Lake Carmel Park District Advisory Board Meeting Minutes Monday, February 12, 2024 Meeting on Zoom

Call to Order with the Pledge

Board Members:

Walter Recher, Chair – present Siobhan Carey – present Joe Fleischman – absent Jeremy Goldberg – present Pat Madigan – present Lily Moynihan – present Steve Perry – present Robert Ulich – present Cathy Wargas – absent

Town Board Liaisons:

Supervisor Jaime McGlasson – present Councilman Chris Ruthven – present

Meeting Topics:

- 1. Lake Manager report: Member Ulich updated report delayed due to ice. Time frame for manager to join meeting in May; to advise sooner rather than later.
- 2. Liaisons Project updates: Working on getting the broken bridge done by spring. FEMA came back with amount for bridge dollar amount not enough. Company we are using for bridge will fight for more. Public Kathy Doherty asked how much bridge was going to cost Councilman Ruthven advised he did not have exact \$. Possibly out to bid in March. Each project from FEMA the money is set aside for that project. Supervisor McGlasson advised money is not being taken from project as the public may believe it is.
- 3. Liaisons review 2023 Beach use report/recommendations staffing. Supervisor McGlasson advised they are meeting with Lifeguard Supervisor this week to go over staffing and beach openings, Councilman Ruthven asked Board to recommend beaches to open; during Public Comments, Member Ulich asked about NY State guideline adherence.
- 4. LCPDAB 2024 Event review. Fishing Derby June 17. Tentative date for fireworks July 6.
- 5. Earth Day Clean up. Everyone seems to be up for helping in their communities get the word out. Will discuss more at workshop.

Public Comment - Chair asked, no comments

Meeting adjourned motion by Member Madigan, seconded by Member Goldberg