



**Lake Carmel Park District Advisory Board**  
**Meeting Minutes**  
**Monday, January 12<sup>th</sup>, 2024**  
**Kent Town Hall**

**Call to order with Pledge of Allegiance @ 7:04pm**

**Board Members:**

Walter Recher, Chair- Present  
Siobhan Carey -Present  
Joe Fleischman- Present  
Pat Madigan - Present  
Lilly Moynihan - Present  
Robert Ulich - Present  
Cathy Vargas - Absent  
Jeremy Goldberg - Present  
Steve Perry – Present

**Town Board Liaison:**

Supervisor Jaime McGlasson - Present  
Councilman Chris Ruthven - Present

**Meeting Topics:**

1. LCPDAB 2023 Volunteer of the Year – Board Chair Recher announced and awarded Aine Carey
2. LCPDAB Winter Holiday House Decorating Contest – Event Chair Madigan reported on awardees and prizes
3. LCPDAB 2024 Event Review and Plans – Board Chair Recher reviewed 2023 events and shared plans for board to offer similar schedule this week, with individual board members sharing as chairs or co-chairs for each of our 4 major events
4. Lake Manager Report – Board Member Ulich shared update on contact with Lake Manager, and request for report
5. LCPDAB 2024 Meeting and Workshop Schedule - Board Chair Recher shared schedule of meetings and events, asked Supervisor McGlasson to place at Town Hall lobby, she agreed to.
6. LCPDAB Leadership – Board Chair Recher announced LCPDAB voted for him to retain his position.
7. Liaisons: 2024 Winter/Offseason Crew Activity – Councilman Ruthven reported that Lake Carmel Parks District crew would be working on Beach 3 by springtime; shared update on bridge replacement at Veterans Park “may happen by spring” if not sometime this year; reported that grants for other work including dam replacement are continuing to be worked on and applied for; reported that he and Supervisor McGlasson would schedule a meeting with our Lifeguard Supervisor about staffing; Board Chair Recher, Members Madigan and Ulich commented on staffing ideas.

**Meeting adjourned**

*A motion to close the meeting by Pat Madigan and second by Siobhan Carey was made. A unanimous vote closed the meeting at 7:59P.*