

**Lake Carmel Park District Advisory Board
Meeting Minutes - July 13, 2020
Lake Carmel Community Center
10 Huguenot Road, Lake Carmel**

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 Liaison

Councilwoman Jaime McGlasson

ABSENT:

Town Board Liaison

Councilman Chris Ruthven

1. Chairman Recher asked liaison about status on basketball court renovation- bid for fence, painting lines; Councilwoman McGlasson reported that bid is being submitted for fence, need to measure for recommendations for 12' fence.
2. Advisory board member Ulich inquired of liaison any update on status on ID for Adopt a Pipe/KLA/Lake Hotspots/Bruce Barber.
3. Chairman Recher inquired of liaison about the status of advisory board recommendation for fireworks/90th Anniversary on Labor Day. Councilwoman McGlasson shared that all public events have been cancelled. Discussion ensued by advisory board member Ulich about possibility of smaller scale event. Councilwoman McGlasson and advisory board agreed to revisit later in the year.
4. Chairman Recher inquired of liaison about the status of communication with LCFD Chief on Carmel FD testing concerns. Councilwoman McGlasson asked for clarification on concerns of advisory board on possible contamination and lack of notification. Councilwoman McGlasson agreed to reach out to LCFD Chief for clarification and concerns submitted by advisory board, echoed by residents in audience.
5. Chairman Recher inquired of liaison about the status of stump grinding work schedule. Councilwoman McGlasson reported that work was in progress and was about to be completed.
6. Chairman Recher shared advisory board recommendations for Veterans Memorial area including bench renovation. Councilwoman McGlasson replied she would share with LCPD Crew Chief.
7. Chairman Recher announced advisory board's interest in developing advisory board nominations for openings.

8. Chairman Recher discussed advisory board plan to review/recommend changes to town code for rules and regulations for lake/park district and signage.
9. Advisory board member Perez reviewed Lake Carmel community cleanup day plan for families to participate in compliance with NY State COVID-19 guidelines. Plans for later this year TBD.
10. Chairman Recher reviewed plans for events, ideas and promotions for Lake Carmel 90th Anniversary.

Public Comment:

- Resident Richard Williams asked Councilwoman McGlasson to review inventory of LCPD equipment and determine missing items over the past year.
- Resident Kathy Doherty asked advisory board and Councilwoman McGlasson to review ownership of bridge and dam structure off Beach 3 and submit request for grant; Councilwoman McGlasson shared that Councilman Ruthven would follow-up.
- Resident Kathy Doherty asked advisory board to consider developing LCPD newsletter; Chairman Recher volunteered to draft, targeting fall for first quarterly edition.

Meeting adjourn motion by Vice Chairman Cusack, seconded by advisory board member Wargas