# Lake Carmel Park District Advisory Board Agenda for August 17, 2020 Meeting Lake Carmel Community Center 10 Huguenot Road, Lake Carmel 7:00 PM – 8:00 PM

#### Call to order with Pledge of Allegiance

#### **Roll Call of Board Members:**

Walter Recher, Chairman Dale Cusack, Vice Chairman Andrew Bargamian Pat Madigan Madeline Perez Robert Ulich Cathy Wargas **Town Board Liaisons** Jaime McGlasson, Councilwoman Chris Ruthven, Councilman

## **Review Minutes from July Meeting**

### Items:

- 1. Liaisons status on basketball court renovation- bid for fence, painting lines
- 2. Liaisons status on ID for Adopt a Pipe/KLA/Lake Hotspots/Bruce Barber budget request
- 3. Liaisons -follow-up on recommendations for Veterans Memorial area including bench renovation
- 4. Liaisons request to approve advisory board member Andrew Bargamian to attend CSLAP training in Albany
- 5. Liaisons request to review outcome of meeting with county, state, town officials on bridge and dam renovation and grant application status
- 6. Liaisons confirm funds for replacing missing inventory items reported sold will come from General Town funds, not LCPD funds.
- Liaisons confirm paperwork for original resolution for Limni access was filed and acknowledge request was tied to Phase 3 of NY State Guidelines for Covid-19
- 8. Lake Carmel Park District Advisory Board budget review
- 9. Invite community and board nominations for advisory board openings
- 10. Review plan for lake/park district signage and advisory board recommendations on town code for rules and regulations
- 11. Review Lake Carmel community cleanup day plan
- 12. Review plans/event ideas/promotions for Lake Carmel 90<sup>th</sup> Anniversary

## **Public Comment**