

# Town of Lake Lure - Lake Advisory Board

## - Minutes of Regular Monthly Meeting -

The Lake Advisory Board held their regular monthly meeting at the Town of Lake Lure's Lake Operations Building on Monday the 6th day of February, 2012 at 3:30 p.m.

**Attendees:**

Bo Williams (chairperson)  
Wiley Bourne (vice-chair)  
Robin Proctor  
Mark Helms  
Tom McKay  
David Efird  
Mary Ann Silvey (council liaison)  
Dean Givens (lake operations)  
Clint Calhoun (lake operations)  
Andi Calvert (town clerk)

**Non-Attending Members:**

Bill Ashman

**Guests:**

Mayor Bob Keith  
Blaine Cox

**General Meeting Actions:**

- Chairperson Bo Williams called the meeting to order at 3:30 p.m.
- Robin Proctor made a motion, seconded by David Efird, to approve the agenda as presented and to approve the minutes of the January 9, 2012 regular meeting as written. The vote of approval was unanimous.
- Robin Proctor made a motion to adjourn the meeting at 5:05 p.m. Mark Helms seconded the motion and the vote of approval was unanimous.

**Public Forum:**

- Blaine Cox mentioned that he enjoyed his recent tour of the new marina.
- Mayor Bob Keith informed the board that Mike Miller, with Camp Care, has requested an appeal of the Marine Commissioner's denial of 2012 commercial boat permits requested for Camp Care.

**Individual Meeting Reports and Actions:**

**Lake Operations Director** – Dean Givens reported the activities of the Lake Operations Department. (Please see attached report)

Mark Helms suggested that, in an effort to encourage boaters to take boater education classes, boaters who are given lake citations be allowed to take the NC Wildlife boating course to lower the cost of their citation. The board showed general support for the idea.

Dean Givens suggested that the Lake Advisory Board review the budget and consider a line item to hire a reserve officer to aid in lake patrol. Bo Williams questioned whether there is money in the police budget for lake patrol aid. After discussion, the board requested that Mr. Givens provide more specific information on this topic (how many hours are needed, projected cost, etc.) Commissioner Mary Ann Silvey asked if anyone objected to exploring this concept; the board showed general support for more patrol on the lake.

Mr. Givens stated that Commissioner Bob Cameron feels there are safety and ascetic issues with regard to the current placement of the marina fuel tank and proposed that the fuel tank be moved. Mr. Givens

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provided board members a map showing the proposed tank location and stated that the Lake Lure Parks and Recreation board unanimously voted in favor of the project.

After discussion, Tom McKay made a motion to recommend that the marina gas tank be moved to the proposed location outlined in the drawing as recommended by the Parks and Recreation Board. (Please see attached drawing) David Efird seconded the motion. After further discussion, Tom McKay voted in favor of the motion. David Efird, Mark Helms, Robin Proctor, Wiley Bourne voted against the motion. With a vote of one to five, the motion did not carry. The board indicated that they are not opposed to the tank being moved if there is a clear plan for use of the property the tank is currently on.

### **Town Council / Marine Commission Liaison:**

Nothing to report

### **Reports from areas of responsibility:**

**Commercial & Recreational** – Nothing to report

**Fishery & Ecosystem** – Tom McKay asked the board to consider how actively they would like local fishermen to be involved in assisting the Lake Advisory Board. Mr. McKay stated that he has found the local fishermen are glad to assist with surveys, etc.

**Lake Structures** – Nothing to report

**Dam & Sewer Operations, Water Quality** – Nothing to report

Respectfully submitted,

Andrea H. Calvert