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 3rd day of December, 2012 at 3:30 p.m.

> Clyde Keller Mayor Bob Keith

Attendees: Non-Attending Members: Guests: Bo Williams (chairperson) Blaine Cox

Wiley Bourne (vice-chair) Robin Proctor David Efird Bill Ashman Mary Ann Silvey (council liaison)

Dean Givens (Lake Operations)

Gary Johnson

Kat Canant (Town Staff)

General Meeting Actions:

- Chairman Bo Williams called the meeting to order at 3:30 p.m.
- David Efird mad a motion, seconded by Gary Johnson to approve the agenda and the minutes of the October 1st regular meeting as written with a change of moving the Special Topics review into the Report by the Lake Operations Director on the Agenda. The vote of approval was unanimous.
- Robin Proctor made a motion to adjourn the meeting at 4:25 p.m. Gary Johnson seconded the motion and the vote of approval was unanimous.

Public Forum:

No one requested to speak during public forum.

Individual Meeting Reports and Actions:

Lake Operations Director – Mr. Givens presented the Lake Impact Calculator for the 2013 Season and this was reviewed the members.

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

Mr. Givens reviewed the 2013 Lake Lure - Lake Commercial License Applications (Copy of report attached). There was discussion regarding the chart and permits. Mr. Givens explained the charts format and the information therein. The board members discussed the Total Acre-Hour Impact for Year figures per applicant. There was a review of the exceptions. There was discussion regarding information Mr. Givens received that increased the lake size from 720 acres to 812 acres. This size was completed by using up to date technology GIS indicators. There was discussion as to the impact that the size would have on the usage chart. Mr. Givens stated that the change was not significant enough to change any numbers on the chart. There was continued discussion regarding the camps in Lake Lure and the usage of the lake. Mr. Givens reviewed the order of applicants and stated that those who did not renew their commercial license for the upcoming year lost their seniority and were moved to last on the chart. Mr. Givens reviewed the final numbers on the chart with the board members.

Mr. Givens sought the Board approval for the Lake Commercial License Applications in order to take it before the Marine Commission for approval.

Motion to approve the Lake Commercial License Applications was made by Bo Williams, seconded by Wiley Bourne and the motion was approved unanimously.

Town Council / Marine Commission Liaison:

Commissioner Mary Ann Silvey had nothing to report.

Special Topics

The reviewing of the boat permit applications for 2013 was reviewed earlier by the Lake Operations Director.

Review

Non-Motorized Boat Use

Mr. Wiley Bourne discussed the issue of non-motorized boats staying in the no-wake zone. Mary Ann Silvey asked for this issue to be added to the Open Action section for the next meeting. Mr. Bo Williams mentioned that when he would send out an email asking for agenda items for the next meeting and to list these type items for discussion.

Mr. Mark Helms discussed further the need for stickers on non-motorized boats. There was continued discussion regarding such. Mr. Dean Givens suggested that the "rules" only be applied from Memorial Day to Labor Day. Mr. Helms read items from a sample sticker he had brought to the meeting. There was continued discussion regarding what rules non-motorized boats should adhere to. Mr. Bo Williams suggested Mr. Givens and Mr. Helms to meet and come up with suggestions for the next meeting.

Mr. Williams suggested that the "rules" be covered in the town newsletter by getting with Valerie Hoffman, the town's communication liaison. Mr. Williams agreed to add the topic to January 2013 agenda items. Mr. Helms will send out an email to the board members asking for suggestions regarding the non-motorized boat use.

Respectfully submitted,

Kat Canant