

**Lake Carmel Advisory Board**  
**Agenda for Nov. 12, 2019 Meeting – 7:00 pm**  
**Lake Carmel Community Center**

**Pledge of Allegiance**

**Visual Role Call**

Dale Cusack, Chairman  
Pat Madigan  
Rachael Paradise  
Walter Recher, Vice Chairman  
Robert Ulich  
Cathy Wargas  
Maureen Fleming – Town Supervisor (Liaison)  
Chris Ruthvan – Councilman (Liaison)

**Approval of Minutes**

**Items:**

- 1) Status of projects identified for 2019/2020:
  - a) See list on next page.
- 2) Update on Applications and interviews for the three (3) open board positions.
- 3) Update from Walter Recher on meeting with Bruce Barber:
  - a) Identify what kind and where to plant trees
  - b) Repair bridge at Veteran's Memorial
  - c) Improvements around old beach 5 and parks maintenance garage
- 4) Lake drawdown information request – why and how much, we have heard it was drawn too low in October, has that been corrected?
- 5) Request an annual report of activity for the park district that includes at minimum the following:
  - a) Number of new IDs issued and reissued/replaced.
  - b) Number of new parking permits issued and replaced.
  - c) By Beach:
    - i) Number of days open and closed for season
    - ii) For closed days, reason for closure
    - iii) Number of lifeguards on duty by day
    - iv) Number of people using the beach by day
  1. Note we believe these beach statistics are taken already.
- 6) Bob Ulich to report on Lake Association Meeting.
- 7) Update on Christmas tree lighting and house decorating.
- 8) Lake Maintenance calendar, a sample prepared by Walter Recher, of what we would like to see is attached.
- 9) Update on status of Park work crew
- 10) Insite Engineering – we have been asking for updates regarding the Spillway etc.
- 11) Confirm scheduled beach openings for June, a question has been asked if the beaches are open for June and we believe they are on weekends but not during the week.

**Old Business**

**New Business**

**Public Comment**

**Lake Carmel Parks Advisory Board**  
**Capital Projects – Recommendations**

1. Beach 2 Basketball Court – Resurfacing
2. Purchase, install/lay gravel at Beach Parking lots – Beach 4, 3, 2

**Lake Carmel Parks Advisory Board**  
**Annual Lake Maintenance- Recommendations**

1. Bulkheads – Beach 7, Beach 4, Beach 3, Beach 2
2. Veterans Park Bridge – Reconstruct
3. Beach 6 Fence – replace snow fence with wood rail fence between beach and Arts on the Lake
4. New Benches/Picnic Tables at former Private Beach
5. New wood footings/frame for Beach 3 Tree in Parking Lot
6. Beach Parking Lot Maintenance (drag/fill)
7. Grade/fill walking path
8. Fix wooden fencing at Beach 4, Beach 3