Lake Carmel Park District Advisory Board Agenda for November 9, 2020 Meeting Lake Carmel Community Center 10 Huguenot Road, Lake Carmel 7:00 PM – 8:00 PM

Call to order with Pledge of Allegiance

Roll Call of Board Members:

Walter Recher, Chairman Dale Cusack, Vice Chairman Andrew Bargamian Joe Fleischman Pat Madigan Madeline Perez Robert Ulich Cathy Wargas

Town Board Liaisons:

Jaime McGlasson – Councilwoman Chris Ruthven – Councilman

Review Minutes from October Meeting

Items:

- 1. Liaisons Status on communication with town counsel on advisory board request to review and submit recommendations on changing town code.
- 2. Liaisons Update on bridge and dam renovation and grant application status.
- Liaisons Status on request for new flags/poles/supports at Beach 7; Towners Rd./Lakeshore Dr. E; Lakeshore Dr. E/Terry Hill Rd. and Route 52/Route 311 intersection.
- **4.** Liaisons Status of request to Lake Carmel park district clerk for information on number of applicants, permits issued and monies received for trolling motor permits for 2020.
- 5. Liaisons- Status on request for information on 2020 lake permits issued and beach visitations from Lake Carmel residents, by beach.
- 6. Liaisons Review recommendation on lake/park district signage.
- 7. Request nominations for advisory board openings.
- 8. Update on Lake Carmel 90th Anniversary exhibit at Arts on the Lake.
- 9. Review draft of advisory board master plan recommendations for 2021 and beyond.

Public Comment