

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 Municipal Center on Monday the 11th day of February, 2013 at 3:30 p.m.

Attendees:

Bill Ashman
Mark Helms
Joe Pritchett
Derek Papesh
Dan Breneman
Mary Ann Silvey (council liaison)
Dean Givens (Lake Operations)
Clint Calhoun (Lake Operations)
Andi Calvert (Town Clerk)

Non-Attending Members:

Gary Johnson
David Efird

Guests:

Mayor Bob Keith
Town Manager Chris Braund
Blaine Cox
Clyde Keller
Gary Hasenfus

General Meeting Actions:

- Lake Operations Director Dean Givens called the meeting to order at 3:30 p.m.
- Bill Ashman made a motion, seconded by Joe Pritchett, to approve the minutes of the January 7, 2013 regular meeting as written. The vote of approval was unanimous.
- Bill Ashman made a motion to adjourn the meeting at 5:45 p.m. Joe Pritchett seconded the motion and the vote of approval was unanimous.

Lake Operations Director Dean Givens asked the new board members to introduce themselves. Derek Papesh, Dan Breneman, and Joe Pritchett introduced themselves to the board.

Public Forum:

- Blaine Cox commented that the board is doing a good job.

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)

Town Council / Marine Commission Liaison:

Commissioner Mary Ann Silvey asked Town Manager Chris Braund to speak as to how board members can prepare to and get information on the board's, documents, procedures, and history so that everyone is informed and prepared to act as a part of the Lake Advisory Board.

Town Manager Chris Braund welcomed the new board members and gave an overview of some of the history of the Lake Advisory Board. Mr. Braund explained that Lake Operations Director Dean Givens is working on gathering information for board members to review. This information, including the town's Lake Use Regulations and Lake Structure Regulations, will be published on the town's website.

Board members discussed the purpose of the Lake Advisory Board.

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Commissioner Mary Ann Silvey asked the new members what concerns they have that the board may want to discuss or address. Joe Pritchett expressed concern about boaters disregard for no wake zones. Commissioner Silvey explained that cameras are being placed around the lake to assist in educating no wake zone violators.

Mr. Pritchett also commented that he would like to promote fishery in the lake. Gary Hasenfus agreed to discuss the fish population and results of fishing studies that have been done on the lake with Mr. Pritchett.

Derek Papesh stated that one concern he has is safety of non-motorized boaters on the lake.

Dan Breneman stated that his main goal as a LAB member is to aid in preservation of the lake.

Special Topics:

- Elect Board Officers for calendar year 2013- Lake Operations Director Dean Givens asked for nominations for board chairman. Derek Papesh nominated Mark Helms to serve as chairman of the Lake Advisory Board. Dan Breneman seconded the nomination. The vote of approval was unanimous. Mr. Helms agreed to accept the position.

Mark Helms nominated Bill Ashman to serve as vice chairman of the board. Joe Pritchett seconded the nomination and the vote of approval was unanimous. Mr. Ashman agreed to accept the position.

Dan Breneman nominated Joe Pritchett to serve as secretary for the board, Bill Ashman seconded the nomination and the vote of approval was unanimous. Mr. Pritchett agreed to accept the position.

- Discussion regarding information for the sticker for non-motorized boats – The board reviewed concerns that have been discussed at previous meetings concerning non-motorized boats on the lake. Mark Helms stated that the board has determined that boat etiquette needs to be promoted on the lake and presented a list of rules for the board to consider printing on a sticker to be posted on commercial non-motorized boats to promote safety. Commissioner Silvey suggested that information addressing lighting on canoes after dusk be added to the proposed list to be printed on the sticker.

After discussion, Mark Helms stated that he will work with Dean to design the sticker, including the suggested lighting regulation for non-motorized boats after dark, to present to the board at the next meeting.

- Discussion regarding ballast boats and wake concerns- Commissioner Silvey and Mark Helms gave background regarding ballast boats and wake concerns that have been discussed in previous LAB meetings. The board discussed use of ballast boats and wake on the lake, but took no action.

Open Action Items:

- Review proposed sticker for non-motorized boats

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Respectfully submitted,

Andrea H. Calvert