

LAKE CARMEL PARK DISTRICT ADVISORY BOARD

Meeting Minutes - Nov. 12, 2018
Town of Kent Town Hall

VISUAL ROLL CALL: 7:05 p.m.

Present:

Cathy Vargas	Christine Williams
Dale Cusack	Rachael Paradise
Pat Madigan	Maureen Fleming - Liaison
Brett Harrison	

Absent:

William Morris

Approval of minutes from the October 2018 meeting were unanimously approved.

DISCUSSION:

1. Basketball Court – Hartshorn Paving has provided an estimate of \$20,000 to completely resurface and blacktop the court. It was the company's feeling that spot repairs could not be done without leaving bumps in the surface of the court. This could be a liability to both Hartshorn and the Town of Kent if someone were to get hurt. Supervisor Fleming is concerned with replacing the broken rim for the same reason. She will talk to the town attorney concerning liability if the rim is replaced. Walter Recher said his whole motivation in asking for the repairs was to give kids something to do. "There are many areas (in Lake Carmel) that are in bad shape," he said. Chairwoman Pat Madigan said the paving season is over so this is something we can keep open for discussion. The question of a curfew at the court is 9:30 p.m., the same as the beaches and parking lots.
2. LCPDAB Funding – Having not yet used all the LCPDAB funds budgeted for 2018, the following spending was approved by the board to be used before the fiscal year ends: \$225 for gift cards for house decorating prizes; \$500 for the Fishing Derby; \$300 for mulching/weed barriers at areas Mr. Recher and Brett Harrison looked at for plantings; the cost of solar lights for the flags at each beach; and money toward charcoal that will be used for the Summer Festival.
3. Garage Doors on Lifeguard Building – Ms. Fleming said she would check to see if the doors have been installed.
4. Holiday Tree Lighting – Cathy Vargas will pick up toys for Santa to give out. Rachael Paradise will get hot chocolate, water and cookies. Instead of renting a tent from Cartwright, two tents will be borrowed from the community center per Brett Harrison's suggestion. Mr. Harrison will also bring games, music/sound system and additional lighting. Ms. Madigan will call to make sure Santa will be there as well as the fire to warm up by. Christy Williams asked if we could also display a menorah. The board approved the purchase of a menorah to be displayed next to the tree. Ms. Paradise will ask Heidi to update the flyer.
5. Lake Report and Maintenance Schedule – Per residents' requests, it is being asked that the maintenance department provide the board with a list of things that routinely get done and when they are done i.e.: filling potholes in the parking lots; lowering of the lake; catch basin maintenance; etc. Ms. Fleming said she would ask Bobby Nix if he could provide such a document. It was noted this was done in the past.
6. Plantings – See above re: funding for plantings
7. Post Fence at Beach 6 – Mr. Recher had asked on several occasions if a new fence could be installed near the Arts of the Lake building not just for aesthetics but for safety as well. Currently, there is a snow fence that has been there for years. The cost would probably be approximately \$500.
8. Roof on Storage Shed – The roof of the storage shed and the gatehouse have not yet been repaired.
9. Walking Path – There are numerous potholes along the path, making it dangerous to walk and unsightly. Repair and continuous maintenance of the path has been an ongoing request and concern of the residents. It was noted that there is a grading machine, but over time there is not enough sand/gravel on the path to do this maintenance. In the past, the sand and gravel from the spring street sweeping was used to fill the bare areas on the path.
10. House Decorating Contest – Gift cards for 1st place (\$100); 2nd place (\$75); and 3rd place (\$50) will be purchased from area restaurants. We're hoping the word can be spread and more people will nominate themselves and neighbors.

Meeting adjourned at 8:15 p.m.