

Lake Carmel Park District Advisory Board
Agenda for Jan. 8, 2020 Meeting – 7:00 pm
Lake Carmel Community Center

Call to Order with Pledge of Allegiance

Roll Call of Board Members

Walter Recher, Chairman
Dale Cusack, Vice Chairman
Andrew Bargamian
Pat Madigan
Rachael Paradise
Madeline Perez
Robert Ulich
Cathy Wargas
Maureen Fleming – Town Supervisor (Liaison)
Chris Ruthvan – Town Councilman (Liaison)

Reading of Minutes

Items:

1. Review rules of order for recording minutes, agenda items, board votes, engagement with Town Board and Town Board Liaison, LCP Maintenance Crew Chief, other local organizations
2. Review 2019 Events Calendar (see attached tentative schedule) and discuss assigning subcommittees to each
3. Discuss and confirm schedule for monthly Advisory Board meetings and workshops
4. Request status of posting and hiring Park Crew Chief and staff for 2020
5. Insite Engineering – update regarding Spillway, grant, ownership of maintenance
6. Request status of projects identified and recommended for 2020 and approval by Town Board of list submitted TB October 2019 attached (page 2)
7. Review status of recommendation to install fence at Beach 6 and recommendation for low cost post and rail fence to address safety issue for Lake Carmel residents
8. Update and review open items on request for information from 10/19 Lake Carmel annual activity to assist on developing recommendations on staffing, including:
 - a. Number of new IDs issued and reissued/replaced.
 - b. Number of new parking permits issued and replaced.
 - c. By Beach:
 - i. Number of lifeguards on duty by day
 - ii. Number of people using the beach by day
9. Report and comments on Lake Carmel tree lighting and house decorating awards
10. Request to order 3 new flags and poles to replace damaged ones at Beaches 2, 3, and 5
11. Request off season maintenance of all park benches (sanding/painting/replacing where applicable), i.e. Veterans Memorial area, Beach 2, Beach 7, Beach 6

Public Comment

**Lake Carmel Parks Advisory Board
Capital Projects – Recommendations**

1. Beach 2 basketball court – resurfacing
2. Purchase, install/lay gravel at beach parking lots – Beach 4, 3, 2

**Lake Carmel Parks Advisory Board
Annual Lake Maintenance- Recommendations**

1. Bulkheads – Beach 7, Beach 4, Beach 3, Beach 2
2. Veterans park bridge – reconstruct
3. Beach 6 fence – replace snow fence with wood rail fence between beach and Arts on the Lake
4. New benches/picnic tables at former private beach
5. New wood footings/frame for Beach 3 tree in parking lot
6. Beach parking lot maintenance (drag/fill)
7. Grade/fill walking path
8. Fix wooden fencing at Beach 4, Beach 3

Proposed Lake Carmel Park District Events 2020

	<u>EVENT DATE</u>	<u>RAIN DATE</u>
• Bass Tournament?	Apr 18	Apr 19
• Picnic and Paint by the Lake	May 2	May 3
• Fishing Derby	June 27	June 28
• Summer Festival	July 11(or 18)	July 12(or 19)
• Boat Building and Race	July 11/18	July 12/19
• Bass Tournament	Sept 26	N/A
• Holiday Lighting	Dec 6	TBD
• Holiday House Decorating Contest	Dec 9 (Review by Dec 12)	N/A