

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

VISUAL ROLL CALL: 7:05 p.m.

Present:

Cathy Vargas
William Morris
Dale Cusack
Pat Madigan
Rachael Paradise
Brett Harrison
Kathy Wiede
Maureen Fleming, Town Supervisor

Absent:

Paul Denbaum, Town Board liaison

Minutes of October 16, 2017 were unanimously approved.

NEW BUSINESS/UPDATES:

1. Christmas Tree Lighting

- A. December 3rd – 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 for attendees' names/addresses, possibly update flyer; Pat: contact 'Santa', Frank Smith for bonfire, Kent Police to bring Santa.

2. Removal of Dock in Lake Carmel – Since Maureen Fleming was at the meeting, she was asked where it stands. She did know, but said she would get back to us with the answer.

3. Holiday House Decorating Contest – Heidi will send out the flyer via email. Gift certificates will be for 1st place – \$100 to Cutillo's; 2nd place – \$75 to Healy's; and 3rd place – \$50 to McCarthy's.

4. Park District Maintenance

- A. Walking Path – Questions as to why it's being refurbished before the winter?
- B. Boats – There are still boats on the lake, but there is a 2-week grace period for owners to remove them. Discussion regarding raising the fine. Some owners would rather not have to take the boat out of the lake and bring it home themselves but may find it easier/cheaper to have park district do it and pay the minimal fine.
- C. Lowering the lake – It seems lower than usual.
- D. Lifeguard chairs – The lifeguard chairs on Beach 5 and 6 are still up. Town Board approved request months ago to have them taken down after a 2 year proposal by the LCBDAB. Brett has requested that when they come down, they be repurposed as benches. He offered to do the work once they're down.

5. Spillway – Maureen let us know that Insite's report on the Spillway at Beach 3 is back but it may be a few weeks before the Town Board can report on what it says, as it is considerable in length. Maureen said she will get a copy of the report to us (LCPDAB)

Meeting adjourned at 7:30 p.m.