Lake Carmel Park District Advisory Board

Agenda for February 8, 2021 Meeting 7:00 pm to 8:00 pm Join Zoom Meeting

https://us02web.zoom.us/j/2232172222

Meeting ID: 223 217 2222 One tap mobile: 929-205-6099

Call to order with Pledge of Allegiance

Roll Call of Board Members:

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

Town Board Liaisons:

Councilwoman Jaime McGlasson Councilman Chris Ruthven

Review Minutes from January Meeting

<u>Items</u>:

- Liaisons Update on advisory board recommendations on status for changing Lake Carmel Park District town code.
- 2. Liaisons Update on bridge and dam renovation and grant application status
- 3. Liaisons- Review recommendation on lake/park district signage
- 4. Liaisons Review draft of advisory board master plan recommendations
- 5. Liaisons Review status of response from town board on revision to Lake Carmel Park District Advisory Board Bylaws
- 6. Liaisons Review plan and recommendations for 2021 lifeguard and crew staffing
- 7. Request nominations for advisory board openings
- 8. Limni restaurant property area review and conversion of closed beaches to park areas
- 9. Update on Adopt a Pipe budget, plan
- 10. Lake Association update and Trees for Tribs grant opportunity
- 11. Review community concerns on influx of Canada geese and potential remedies recommendation
- 12. Review DEC 2016 report on Lake Quality Maintenance (Total Daily Maximum Load) and impact on advisory board recommendations

Public Comment

LCPDAB AGENDA FEB 8, 2021