

**Lake Carmel Park District Advisory Board
Agenda for Dec. 9, 2019 Meeting
Lake Carmel Community Center**

Call to order Pledge of Allegiance

Roll Call of Board Members

Dale Cusack, Acting Chairman

Andrew Bargamian

Pat Madigan

Rachael Paradise

Madeline Perez

Walter Recher

Robert Ulich

Cathy Vargas

Maureen Fleming, Supervisor (Liaison)

Chris Ruthvan, Councilman (Liaison)

Approval of Minutes

Items:

1. Adopt a Pipe Update
2. Insite Engineering – we've been asking for updates regarding the Spillway etc.
3. Status of projects identified for 2019/2020:
 - a. See list on next page.
4. Lake drawdown information request – why and how much, we have heard it was drawn too low in October, has that been corrected? We have had an overview on this but more information is being requested by Robert Ulich.
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, Supervisor
10. 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.

Public Comment

December 2019

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

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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