# Lake Carmel Park District Advisory Board Meeting Minutes - June 9, 2020 Meeting on Zoom

### Called to order with Pledge of Allegiance led by Vice Chairman Cusack

#### PRESENT:

Walter Recher, Chairman Dale Cusack, Vice Chairman Andrew Bargamian Pat Madigan Madeline Perez Robert Ulich Cathy Wargas

#### **Town Board Liaisons**

Councilman Chris Ruthven Councilwoman Jaime McGlasson

- **1.** Discussed with liaisons status for tree planting at Veterans Memorial/walking path area, other sites. Councilman Ruthven shared that the planting would be delayed until fall, due to weather.
- 2. Councilman Ruthven reported that lake treatment plan for 2020 was voted on during June 2<sup>nd</sup> town board meeting in favor of treatment and schedule TBD.
- **3.** Councilwoman McGlasson reported that request for Beach 4 dock setup was to be delayed due to low water level, will revisit as it improves.
- Councilwoman McGlasson reported basketball court renovation at Beach 2 was to begin week of 6/14.
- 5. Councilman Ruthven reported on status on ID for lake hotspots/Bruce Barber that they would contact him on update.
- 6. Chairman Recher submitted advisory board recommendation for fireworks/90<sup>th</sup> anniversary on Labor Day. Councilwoman McGlasson and Councilman Ruthven confirmed they would share with fellow town board members, expressed doubt due to continued restrictions due to COVID-19.
- 7. Advisory board member Ulich shared KLA/adopt a pipe update, shared that advisory board would like to further develop project, submitted to audience and fellow advisory board members that we are looking for volunteers.
- **8.** Chairman Recher shared Lake Carmel Park District 2020 event budget update, agreed to review with advisory board further by line item for respective chairs for each event.
- **9.** Chairman Recher discussed need to share advisory board openings and willingness of advisory board to arrange for interviews ASAP.
- **10.** Chairman Recher and advisory board member Perez discussed interest and recommendation for lake/park district signage and include in 2020 or 2021 budget.
- **11.** Advisory board member Perez discussed idea for Lake Carmel community cleanup day to be announced at a future date with families and in compliance with NY State Guidelines for COVID-19.

## Meeting adjourned, motion by Dale Cusack, seconded by Robert Ulich