

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 3rd day March, 2014 at 3:30 p.m.

Attendees:

Mark Helms (chairperson)
Joe Pritchett
Gary Hasenfus
Dan Breneman
Bill Ashman
Derek Papesh
Dean Givens (Dir. Lake Ops.)
Clint Calhoun (Environmental
Management Officer)

Non-Attending Members:

Gary Johnson
Mary Ann Silvey (council liaison)

Guests:

Mayor Bob Keith
Bo Williams
Tom McKay
Commissioner John Moore

General Meeting Actions:

- Chairperson Mark Helms called the meeting to order at 3:35 p.m.
- After discussion, Dan Breneman made a motion, seconded by Bill Ashman, to approve the minutes of the February 3rd, 2014 regular meeting as presented. The vote of approval was unanimous.
- Gary Hasenfus made a motion to adjourn the meeting at 5:40 p.m., seconded by Bill Ashman. The vote of approval was unanimous.

Public Forum:

No one requested to speak during public forum.

Individual Meeting Reports and Actions:

Lake Operations Administrator – Dean Givens reported:

- Dean reviewed his monthly status report.

Fishery & Ecosystem – Gary Hasenfus reported:

- Mr. Hasenfus reported that approximately 39 tree reefs have been placed in the lake for fish habitats this year.

Lake Structures – Gary Johnson reported:

- No Report

Emergency Preparedness & Response – Dan Breneman reported:

- Mr. Breneman reported that Mr. Givens continues to work 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.

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Board members discussed Streamside Systems, but agreed that it is not a viable option at this time.

Board members discussed priorities for dredging around the lake. Town manager Chris Braund outlined 8 areas of the lake that need to be addressed in the 10 year dredging plan.

Mr. Pritchett explained that a new map with lake depths is needed. Mr. Givens stated that he plans to meet with Brown Consultants to get a newer map and measure depths within the next few days.

Dan Breneman stated that he is working on getting bids for a bathometric study proposed for the lake.

Mr. Pritchett agreed to continue to work with town staff to draft a dredging strategy.

Water Quality – Bill Ashman reported:

- No Report

Regulations & Law Enforcement – Derek Papesh reported:

- Mr. Papesh reported that the Lake Operations Department is working on a standard procedure to be used when measuring boats to ensure that their length does not exceed the lake's limit.

Other Business

Mooring Restrictions on Lake Commercial Businesses. The board reviewed a proposed replacement for the language in Lake Use Regulations, Lake Commercial Licenses, 1.59 (D) Mooring Restrictions.

After discussion, Dan Breneman made a motion, seconded by Gary Hasenfus to recommend the following language to be considered for adopted by the Marine Commission. Their vote of approval was unanimous:

Commercial business operations must be conducted from lake structures adjacent to lots zoned CG, GU, R3 or R4 (except house rentals, service boats or real estate agents). Commercial boats may be moored in any zoning district under these conditions:

- a) The boat is moored at property being used as a residence for the business owner or an employee.
- b) Primary business operations are not being conducted at the residence.

Lake Use Regulation Language. Gary Hasenfus questioned the wording in the Lake Use Regulations concerning the black bass.

The board discussed the issue and agreed that they feel the original intention of the regulation was to make the creel limits for the Lake the same as state fishing regulations.

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The board recommended that the specific restrictions be removed from the Lake Use Regulations concerning fishing limits and that the language be amended to reference current state regulations instead of specific numbers.

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,

Andrea Calvert