

**LAKE CARMEL PARK DISTRICT ADVISORY BOARD  
MEETING MINUTES - Feb. 12, 2018  
Town of Kent Town Hall**

**Visual Roll Call:** 7:08 p.m.

**Present:**

Cathy Wargas  
Pat Madigan  
Dale Cusack  
Rachael Paradise  
Brett Harrison  
Maureen Fleming, Town Supervisor (Liaison)

**Absent:**

Kathy Wiede  
William Morris

Minutes of Nov. 13, 2017 were unanimously approved.

**NEW BUSINESS/UPDATES:**

1. Town Board Liaison: At the beginning of the meeting, Maureen Fleming, reiterated her dissatisfaction with the communication with her office as town supervisor and the LCPDAB. She also stressed that she questioned the way in which Pat Madigan was chosen to be the chair of the board, stating that it was not a democratic process because she called or emailed board members asking if they supported her remaining the chair. Maureen said there was someone else interested in the position. Pat responded that she had already been approached by the committee members and knew she had their support to remain as Chair. Pat also stated that many members of the committee had told her they would leave if she did not stay as Chair.
2. Christmas Tree Lighting was successful.
3. Dock in Lake Carmel: Removal has not yet been done. Details concerning the installation of a new dock are still being hashed out.
4. Governor's Grant: There is a \$60 million pot of money that will be shared by 12 lakes throughout the state in need of restoration/repair. As of the meeting, there were few details concerning when or how the money will be used. Palmer Lake and Lake Carmel will both be receiving funding. The amount given to each lake will depend on what reportedly needs to be done to revitalize the lake. Pat said she had been asked by the governor's office to be on the steering committee for this statewide project.
5. House Decorating Contest: Approximately 15 houses participated in the annual event. Gift certificates were mailed to the first, second and third-place residents. Cathy wondered if we could have a ceremony during the tree lighting to hand out the prizes or perhaps a big announcement could be made to get more residents to participate.

6. Lake Association: At the most recent meeting, it was announced that Erika Nitz was named the new chair to the town's beautification committee and that they would begin working on the town wide cleanup day. In addition, grant proposals regarding green infrastructure, streambank restoration and beach restoration were discussed.
7. Liaison Report:
  - A. Lifeguard chairs – Maureen said the lifeguard chairs from former beaches 5 and 6 probably could not be salvaged for repurposing.
  - B. Walking Path – She said once spring has arrived, the town board can look into refurbishing the walking path as well as assessing what sprucing up needs to be done around the lake.
  - C. Spillway – Hopefully there will be an update at the Feb. 27 Town Board meeting after Maureen has met with Insite Engineering.
8. Park District Maintenance – The LCPDAB has been keeping a list of needed/suggested changes & repairs which is shared at the meetings. As soon as it has been reviewed it will be shared at an upcoming meeting and with the liaison.
9. Electric Trolling Motors: The proposal, spearheaded by Brett, will be discussed at the Feb. 27 Town Board meeting.
10. Proposed Event: Since the pan fish derby is done close to Father's Day, Brett suggested we do something close to Mother's Day.

Meeting adjourned at 8:22 p.m.