

**Lake Carmel Park District Advisory Board
Meeting Minutes of March 8, 2021
Zoom 7:00 pm – 8:00 pm**

Called to order with the Pledge of Allegiance led by Dale Cusack

Roll call of members:

Present:

Walter Recher, Chairman
Dale Cusack, Vice Chair
Joseph Fleischman
Robert Ulich
Cathy Vargas

Absent:

Patricia Madigan
Madeline Perez

Town Board Liaisons:

Present:

Councilwoman Jaime McGlasson
Councilman Chris Ruthven

Public in attendance:

Andy Chaffee, Donyce DeRoberts, Kathy Doherty, Betty Hammond, Jerri Jacobs, Jacqueline Stewart, 1 other

- Reviewed November meeting minutes.
- Review update on town code changes; presented and discussed written comments from Supervisor Fleming. After discussion and input from advisory board, town board liaisons and public comments, advisory board agreed to create an updated document with revised recommendations and resubmit to town board.
- Item 2 – Bridge/Dam remediation project: Councilman Ruthven reported that Insite Engineering firm has not completed their work and that he would continue to inquire about engineering study. Chairman Recher recommended setting a deadline date. Councilman Ruthven said he would keep us posted.
- Item 3 – Bylaw Review: Councilwoman McGlasson reported that all changes had been accepted and that the revised bylaws will be published.
- Item 4 – Lifeguards: Councilwoman McGlasson recommended we set up a meeting with the lifeguard supervisor to discuss the requirements for the coming year.
- Item 5 – Dates for fireworks event on the lake: Liaisons to provide dates for fireworks as soon as available to help advisory board plan and schedule dates for fishing derby and summer festival.
- Item 6 - Geese population control - Councilman Ruthven discussed options for egg addling this year and possibility of new company to perform this duty. In addition, volunteers may be needed to identify nests. Also discussed was the possibility of all lake communities in town banding together to bring in an organization that will cull the current flock to reduce the current overpopulation. Chairman Recher

recommended further discussion at a workshop later this month, after which more information and a recommendation will be brought at next meeting.

- Item 7 – Renovation for beaches 2, 4 and 7: Asked Councilman Ruthven to check on having renovations similar to Beach 3 at remaining beaches in use, will review with crew chief and provide update at next meeting.
- Item 8 – Fishing Derby; Robert Ulich commented that we need to set dates and asked about regulations to follow help plan the outing. Target preferred dates are 7/27 or 7/28/2021.
- Item 9 – Limni: Continued discussion of the restaurant use of public areas and provisions of insurance. Councilman Ruthven reported discussion with Limni are in progress. Chairman Recher also requested review of advisory board recommendation to continue upgrading/renovating Beach 5 and 6 as park areas as part of advisory board master plan recommendations.
- Item 10: Kent Lakes Association: Councilman Ruthven reported on Trees for Tribs Grants that trees will be planted at Beach 5 and other locations around the lake, and that there is also a possibility of 25 saplings to be available, and that we will need volunteers for planting. Robert Ulich also mentioned that the Kent Lake Association is publicizing videos on conservation and the Adopt a Pipe program, and asked for volunteers for the latter.
- Resident Kathy Doherty asked about issues with catch basin at the bottom of Putnam Dr. and Councilman Ruthven indicated he would have it checked.
- Councilman Ruthven reported that Councilman Huestis advised on a proposal to redevelop the old Bob's Garage property on Route 311 that would be presented at a public meeting on March 16. There is also a request for the public to identify issues and repair that need to be addressed.

Motion to adjourn by Dale Cusack
Seconded by Cathy Vargas

Meeting adjourned at 9:17 p.m.