# **Lake Carmel Park District Advisory Committee**

Minutes of Monday, May 11, 2015 Meeting

## **ROLL CALL**

<u>Present</u> <u>Absent</u>

Pat Madigan Dennis Illuminate
Cathy Wargas Wanda Schweitzer

Kathy Wiede Cecile Walsh William Morris Diane Kerr

Minutes - Approved - April 6, 2015

## **New Business**

## Fishing Derby:

Pat Madigan to follow up on this with Pat Hanner and Bob Schwartz.

### **Beach Survey:**

A survey should be conducted with the residents and lifeguards about the beaches. It should consist of four questions:

- 1. Are improvements needed?
- 2. Beach hours
- 3. Maintenance
- 4. Contest ideas

Once survey is completed Heidi should email to residents.

### **OLD BUSINESS:**

#### **Gate House - Retention Pond:**

The situation regarding this is deteriorating. Bob Ulich sent the engineers report to Paul Denbaum. Last work done on Spillway was 10 years ago. All information to be brought to Town Board attention.

### **Boat Auction:**

Last auction was 2012. A new auction needs to be set up. The owners are notified to remove boats. There is a \$25 fine if they are not removed. This fine is too low and needs to be increased. Approximately 24 boats available. Notice to public. Verify that all owners were notified by Heidi.

#### Docks:

All docks are illegal. Mr. Looney checked with the residents and all said docks were there when they bought their homes. They have no idea who put them there. Need to check on liability issue if someone gets hurt.

#### Smoking on Beaches:

Original law needs to be extended to parking lots. A proposal needs to be sent to Town Board.

### Arts on the Lake:

You must be a member to do a show at the venue. A fee has to be paid. The following questions were asked but not answered:

- A. Do vendors use the space for free?
- B. Who pays liability insurance? Are all events covered?
- C. Where does the money received from events go?

The Arts gets grants and do fundraisers. The staff is all volunteer – (need to verify). The two Arts members that attended this meeting really couldn't answer these questions and said Ed Durkee should be contacted.

Treasurer Kathy Wiede indicated our budget balance is \$5,000.

Correspondence: None

Next meeting: June 8, 2015 at 7:00 pm

## **Residents Comments:**

- Yellow Divider lines should be painted on Lake Shore Drive.
- NYS should step in regarding spillway
- No Fertilizer should be used around the lake
- · Grass should be kept higher around lake.
- Have an awareness campaign regarding lake.