

LAKE CARMEL PARK DISTRICT ADVISORY BOARD

Meeting Minutes - Dec. 10, 2018
Town of Kent Town Hall

Visual Roll Call: 7 p.m.

Present:

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

Absent:

Minutes from the November 2018 meeting were approved.

DISCUSSION:

- 1) **Basketball Court:** The town's insurance company will inspect the courts to answer questions concerning liability of courts being in disrepair.
- 2) **Flags at Beaches:** The flags have not been displayed this month because they cannot be flown at half-mast in honor of President George Bush. Dale Cusack has ordered solar-powered lights so the flags do not have to be taken down each night. Brett volunteered to install the lights with Dale.
- 3) **House Decorating Contest:** The board will extend the deadline for entries through Dec. 14 in hopes more people will nominate themselves/neighbors. Once we see if more contestants come forward, we will plan a drive-by of the houses.
- 4) **Lake Report and Maintenance Schedule:** The LCPDAB will write a request for a timeframe of seasonal work done by the parks department. Supervisor Fleming will then provide the board with the requested information.
- 5) **Doors at Lifeguard Garage:** Have been installed.
- 6) **Post Fence at Beach 6:** There are several different fence types on the property – chain link, snow fence and guard rail. Walter Recher has asked if a fence could replace the snow fence section for aesthetic as well as safety reasons.
- 7) **Retention Ponds:** The board has received copies of the storm water management inspection summary that includes what entity is responsible for each pond/basin and a map of where each body is located.

- 8) **Summer Festival Raffle:** There is a paddle boat at the parks department that has been unclaimed for some time. Brett Harrison would like to raffle it off at the next Summer Festival. Ms. Fleming will double check that it is OK, but doesn't foresee any problems with it being raffled.
- 9) **Walking Path:** This will remain on the agenda as several residents have questioned its falling into disrepair. There remains many potholes and troubled areas along the path.
- 10) **Tree Lighting:** It went off beautifully. We had a better-than-expected turn out. The new inflatable Menorah looks great and is a welcomed addition.
- 11) **Resignations and appointments:**
 - a) **Bill Morris** has officially resigned from the board. He asked Pat Madigan to specifically thank Dale Cusack for all the work he's done to get the flags out at each beach.
 - b) **Bobby Ulich** has written a formal letter requesting to become a member of the LCPDAB. The board recommends the town board approve his appointment.
 - c) **Secretary position** will become vacant in the new year as Rachael Paradise is stepping down from the position, but not from the board itself.
 - d) **Pat Madigan** wishes to stay on the LCPDAB but no longer as Chair.
 - e) **Brett Harrison** will be recommended for approval by the town board to take on the position of chairman.
 - f) The LCPDAB requests that the town board publicly advertise for new members.

Meeting adjourned at 8:08 p.m.