

**Lake Carmel Park District Advisory Board  
Meeting Minutes January 11, 2016  
Town of Kent Town Hall**

**Visual Roll Call:** 7:05 PM

**Present:**

Cathy Wargas  
Kathy Wiede  
Pat Madigan  
William Morris  
Cecile Walsh

**Absent:**

Diane Kerr

Motion to approve minutes for November 9, 2015. Minutes approved

**New Business:**

- Paul Denbaum has been reappointed as liaison to this committee.
- Monthly meetings for the Lake Carmel Park District Advisory Board will continue to be held on the second Monday of each month at 7:00 PM.
- Christmas House Decorating contest results:
  - 1. Gileno residence
  - 2. Carey residence
  - 3. Santucci residence
- A discussion was held as to the possibility of have a nominating option for decorated houses. More advertising is needed for 2016. A policy regarding how many times in a row a residence may earn first place will be drafted and voted on.
- The Christmas tree lighting went very well. There was a discussion of having carolers present to enhance the mood of 2016.
- Lifeguards for 2016
  - A suggestion was made to send letters to last year's lifeguards complementing them on a job well done last year and asking them to return. Paul will check to see if addresses from employment records can be accessed for this purpose.
- Walter Recher (a community guest) brought up the topic of the Blue Green Algae. He asked about the possibility of more treatments, more frequently. Are there other solutions?
- A handout taken from the DEC webpage was handed out and discussed. All visitors agreed that the information contained in this handout needed to be distributed throughout the community. Their biggest complaint was that information like this should have been given out last summer. The handout will be given to Heidi to post on the town's webpage to post in February. Other options for distribution are being explored: emails, Kent Library, Town Hall lobby.
- The Committee is looking to fill a vacancy. Dennis Illuminate and Wanda Schweitzer are no longer members.

### **2016 Calendar:**

- a. Pan Fish Derby - to be decided on at February's meeting.
- b. Summer Festival - July 16 (rain date: July 17) TENTATIVE
- c. Christmas Tree Lighting - December 4

### **2016 Budget:**

- There was a lengthy discussion of various line items especially LCPD's equipment. The process was explained to the audience as to how various budgets are derived.
- It was announced that Richie Williams will be retiring. Walter suggested that the committee do some kind of recognition for him, which was agreed on.

### **Old Business:**

- Arts on the Lake: The committee is still waiting for a list of enhancement made to the facilities, as was promised by Bob Bradley last year.
- Gate Valve: An email, dated 9/2015 between our Supervisor and John Watson of INSITE Engineering, Surveying & Landscape Architecture, was distributed. The committee is still trying to figure out the status of a second opinion. Pat will check with Maureen on this.

### **CSLAP:**

Membership: \$170

Program Costs: \$370

These fees were approved.

We have two volunteers that will be operating this program in Lake Carmel.

A one day training will be held in Albany.

### **LC fees:** revision for lost beach passes:

Pat made a motion for the following:

- First replacement - free
- Second replacement - \$20
- Third replacement - \$80

The motion was seconded by William Morris and the motion passed

**Geese:** Wally asked about the issue and egg addling. Paul reported that the eggs are still addled by an outside vendor pursuant to federal regulations.

**Next Meeting:** February 8, 2016 at 7:00 PM.

**Adjourned:** Meeting was adjourned at 8:50 PM