# 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 7th day of July, 2014 at 3:30 p.m.

Attendees: Non-Attending Members: Guests:

Mark Helms (chairperson)Derek PapeshMayor Bob KeithJoe PritchettGary HasenfusBo WilliamsDan BrenemanBill AshmanBlaine CoxGary JohnsonStephen M. Webber

Mary Ann Silvey (council liaison) Dean Givens (Dir. Lake Ops.)

#### **General Meeting Actions:**

- Chairperson Mark Helms called the meeting to order at 3:30 p.m.
- Dan Breneman made a motion to approve the minutes of the June 2, 2014 regular meeting. Joe Pritchett seconded the motion and the vote of approval was unanimous.
- Dan Breneman made a motion to adjourn the meeting at 5:35 p.m. Gary Johnson seconded the motion. The vote of approval was unanimous.

# **Public Forum:**

Christopher Cain presented information and requested that the board consider stocking walleye in the lake. Dean explained that previously lake studies have shown that the water temperature as too high in the lake for walleye to thrive, but agreed to revisit and study the topic.

Jonathan Hinkle offered some suggestions for amending the Lake Structure Regulations and suggested that the board consider potentially amending the Lake Structures Regulations to include guidelines for installation of piers. The board agreed to take Mr. Hinkle's suggestions into consideration as the Lake Structure Regulations are being reviewed for possible amendments.

# **Individual Meeting Reports and Actions:**

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

Dean reviewed his report and presented a buoy request from W. Terry Fountain of 191 Tryon Bay Circle concerning buoy placement in Tryon Bay Cove.

Mr. Givens recommended that the buoys remain where they are, but suggested more patrol/enforcement in the cove may be more effective (use of cameras, etc.)

Board members discussed the idea of creating some type of a lake license and other ways to ensure regulation compliance through education (potentially a kiosk that requires boater to answer questions about Lake Regulations) in an effort to ensure that boaters are educated on the lake rules prior to boating.

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Mr. Givens also informed the board that the new mapping equipment has been installed and the lake operations department is learning to properly use the equipment.

**Town Council / Marine Commission Liaison Report-** Commissioner Mary Ann Silvey reported the activities of Town Council.

### **Other Business**

Discuss an Annual Mailing Piece Regarding Dredging to Send all Lake Front Homeowners

The board agreed to discuss the mailing in greater depth at a future meeting after the dredging committee meets, but decided that the document should go to all Lake Lure property owners as well as everyone who purchases an annual Lake Lure boat permit.

Consider Removing Realtors as a Category of Commercial Businesses on the Lake

The boards discussed the real estate category of commercial businesses on the lake and their low impact on the lake. The board unanimously recommended that realtors be removed as a category of commercial business on the lake to allow realtors to purchase regular annual boat permits.

#### **Open Action Items:**

Open Actions	Owner	Update
Lakefront Owners / Contractors Pamphlet	Dean	Working with Valerie and Mark
Advertisements on Lake Regulations Brochure	Bill & Dan	
Lake Use Regulations Sections 1.52(A)	Dean & Derek	

#### **Closed Action Items:**

Closed Actions	Owner	Update
Dredging: multi-year strategy, plan and budget recommendations	Dean & Joe	Recommended plan drafted

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

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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 drafted amendments adopted by council 3/11/14
Allow a new fishing guide business to be added to approved Commercial License for 2014 (Jason Rice)	2/3/14	Marine Commission approved 4/8/14
Fishing Regulations to match state regs	3/3/14	Marine Commission approved 4/8/14
Lake Use Regulations Sections 1.51(E)(4)	4/7/14	Marine Commission to review when 1.52(A) revision is complete
Dredging: multi-year strategy, plan and budget recommendations	5/5/14	Town Council to review

Public Forum: