

**Lake Carmel Park District Advisory Board
Meeting Minutes March 14, 2016
Town of Kent Town Hall**

Visual Roll Call: 7:07 PM

Present:

Cathy Wargas
Kathy Wiede
Pat Madigan
William Morris

Absent:

Diane Kerr
Cecile Walsh

January's minutes will be distributed and approved at April's meeting.

New Business

1. **Boat Auction:** April 30, 2016. Viewing will be held early that morning. There are approximately 21 boats available to be auctioned. Robert Hansen from the Oasis Club will evaluate the condition of the boats. Police Chief Alex DiVernieri will serve as auctioneer. A discussion was held as to what will be done with left over boats. Two suggestions were to donate this to an organization or hold lot sales.
2. **CSLAP:** Lake Carmel is officially a member of CSLAP. Bob Ulrich will be attending training within the next few months. We are still looking for one or two more volunteers.
3. **Kent Cleanup Day:** April 23, 2016: Walter Recher requests permission to organize youth involvement in this event. One idea was a competition for pickup of recyclables. He would seek out sponsors for prizes. Winners would be publicized. Motion was made and seconded to approve Walter to move forward with "LC Earth Day Cleanup." Vote was unanimous to approve.
4. **Lifeguard outreach:** There was apparent confusion as to this request by the committee. It was decided that a thank-you will be mailed to all lifeguards at the conclusion of the 2016 summer season. Paul and Ann will be meeting the week of Easter to discuss lifeguard applications.

Town Board Agenda:

- Replacement fees
 - Announcement of boat auction
 - Change of date of summer festival to July 16.
- Paul confirmed that these items would be presented to the Town Board at their meeting.

Old Business:

Spillway: An email from Insite Engineering, dated February 1, 2016 was distributed. John Watson, PE, confirmed that conditions at the spillway have deteriorated drastically in the past two years. Paul told the committee that this would be discussed at the next Town Board meeting.

Adjournment: meeting was adjourned at 8:25 pm.