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 August, 2012 at 3:30 p.m.

Attendees:	Non-Attending Members:	Guests:
Robin Proctor	Bo Williams (chairperson)	Clyde Keller
Wiley Bourne (vice-chair)		Blaine Cox
Bill Ashman		Mayor Bob Keith
David Efird		Barry Capps
Mark Helms		
Gary Johnson		
Dean Givens (lake operations)		
Clint Calhoun (lake operations)		
Andi Calvert (town clerk)		
Mary Ann Silvey (council liaison)		

General Meeting Actions:

- Wiley Bourne called the meeting to order at 3:30 p.m.
- Approval of minutes was tabled since all board members did not have access to the draft minutes prior to the meeting.
- Mark Helms made a motion to adjourn the meeting at 5:30 p.m. David Efird seconded the motion and the vote of approval was unanimous.

Public Forum:

• Barry Capps, a boat dealer from Capps Marine Service in Hendersonville, requested use of a town-owned slip to moor a service boat on the lake. Mr. Capps stated that storing his boat at the marina would save him money by avoiding driving on land around the lake to get to service calls. Mr. Capps further explained that all of his boats are for sell, so he would potentially sale the boat he is using for service and have to use different boats throughout the year. He asked if he could use his boat permit as a "portable" permit for multiple boats as he does with his state dealer registration. Vice-Chairman Wiley Bourne explained that if Mr. Capps was issued a service boat permit, it would be the expectation of the town that the permit would be used primarily for service on the lake. Lake Operations Director Dean Givens stated that once a boat is permited in a commercial classification, it can not change classification during the year.

After discussion, the board requested that Mr. Capps submit his request in writing to clarify what he is requesting. Mr. Capps agreed to send a written request to Lake Operations Director Dean Givens for the board to review at their next meeting.

Individual Meeting Reports and Actions:

Lake Operations Director – Dean Givens reported the activities of the Lake Operations Department. (Copy of Lake Operations report is attached)

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Mr. Givens mentioned that four of the citations given this month were the result of a single incident where four people left their boat, went onto private property, ignored the warning signs and jumped off Tryon Bay Bridge.

Mr. Givens also mentioned that 20 new replacements buoys have been ordered.

Mr. Givens presented an application submitted by Randy Wieck to place a new no wake buoy at the entrance of Grey Logs Cove. Mark Helms made a motion to deny the request since it does not meet all the criteria for placing a new buoy. Robin Proctor seconded the motion and the vote was unanimous.

Town Council / Marine Commission Liaison:

Commissioner Mary Ann Silvey reported the activities of Town Council and the Marine Commission.

Commissioner Silvey reported that at the July Marine Commission meeting, commission members requested that a draft resolution rescinding the October 2010 amendment to the Lake Use Regulation be prepared for consideration at the October Marine Commission meeting.

The board discussed attending the for the next Marine Commission meeting to reemphasize to the Commission their recommendation to leave the regulations as they are.

Commissioner Silvey also informed the board that at the last regular town council meeting council members discussed potentially selling the Lake Operations boathouse property and rebuilding the boathouse. Council tabled consideration of this item. Commissioner Silvery also stated the cost of boat permits and the need for two full time employees in Lake Operations was brought up by council members at the last council meeting.

Special Topics:

• <u>Request from individuals training for the triathlon to use the lake:</u>

Vice Chairman Wiley Bourne read a memo from Town Manager Chris Braund outlining a request from individuals requesting use of the lake to train for the Olympiad triathlon. The group's first preference was use of the Rocky Broad channel.

After discussion, David Efird made a motion to recommend that town council allow the group who has requested use of the lake to train for the triathlon to do so in the Rocky Broad channel next to town hall at times to be decided, for a specific duration, and with a minimum of one kayaker at each end of the swimming line. Approval of the request should be effective until December 31, 2012, at which time the board will review the request again. Bill Ashman seconded the motion and the vote of approval was unanimous.

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Reports from areas of responsibility:

Commercial & Recreational – Nothing to report Fishery & Ecosystem – Nothing to report Lake Structures – Nothing to report Dam & Sewer Operations, Water Quality – Nothing to report

The board revisited the topic of lake traffic. Board members noted that there has been a noticeable increase in non-motorized traffic and discussed the use of motorized boats with ballast on the lake.

Commissioner Mary Ann Silvey discussed use of communication with boaters verses regulation to address concerns about boat traffic on the lake.

Mark Helms agreed to draft a list of etiquette guidelines for non-motorized boats to potentially be printed on a sticker to be placed on permitted boats. The board agreed to review the guidelines at the next Lake Advisory Board meeting.

Robin Proctor mentioned that the Lake Operations meeting room is getting crowded and stated that if more people continue to attend the Lake Advisory Board meetings the board may want to consider moving the meeting to the larger meeting room at town hall.

Open Action Items:

Open Actions	Owner	Update
Barry Capps – service boats verses use of lake for selling boats		Review after Mr. Capps submits written request
More police help on lake patrol (for a later meeting)		
Non motorized boats		Mark agreed to create a list of guideline for potential "stickers"
Discuss proposed changes to Lake		
Use Regulations effects to the		
commercial license program		

Respectfully submitted,

Andrea H. Calvert