

**Lake Carmel Park District Advisory Committee  
Meeting Minutes July 13, 2015 – 7:00 pm  
Town of Kent Town Hall**

**ROLL CALL 7:10 pm**

**Present:**

Cathy Vargas  
Pat Madigan  
Kathy Wiede  
Cecile Walsh  
William Morris  
Diane Kerr

**Absent:**

Wanda Schweitzer  
Dennis Illuminate

**Business not on the agenda**

1. Closing of Lakes - residents as well as Supervisor Fleming attended the meeting regarding this issue. All beaches were closed due to blue/green algae. A memo dated July 13th from Anne Bittner of the Health Department was read. Supervisor Fleming and Committee members addressed this issue.
  - a. Catch Basins - They have been done on Beaches 2, 3 and 6. The Town Highway Department is responsible for their maintenance
  - b. Runoff from private homes - residents said some homes in the area have leaking septic and also have their washing machines running into lake. Residents were advised to contact Code Enforcement Officer regarding this issue.
  - c. Carp - carp need to be replaced. Supervisor Fleming will get costs for this.
2. Non-payment of Lifeguards - there were also a large number of lifeguards present. This issue was addressed by the Committee regarding the non-payment of the lifeguards when the beaches are closed due to the algae. The matter will be presented to the Town Board at its next meeting.
3. Have a table at the Summer Festival with information regarding the algae.

**Committee Meeting - Starts 8:30 pm**

**New Business**

1. Basketball Court Beach 2 - the area floods. The lot and court area need to be blacktopped. Need to get 3 prices for blacktop to be presented to Town Board.
2. Beaches:
  - a. Parties - party was held on Beach 4. Need to find out who authorized this Beach to be open and who pays for staff (lifeguards) at party.
  - b. Openings and Closings - Ann the head lifeguard makes this determination. They are opened on a demand basis.
  - c. Beach 6 closing - there is a catch basin there that creates an issue of residents falling and getting hurt.

- d. Other - Are passes checked? There was also an observation by a board member on Beach 3 of 1 lifeguard in chair and 5 playing on beach. There should be no sitting around. Also are the Kent PD mandated to remove people from beaches after hours?
- e. Fees - there is a charge for replacement of lost guest passes, lost beach passes and parking stickers. First loss should be free then charged after that.

3. Summer Festival

- Cartwright too expensive for tent rental.
- Medals done, Ribbons done.
- Trophy donated by Olsen.
- T shirts only to children participating in races. Lifeguards, volunteers and sponsors also get a shirt. Cecile Walsh will handle shirts.
- Diane Kerr will get the generator from Quality (they always donate it)
- Angela will do the race registration with the Longabuccos
- Meet July 27 about festival

4. Summer Staff

Clerk's hours still not helpful to residents. Maybe winter hours should be cut and reassigned for use in the summer. A letter needs to be sent to the Town Board regarding this issue.

**Old Business**

1. Boat Auction- Schedule for Sunday August 16th. Richie Williams to make determination as to what should be auctioned and what should be scraped. Chief of Police needs to be notified because he conducts auction. Fliers with pictures of boats for sale should be printed up and distributed.
2. See paragraph 2 on Non Agenda Items.
3. Dog Control - New signs need to be made about dogs on Beaches. Kent PD are to familiarize themselves about Town Dog Laws.
4. Gate and Spillway- Waiting for pending report.
5. Community Center -No one mows around road area. Highway says it's Centers job to take care of this. The center does have someone come in and do their mowing.
6. Newsletter -Bob Bradley to help with this.
7. Retention Pond - Before the Town Board.
8. Smoke Free Area -A vote was taken regarding the issue of making the beach parking lots also smoke free.

Total Ban:  
 2 for  
 3 against  
 1 abstain

Designated Area:  
 3 for  
 2 no  
 1 abstain

Issue needs to be presented to Town Board.