANAGEMENT FINANCIAL DISCLOSURE FORMS MAY BE REQUESTIONATED TO THE SIGNATURE:  Note: If you have any questions, please call the Town	Date: _/	2.12.24		
	`	JOY COLLABORATING		