

**Lake Carmel Park District Advisory Board**  
**Meeting Minutes - August 17, 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  
Madeline Perez  
Robert Ulich  
Cathy Wargas

**Town Board Liaisons:**

Councilwoman Jaime McGlasson

**ABSENT:**

**Town Board Liaison**

Councilman Chris Ruthven

**Basketball court renovation:**

- Chairman Recher asked liaison about status on basketball court renovation.
  - Councilwoman McGlasson reported that bid is being submitted for fence, confirmed 12' height, 130'.
- Discussion followed on upkeep and enforcement of littering. Chairman reemphasized need to post signage with new proposed higher fines and publication.
- Resident Tamara Harrison questioned decision to allocate funding for court and motivation. Chairman Recher responded by articulating the process of developing recommendations based on public input; the knowledge of advisory board and advisory input as well to determine priority recommendations; along with seeing youth playing on previously poorly maintained court and also having town highway perform work based on their experience in paving.

**Adopt a Pipe/KLA/Lake Hotspots**

- Member Ulich inquired of liaison any update on status on ID for Adopt a Pipe/KLA/Lake Hotspots/Bruce Barber.

**Budget Review**

- Member Ulich requests to review Lake Carmel budget.

**Veteran's Memorial**

- Chairman Recher shared advisory board recommendations for Veterans Memorial area including bench renovation.
- Councilwoman McGlasson to review with LCPD Crew Chief; discussion ensued on options.
- Chairman Recher agreed to contact Karl Rhode about volunteers.
- Member Ulich agreed to research bridge plan for Ryan's Field Park, as they would be of similar size, function.

### **LCPD Equipment**

- Chairman Recher requested Councilwoman McGlasson to research inventory of LCPD equipment and determine missing items over the past year.

### **Limni**

- Chairman Recher requested confirmation for paperwork on granting Limni temporary access to Beach 5 property, discussion followed on issues related to liability for out of town residents.
- Chairman Recher recommended meeting with Limni owners on go-forward planning.
- Resident Wanda Schweitzer asked for survey of property.

### **Advisory Board Openings:**

- Chairman Recher announced interest in developing nominations for advisory board openings.

### **Town Code and Signage:**

- Chairman Recher discussed advisory board plan to submit recommendations to change town code for rules and regulations for lake, park district and signage.
- Resident Kathy Doherty requested public review.

### **Lake Carmel Clean Up Day**

- 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.

### **Lake Carmel 90<sup>th</sup> Anniversary**

- Chairman Recher reviewed plans for events, ideas and promotions for Lake Carmel 90<sup>th</sup> Anniversary.

### **Public Comment:**

- Resident Radovich requested leaving portable potty units around lake throughout the year.
- Resident Kathy Doherty asked advisory board and town board liaison to review.
- Resident Kathy Doherty asked advisory board to consider developing LCPD newsletter. Chairman Recher volunteered to draft, targeting fall for first quarterly edition.

**Meeting motion to adjourn by Vice Chairman Cusack, seconded by Member Vargas**