

## LAKE CARMEL PARK DISTRICT ADVISORY COMMITTEE

Meeting Minutes April 11, 2016

Town of Kent Town Hall

### **VISUAL ROLL CALL:** 7:08 PM

#### **Present:**

Cathy Vargas  
Kathy Wiede  
Pat Madigan  
William Morris

#### **Absent:**

**Approval of Minutes:** January 16 and March 16, 2016 were distributed and approved.

### **NEW BUSINESS:**

1. There was a discussion of the LCPDAC assisting the Lake Carmel Community Center with property clean-up and enhancements. Pat Madigan will reach out to Pat Ravert, acting president of the center.
2. A suggestion was made that the American Flag be flown at each beach and the park district garage during the summer season. A vote was held and passed by all.

### **OLD BUSINESS:**

1. It was questioned whether the town board recognized Richie Williams for his years of service upon his retirement. The committee voted unanimously to do so if this was not done. The committee will be updated at the May meeting on this.
2. **Boat Auction:**
  - Being held on April 30
  - Pat will be submitting press releases
  - 8:00 am viewing
  - 9:00 auction to begin
  - Only cash, money order or a certified bank check will be accepted at the auction.
  - There was a question as to whether it was legal to set a minimum bid of the better quality boats. Pat has a call into the town attorney.
3. **CSLAP**
  - Bob Ulrich will be attending the training conference on April 30. Michelle is unable to commit at this time due to new employment demands.
  - The committee has agreed to try and find one to two additional volunteers.
4. **Kent Clean-Up Day**

An email from Walter Recher was read relating his progress with this event. The committee is appreciative of all his work on this event.

5. **Spillway**

It was agreed that the committee needs to draft and submit a letter to the Town Board outlining our frustrations and attempts over the past two years to make progress on this matter. Bill agreed to draft such a letter.

6. **Summer Festival**

Bill agreed to seek sponsors for the t-shirts and contact local t-shirt printers for quotes.

**Meeting adjourned:** at 8:25 pm