

Lake Carmel Park District Advisory Board
Agenda for February 10, 2020 Meeting - 7:00 pm
Lake Carmel Community Center

Call to order with Pledge of Allegiance

Roll Call

Walter Recher, Chairman
Dale Cusack, Vice Chairman
Andrew Bargamian
Pat Madigan
Rachael Paradise
Madeline Perez
Robert Ulich
Cathy Vargas

Town Board Liaisons

Jaime McGlasson, Councilwoman
Chris Ruthven, Councilman

Approval of Minutes

Items:

1. Review status with liaisons on posting and hiring park crew chief and staff for 2020
2. Review status with liaisons on tree plantings from funding provided by Councilman Huestis and Judy Terlizzi and request submitted to Bruce Barber on tree recommendations for Veterans Memorial/walking path entry and beach 5 lot
3. Request liaison update on Insite Engineering and grant application for spillway dam structure
4. Review status of projects with liaisons identified for 2020 from list submitted 10/19/19 attached (page 2), along with:
 - a. Bids for projects that have been approved
 - b. Fence installation schedule for beach 6
 - c. Off season maintenance of park benches and boardwalk/ramps to lake (sanding/painting/replacing as applicable)
5. Review and submit recommendations to liaisons for lifeguards and beach staffing for beaches 2, 3, 4, and 7 for 2020 season
6. Update on request to order 3 new flags and poles to replace damaged ones at beaches 2, 3, and 5
7. Review potential to acquire 1 or 2 of impounded boats at parks garage for prizes and/or raffles at future events
8. Discuss outside fire department's use of Lake Carmel for training and request town supervisor to speak with Lake Carmel chief re: issues with damage to lake property, contaminants.
9. Review request to move floating dock from present location at park garage to south end of lake
10. Discuss recommendation for liaisons to review LCPD clerk accessibility and schedule to support Lake Carmel resident inquiries for registration, beach stickers, boat permit/stickers, etc.
11. Confirm with liaisons recommendations to move trolling motor program from trial status to official code, and recommendation to change annual fee from \$40/year to \$25/year, maximum 50 per year
12. Review participation in NYSFOLA and confirm meeting attendees

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. New benches/picnic tables at former private beach
4. New wood footings/frame for beach 3 tree in parking lot
5. Beach parking lot maintenance (drag/fill)
6. Grade/fill walking path
7. Fix wooden fencing at beach 4, beach 3