

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 Office on Monday the 11th day of March, 2013 at 3:30 p.m.

Attendees:

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

Non-Attending Members:

Gary Johnson

Guests:

Mayor Bob Keith
Blaine Cox
Clyde Keller
Gary Hasenfus
Stephen Webber
Bo Williams

General Meeting Actions:

- Chairman Mark Helms called the meeting to order at 3:30 p.m.
- Bill Ashman made a motion, seconded by David Efird, to approve the agenda. The vote of approval was unanimous.
- David Efird made a motion, seconded by Joe Pritchett, to approve the minutes of the February 11, 2013 regular meeting as written. The vote of approval was unanimous.
- Derek Papesh made a motion to adjourn the meeting at 4:55 p.m. Bill Ashman 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 – Dean Givens reported the activities of the Lake Operations Department. (Copy of Lake Operations report is attached)

Mr. Givens suggested that the board hold an informational meeting to allow time for him to present information about streamside systems. The board agreed to hold a meeting April 1st at 11am, before the regularly scheduled lake tour at 1:30 p.m.

Mr. Givens asked Gary Hasenfus to review the stocking plans for the current year. Mr. Hasenfus gave a brief overview of recent stocking history and plans for fish stocking.

Mr. Givens recommended stocking small threadfin shad again this year, based on the result of past lake studies. The shad are expected to cost approximately \$5,000, which will be taken from funds already budgeted for fish stocking.

The board discussed the need to remove smaller fish (specifically bass under 14 inches) from the lake as recommended in fishery studies done on the lake.

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David Efird made a motion that the board continue to support the recommendation to stock thread-fin shad (feeder fish). Dan Breneman seconded the motion and the vote of approval was unanimous.

Derek Papesh asked if feeding the fish in the lake fish food (possibly on a timed feeder) might be a possible option. After discussion, Mr. Papesh agreed to research fish feeders for the board.

After further discussion of fishery in the lake, Gary Hasenfus and Joe Pritchett agreed to review standards for creating fish habitats and potentially prepare set guidelines for safely and effectively creating fish habitats.

Town Council / Marine Commission Liaison:

Commissioner Mary Ann Silvey reported that town council approved the purchase of a motor for a lake operation's service boat and that council also discussed selling the old boathouse property. Council will revisit the topic at a later meeting,

Special Topics:

Consider Approval of Proposed Regulation Stickers for Commercial Boats – The board reviewed proposed wording for a sticker to be placed on commercial motorized and non-motorized boats.

After discussion, Dan Breneman made a motion to recommend the proposed wording as amended (removing the word “and” from item number 7 on the list). Joe Pritchett seconded the motion and the vote of approval was unanimous. (Copy of the proposed sticker wording is attached.)

Respectfully submitted,

Andrea H. Calvert