

**Lake Carmel Park District Advisory Board  
Agenda for Aug 12, 2019 Meeting 7:00 PM  
Town of Kent Town Hall**

**Pledge of Allegiance**

**Visual Roll Call**

**Approval of Minutes**

**Items:**

1. Public confirmation that Brett's resignation was accepted and Dale Cusack, the Vice Chairman will finish out the current term as Chairman.
2. Nominations for new Vice Chairman.
  - Pat Madigan, who cannot be at the meeting has asked to place Walter Wrecher's name for this, I will also ask for nominations from any other board members.
3. Confirmation of new liaison to the Lakes Committee for the board as Brett is no longer a member.
  - Rob Ulich's name has been nominated by Pat and again I (Dale?) will ask for other nominations from the board.
4. Update on watering of trees planted.
5. Update on additional tree plantings and stump removal.

**Old Business:**

- Insite Engineering – We have been asking for updates regarding the spillway etc. Bobby recently shared some photos of concern.

**New Business:**

- A new retention pond is being installed at Lake Shore & Montrose. Can we get an update on the project, as we were not aware it was being done?

**Public Comment**

**Motion to Adjourn**