

Lake Carmel Park District Advisory Committee
Meeting Minutes October 19, 2015
Town of Kent Town Hall

ROLL CALL – 7:00 pm

PRESENT:

Cathy Vargas
Cecile Walsh
Dennis Illuminate
William Morris
Diane Kerr

ABSENT:

Pat Madigan
Kathy Wiede
Wanda Schweitzer

Minutes: Approved from September 14, 2015 meeting.

Announcements:

Before the Committee got to discuss the agenda, Cathy Vargas made the following statements:

- The Committee will not discuss the red building on Towners Road. A property owner has every right to paint his building whatever color he wants.
- On October 28th there will be a meet the candidates' forum at the Community Center.

NEW BUSINESS

1. Mission Statement

The Committee will discuss exactly what it should be involved in.

2. Christmas Tree Lighting - December 6th at 5 pm

There are still gifts left from last year for the younger children. It was suggested to purchase some gifts for older children. Candy canes will also be purchased for Santa to give out. A barrel with a fire going should be set up so those attending can make s'mores.

3. Holiday Home Decorating

Start fliers early. When Diane Kerr suggested we get the fliers now from Heidi to make the changes Cathy Vargas said we have been a committee for two years and we can do our own. There is no need to involve Heidi.

This year there will be 1st, 2nd and 3rd place prizes. 1st place will receive a gift certificate and plaque. Gifts were not determined for 2nd and 3rd place. It was also suggest that when the name of the winner is selected and posted on the Town Boards and newspaper their address should also be included.

UPDATES

1. CSLAP - Bob Ulich gave a short presentation about this. He advised the Committee that he has given all the information to Pat Madigan.
2. Beach Fees - Still waiting for a determination from Town Board.

COMMENTS BY RESIDENTS

- Residents feel catch basins should be cleaned more frequently (there was a brief discussion about time span and sharing equipment with other Towns).
- Carp should be replaced every five years. (Residents were advised that Richie Williams said carp and weed situation were fine).
- Supervisor Fleming indicated a second opinion (report) should be done on the dam. This would cost \$10,000.
- Supervisor Fleming would also speak with Representative Maloney about grants for lake issues.
- Residents also would like the agenda forwarded to them when Heidi sends out the email about the Committees meeting dates. Cathy Vargas said this would be done.