

Lake Carmel Park District Advisory Board
Agenda for September 9, 2019 Meeting – 7:00 pm
Town of Kent Town Hall

Call to order with Pledge of allegiance.

Roll Call of Board Members

Dale Cusack, Chairman
Pat Madigan
Rachael Paradise
Walter Recher
Robert Ulich
Cathy Wargas
Christine Williams
Maureen Fleming – Supervisor (Liaison)
Chris Ruthven – Councilman (Liaison)

Reading of Minutes (Assuming we have them)

New Business:

1. Acknowledge resignation request by Christine Williams.
2. Ask for confirmation that request for replacement board members has been posted and if any requests have been received.
3. Status of dead new tree planted with initial group of four (4) trees. I have been informed that as part of the grant this group of trees was obtained with, the supplier is being contacted for status of warrantee, waiting for confirmation.
4. Update on additional tree plantings and stump removals. Have we placed orders for trees and requested quotes for stump grinding.
5. Bass tournament – Bobby Ulich to report on progress.
6. Identify committee for setting up Christmas tree lighting.
7. Identify committee for judging Christmas decorations.

Old Business:

- Insite Engineering – we have been asking for updates regarding the spillway, etc. Bobby recently shared some photos of concern.

Public Comment