

**Lake Carmel Park District Advisory Board
Meeting Minutes - September 14, 2020
Lake Carmel Community Center
10 Huguenot Road, Lake Carmel**

Call to order with Pledge of Allegiance

PRESENT:

Walter Recher, Chairman
Dale Cusack, Vice Chairman
Andrew Bargamian
Pat Madigan
Robert Ulich
Cathy Wargas

Town Board Liaisons

Jamie McGlasson, Councilwoman
Chris Ruthven, Councilman

ABSENT: Madeline Perez

ITEMS:

- Robert Ulich reviewed status on ID for Adopt a Pipe/KLA/Lake Hotspots/Bruce Barber and asked for volunteers. Walter Recher volunteered.
- Chairman Recher asked liaisons about status on bridge and dam renovation. Councilman Ruthven mentioned that after meeting with Supervisor Fleming, the county and Insite Engineering about two months prior, he understood Insite would move forward with the three possible scenarios. He mentioned contacting town supervisor and asked if she had contact with Insite, to which she replied no and that she was going to contact them. Councilman Ruthven stated the last thing he and Supervisor Fleming were left from the meeting was Insite was going to provide three options.
- Chairman Recher inquired about the advisory board's recommendations for Veteran's Memorial area improvements including bench renovation. Councilman Ruthven confirmed trees were ordered and would be planted in coordination with Chairman Recher assistance on locations. Councilwoman McGlasson confirmed benches would be renovated before Veteran's Day.
- Chairman Recher inquired about status of Town of Kent budget review. Councilwoman McGlasson confirmed it is due by end of September for public review.
- Chairman Recher reviewed plan for lake/park district signage and advisory board's recommendations on town code for rules and regulations with liaisons. Councilwoman McGlasson responded they would share with town counsel.
- Police Chief Owens discussed police activities designed to limit violations by residents and out of town visitors to the lake including issuing tickets and warnings, informing visitors they are not allowed to utilize lake rights without presenting guest passes and maintaining a presence around the lake. He also emphasized they have been as vigilant as possible while they balance time spent patrolling the entire Town

of Kent and would maintain a presence whenever possible. Chief Owens also engaged in conversation with advisory board members about our plan to review the Lake Carmel Park District town code and support for new signs including speed limit signs and other signage in coordination with highway superintendent.

- Chairman Recher requested nominations for advisory board openings. Police Chief Owens commented that he knows someone interested and would share names with Chairman Recher and the advisory board.
- Chairman Recher reviewed Lake Carmel Community Cleanup Day plan. Advisory board decided to announce future event, recommending residents participate individually; date TBD.
- Chairman Recher reviewed event ideas for Lake Carmel 90th Anniversary. Advisory Board decided to review at workshop planned for later in September date TBD.

Motion to adjourn by Robert Ulich, seconded by Pat Madigan.