Lake Carmel Park District Advisory Board Meeting Minutes - October 13th, 2020 Lake Carmel Community Center

PRESENT:

Members:

Walter Recher, Chairman, Dale Cusack, Vice Chairman Andrew Bargamian Robert Ulich Cathy Wargas Madeline Perez Joseph Fleischman

Town Board Liaisons:

Jaime McGlasson, Councilwoman Chris Ruthven, Councilman

Chairman Recher announced minutes will be posted from September Meeting

- 1. Councilwoman McGlasson confirmed advisory board recommendations for changing town code for Lake Carmel Park District has been submitted to town counsel for review prior to review by town board.
- 2. Councilwoman McGlasson and Councilman Ruthven confirmed work was ongoing at Veteran's Memorial area including completion of planting trees and plan for renovating or replacing benches.
- 3. Councilman Ruthven shared update on bridge and dam renovation and grant application status, that John Watson of Insite Engineering would be creating engineering plan to submit to town board in the coming months.
- **4.** Councilwoman McGlasson confirmed she would coordinate meeting with town supervisor to review Lake Carmel Park District portion of town budget draft.
- **5.** Councilwoman McGlasson acknowledged receipt of advisory board request to order new flags/poles/supports for Beach 7; Towners Rd/Lakeshore Dr. E; Lakeshore Dr. E and Terry Hill Rd./Rte. 52/311 intersection.
- **6.** Robert Ulich commented on budget of \$500 and confirmed request for processing order for Adopt a Pipe/KLA/Lake Hotspot Project.
- 7. Chairman Recher announced request for nominations for advisory board openings and thanked Police Chief Owens for sharing with people in our community. Robert Ulich requested announcement on Town of Kent website and public TV channel.
- 8. Chairman Recher reviewed request for plan for lake/park district signage and budget request.
- **9.** Chairman Recher reviewed plans for Lake Carmel 90th Anniversary exhibit at Arts on the Lake, to be offered November 14-30 and invited attendees to participate.
- 10. Chairman Recher reviewed request for boat launch recommendation to town board liaisons; Councilman Ruthven responded that this would be a major project, shared ideas and recommended advisory come up with a master plan that would include this and other major projects, and request map from Kent highway department. Chairman Recher commented that advisory board would work on this. Cathy Wargas suggested advisory workshop to discuss this further; members agreed unanimously to meet for workshop October 27.

LCPDAB OCTOBER 13, MEETING 1

11. Chairman Recher and the board reviewed topics of interest from advisory board and lake community with Town of Kent Highway Superintendent Rich Othmer including Lake Carmel area maps to document sign recommendation replacement/installation, road reclamation to re-pitch roads away from lake, street name signs, traffic/safety/warning signs, curve danger on Lakeshore Dr. E before dam/bridge at Beach 3, paving priorities including request to pave East and West Lakeshore Drives, responsibility for input to NYS and count on paving Rt. 52, cleaning ditches (Madeline Perez), beet juice for salt reduction. Superintendent Othmer offered support, guidance and openness to our recommendations.

Public Comment

 Resident thanked advisory board for work around the lake, commended on basketball court at Beach 2, asked about status of renovations at Lake Carmel Community Center.

Motion to adjourn by Chairman Recher; Robert Ulich motioned; Pat Madigan seconded

LCPDAB OCTOBER 13, MEETING