

**LAKE CARMEL PARK DISTRICT ADVISORY BOARD
MEETING MINUTES - March 13, 2017
Town of Kent Town Hall**

VISUAL ROLL CALL: 7:10 p.m.

Present:

Kathy Wiede
William Morris
Dale Cusack
Pat Madigan
Rachael Paradise
Brett Harrison

Town Board Liaison
Paul Denbaum

Absent:

Cathy Wargas

Minutes of Nov. 14, 2016, were unanimously approved.

NEW BUSINESS:

1. Association of Lakes

Meeting will be held March 25. There have been no updates or an agenda set per Brett Harrison who is serving on the association, representing Lake Carmel. (Although the Supervisor decided who would represent the LCPDAB let the record show that had we had the opportunity to submit a name – Brett Harrison was our choice for the new committee.)

2. Kent Cleanup Day – April 22

Walter Recher is organizing the Lake Carmel cleanup.

There is concern over monetary prizes being given for an event that should be strictly about volunteerism.

Also concerns were raised about what businesses donated. The LCPDAB believes it would not be appropriate to keep asking the same people for every event. Discussion about donations for the Summer Festival was discussed.

In the future LCPD phone number will be included on the flyer.

3. Lake Shore Cleanup

Branches are littering the lakeside: when will spring cleaning take place.

We need an update concerning the Sept. 12 meeting discussion that 36 posts were to be replaced and/or added. Has this been slated to take place?

4. NYSFOLA Conference

May 4-6. We will attend May 6 only as the previous days do not pertain to LCPDAB business. Brett Harrison will be attending for CSLAP training.

Pat Madigan and Rachael Paradise will attend several workshops and share pertinent information concerning the health of our lake.

5. Pan Fish Derby - June 24 (rain date the 25),

Registration at 8 am. Weigh in starts at 8:30 ending at 12 noon.

DEC free fishing weekend so licenses are not required for adults.

Three prizes will be given.

Three age groups from children to adults. Trophies for 1st, 2nd & 3rd place

Snacks and refreshments will be served.

Bill Morris made a motion, which was approved, for Brett Harrison to order prizes and scales not to exceed \$250.

6. Retention Ponds

Currently no further work has been done. Inspections of ponds should take place once a year with the highway department responsible for maintenance and inspections. The town could be fined if the ponds are not properly maintained.

7. Spillway

Insite Engineering is preparing reports. Paul Denbaum stated that Insite has everything needed from the town to begin work this spring.

8. Swings and Benches

Four new tables have been built. Existing tables in storage were beyond repair.

19 swings have been ordered to replace existing swings.

Committee members are concerned that these new items will affect the funds budgeted by the town for new playground equipment **or** if these items are considered annual upkeep of existing equipment. Paul Denbaum will check this.

9. Extending Walking Path

A motion was made, and approved to request the extension of the walking path. Paul Denbaum will bring this to the Town Board.

10. Flags at Beaches & Town Code

Paul D. stated that he has worked it out and, as requested by the LCPDAB, American flags will be displayed at all beaches throughout the summer. Paul, as liaison, will also review adding the LCPDAB to the Town Code.

11. Comments

Residents in attendance were concerned about sand eroding into the lake and, once again, asked if we could invite Bobby Nix to the meeting to update us about the work the maintenance crew has done and will be doing around the lake. Again, Paul Denbaum explained that the information can be obtained from the town without Mr. Nix coming to a meeting.

Meeting Adjourned