

# 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 3<sup>rd</sup> day February, 2014 at 3:30 p.m.

### **Attendees:**

Mark Helms (chairperson)  
Joe Pritchett  
Gary Hasenfus  
Dan Breneman  
Bill Ashman  
Dean Givens (Dir. Lake Ops.)  
Mary Ann Silvey (council liaison)

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

Gary Johnson  
Derek Papesch  
Clint Calhoun (Environmental  
Management Officer)

### **Guests:**

Mayor Bob Keith  
Bo Williams  
Jason Rice  
Rachael Rice  
Stephen Webber

### **General Meeting Actions:**

- Chairperson Mark Helms called the meeting to order at 3:35 p.m.
- After discussion, Gary Hasenfus made a motion, seconded by Bill Ashman, to approve the minutes of the January 6<sup>th</sup> regular meeting as presented. The vote of approval was unanimous.
- Bill Ashman made a motion to adjourn the meeting at 5:55 p.m., seconded by Gary Hasenfus. The vote of approval was unanimous.

### **Public Forum:**

Jason and Rachael Rice asked to be allowed to purchase a commercial fishing boat permit for 2014. Mr. Rice explained that this would be their first year to use the lake commercially.

Lake Operations Director Dean Givens explained that typically businesses are not allowed into the commercial model after the November 1 deadline. However, since it is a new business and the model will hold the business. Mr. Givens sees no problem allowing them to purchase a commercial license and fishing boat permit for 2014.

Dan Breneman made a motion to recommend that the Marine Commission approve Mr. Rice's commercial license application as long as he can provide the appropriate documentation required to obtain a commercial license for Lake Lure. Bill Ashman seconded the motion and the vote of approval was unanimous.

### **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:**

- No new actions from Town Council concerning the lake.

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

- Mr. Hasenfus reported that there are around 100 Christmas trees stored behind the ABC store and we're asking for volunteers to help deploy these in the lake as fish habitat Thursday, February 6<sup>th</sup>.

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

- Mr. Johnson was not present to give a report on lake structures, but the board discussed a recent Lake Structure application in which a resident requested that he be allowed to add a fireplace to his boathouse. Board members agreed to review the lake structure regulations relating to this topic for future discussion.

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

- Mr. Breneman explained that Mr. Givens is working with emergency personnel to create a standard operating procedure for lake emergencies.

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

- Joe Pritchett reviewed information relating to dredging provided to board members prior to the meeting and handed out additional information.

Mr. Pritchett gave an in-depth review of potential dredging options including hydraulic dredging, excavation, and Streamside Systems.

Board members expressed a desire for town council to provide the board with a figure to reflect a specific amount of funding available for dredging in order for a plan to be created based on funding.

Commissioner Silvey suggested that a dredging plan be created and given to council for review and consideration.

It was the consensus of the board to request a special joint meeting with the Marine Commission in order to clearly outline dredging objectives.

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

- No Report

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

- No report

### **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.
Allow a new fishing guide business to be added to approved Commercial License for 2014 (Jason Rice)	2/3/14	

Respectfully submitted,

Chris Braund