

**Lake Carmel Park District Advisory Board
Agenda for January, 14, 2019 Meeting – 7:00 pm
Town of Kent Town Hall**

Pledge of Allegiance

Visual Roll Call

Approval of Minutes Dec. 2018

Old Business:

1. Flag / Lighting on Beaches
2. House Decoration Contest

New Business:

1. State purpose of Advisory Board as documented currently
2. Appoint Positions for Advisory Board members
3. Schedule workshop and general meetings / Review and approve dates
4. Schedule Event / Rain dates for 2019
 - a. Picnic & Paint by the Lake - May 18/19
 - b. Fishing Derby - June 29/30
 - c. Summerfest - July 13/14
 - d. Holiday Lighting - December 8/
 - e. House Decorating Contest - December 1-15
5. Investigate Signage around Lake for Parks Dept.
6. Winter Projects
 - a. Bulkhead at beach 7
 - b. Potential Lifeguard change
 - c. Investigate the reclaiming of sand at beaches

Public Comment

Motion to Adjourn