

# 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 Municipal Center on Monday, the 6<sup>th</sup> day January, 2014 at 3:30 p.m.

### **Attendees:**

Mark Helms (chairperson)  
Joe Pritchett  
Gary Hasenfus  
Gary Johnson  
Dan Breneman  
Derek Papesh  
Bill Ashman  
Dean Givens (Dir. Lake Ops.)  
Clint Calhoun (Environmental  
Management Officer)  
Mary Ann Silvey (council liaison)  
Chris Braund (town manager)

### **Non-Attending Members:**

### **Guests:**

Blaine Cox  
Barbara Searcy  
[the lady from Gray Logs  
Cove]  
Bo Williams  
Morgan Papesh

### **General Meeting Actions:**

- Chairperson Mark Helms called the meeting to order at 3:35 p.m.
- Corrections to December minutes – Dan Breneman and Gary Johnson were not at the meeting. Gary Hasenfus seconded the motion to close the meeting (not Gary Johnson)
- After discussion, Dan Breneman made a motion, seconded by Joe Pritchett, to approve the minutes of the December 2013 regular meeting as amended. The vote of approval was unanimous.
- See below for individual reports
- Gary Hasenfus made a motion to adjourn the meeting at or near 5:30 p.m., seconded by Dan Breneman. The vote of approval was unanimous.

### **Public Forum:**

- Blaine Cox informed the board that the lake at the launch ramp at the marina has been icing up and preventing some of the fishing guides from launching.

### **Individual Meeting Reports and Actions:**

#### **Lake Operations Administrator – Dean Givens reported:**

- Dean reviewed his monthly status report.

#### **Town Council / Marine Commission Liaison – Mary Ann Silvey reported:**

- Council approved the board's recommendations for 2014 commercial licenses and the 10% boat fee increase. Following the joint workshop to review the Streamside Systems proposals, some of the commissioners expressed the feeling that the town could engineer this kind of system for much less cost.

#### **Fishery & Ecosystem – Gary Hasenfus reported:**

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- We have over 100 Christmas trees stored behind the ABC store and we're asking for volunteers to help deploy these in the lake as fish habitat when the weather warms.

### **Lake Structures – Gary Johnson reported:**

- No Report

### **Emergency Preparedness & Response – Dan Breneman reported:**

- No Report

### **Dredging & Watershed Stabilization – Joe Pritchett reported:**

- No Report

### **Water Quality – Bill Ashman reported:**

- No Report

### **Regulations & Law Enforcement – Derek Papesh reported:**

- No report

### **Other Business**

- Mooring Restrictions on Lake Commercial Businesses. After discussion of a request from a Fishing Guide to relax the mooring restrictions, the board requested staff to prepare the text of three proposals to review at the next meeting:
  - *Option 1:* Amend the regulations allow the mooring of commercial Fishing Guide boats at any property on the lake (as is already the case for Realtors, Service Boats and boats provided with vacation rental properties) but add a provision for Fishing Guides, Service Boats and Realtors prohibiting the pickup/dropoff of customers at the residential location. Also require a letter of approval from any applicable neighborhood association.
  - *Option 2:* During the annual review of lake commercial applications, recommend an exception to the mooring requirement for a Fishing Boat wishing to moor at a residential slip.
  - *Option 3:* recommend that the applicant utilize a rental slip at the Town Marina for mooring of the commercial fishing guide boat, or the purchase of the old EMS boathouse near the dam.
- Discussion on Dredging Communications
  - Dean and Joe will work on an outline of our proposed dredging strategies, tactics and costs for the next few years. Dan Breneman offered to assist
  - Valerie, Dean and Mark are working on a pamphlet aimed at lakefront homeowners and contractors that will describe the impact of lake lowering and dredging on their property. Topics covered will include the lake lowering schedule (and rationale), questions about

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dredging under boathouses and in coves, permitting requirements to do shoreline work during the lake drawdowns.

- Discussion of Clint's recommendations for amendments to the Lake Structures Regulations (see memo)
  - After discussion, Dan Breneman made a motion to approve the recommendation of these changes to Town Council; Gary Johnson seconded, the vote of approval was unanimous.

### **Recap of Motions Passed:**

- Dan Breneman made a motion to approve the recommendation of these changes to Town Council; Gary Johnson seconded, the vote of approval was unanimous.

### **Open Action Items:**

Open Actions	Owner	Update
Lakefront Owners / Contractors Pamphlet	Dean	Working with Valerie and Mark
Dredging: multi-year strategy, plan and budget recommendations	Dean & Joe	

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### **Closed Action Items:**

Closed Actions	Owner	Update

### **Board Recommendations to the Council / Marine Commission:**

Recommendation	Date	Status
Lake Commercial License Approvals and 10% increase in boat permit fees earmarked for dredging.	12/2/13	Enacted by the Marine Commission
Amendments to Lake Structures Regulations (clarifying the definition of marina and side lot line extensions)	1/6/14	Clint to draft the amendments with strikethrough/underlining.

Respectfully submitted,

Chris Braund