

**Lake Carmel Park District Advisory Committee
Meeting Minutes November 9, 2015
Town of Kent Town Hall**

VISUAL ROLL CALL: 7:05 PM

Present:

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

Absent:

Dennis Illuminate
Wanda Schweitzer

Motion to approve minutes for October 19, 2015. Minutes Approved

House Decorating Contest

Kathy Wiede will go over flyer with Heidi. Deadline for entry: December 14, 2015. Judging will be the week of December 14, 2015 with winner announced on December 18, 2015. The whole committee will judge this year. We will get a list of the entrants and go out to view homes on our own.

1st Place: Will get plaque and a \$75 gift certificate
2nd Place: A \$50 gift certificate
3rd Place: A \$25 gift certificate

The gift certificates will be from local restaurants.

Tree Lighting

Kathy Wiede will go over flyer with Heidi. Date: December 6, 2015 at 5:00 PM

Refreshments will be: Hot chocolate, cookies and brownies

Cathy Wargas will get a bag for Santa and candy canes. We still have gifts for smaller children from last year. Maybe purchase somethings for older children? Pat Madigan will contact Bob Bradley and Police. She will also bring music. Three tables and tent needed. Also need to contact the individual that does the fire.

YEAR END REVIEW

Park District Clerk Position

Hours must be suitable for all residents. Vacation cannot be taken during the summer festival time. Another individual needs to be trained as back up for this position.

Wanda Schweitzer

She has not responded or sent anything back to the Town Board indicating she wants to be reappointed to this committee.

Boat Removal

Residents given an extra week from November 1st to remove boats. If not done by this date, they will be removed by Ritchie Williams. There were seven boats with no registration stickers. Auction in 2016. Flyer should go out in April with Auction May 1st.

CSLAP

Check needs to be sent now. Seminar in May 2016.

Old LaFamiglia Building

Still not purchased by Jerry Raneri. Septic issue has to be resolved.

Dog Control

New signs need to be put up around the lake. Can we make it is no dog area?

Gate House, Pond and Basin

Need second engineers report on Gate House. The towns are also looking to share the cost of equipment and training to maintain the ponds/catch basins.

Ritchie Williams Budget

The new truck for Ritchie Williams not in budget again as well as a new mower and backhoe. Can the item (backhoe) be rented if needed?

Pan Fish Derby

We will be prepared for 2016 since we now know ahead of time that the family that always did it is not any longer.

Arts on the Lake

Still have no contract or any information the committee asked for in June. FOIL contract then other issues can be FOILED after review. Discussion regarding holding the LCC Meetings there.

Lake Clean-up Day

Need to get the word out to the residents on what we are attempting to accomplish and the cooperation or lack thereof from the Town Board regarding this. An article should be done for the local newspapers.

Lifeguards

Outreach for next year. Contact the lifeguards by March. Reaffirm our support.

Code Enforcement

Code Enforcement Officer, William Looney, has been working with the committee. A number of properties have been cited for violations as well as unregistered cars being given violations.

Motion to Adjourn

No date set for next meeting due to Tree Lighting and House Decorating Contest.