

**LAKE CARMEL PARK DISTRICT ADVISORY BOARD
MEETING MINUTES - Oct. 16, 2017
Town of Kent Town Hall**

VISUAL ROLL CALL: 7:10 p.m.

Present:

Cathy Vargas
William Morris
Dale Cusack
Pat Madigan
Rachael Paradise
Brett Harrison
Paul Denbaum, Town Board Liaison

Absent:

Kathy Wiede

Minutes of Sept. 11, 2017 were unanimously approved.

NEW BUSINESS/UPDATES:

1. Christmas Tree Lighting

- A. Dec. 3 – Santa, games, refreshments
- B. Bill: Cartwright tent; Cathy Vargas: presents and prizes; Brett: floodlight, games and music; Kathy Wiede: Cookies, cider and hot chocolate; Rachael: sign-up sheet possibly update flyer. Pat: contact Bob Bradley to be Santa and Frank Smith will light the bonfire; Dale: prepare identification for the committee

2. House Decorating Contest – Dale, Cathy and Bill will judge this year.

3. Concrete Plant – By the end of November the courts may render a decision based on the filed article 78.

4. Liaison's Report

- A. Beach 5 and 6 chairs will be permanently removed. Beach 2 and 3 chairs need to be taken down for the season. Brett asked if the Beach 5 and 6 chairs could be reclaimed to make benches.
- B. Bobby Nix will evaluate whether the old dock that needs to be removed can be done by the parks department or if the code enforcement officer needs to go out to bid for the removal.

- C. There was some resident concern over issues at the spillway. Insite Engineering agreed that the issue should be monitored. Within the next two weeks the engineering analysis will be completed and then will be presented to the town board for approval. There have been significant modifications to the original repair proposal to meet new state criteria. While there are much-needed repairs to be done, there is no immediate threat of collapse. The final document will be sent to LCPDAB.

5. **Photo Program** – This is on hold.

6. **Proposed New Dock** – The town board's resolution permitting the construction of a new dock by Bobby Ulich had two glaring errors stating, "owner of certain real property located which has frontage along the lake" and "frontage of his premises into the lake." Mr. Ulich does not own lakefront property. The piece of property in question is lake-owned. While the LCPDAB supports the building of this particular dock, we still take issue with a law not being in place pertaining to the construction of docks on the lake. The liaison stated that a corrected copy of the TB resolution would be sent to the LCPDAB.

7. **Review List of Park Maintenance** – We quickly discussed one or two items from our list of maintenance.

Meeting adjourned at 7:25 p.m.