

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 8th day of September, 2014 at 3:30 p.m.

Attendees:

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

Non-Attending Members:

Dan Breneman

Guests:

Mayor Bob Keith
Blaine Cox
Paul Knaub
Bo Williams

General Meeting Actions:

- Chairperson Mark Helms called the meeting to order at 3:30 p.m.
- Joe Pritchett made a motion to approve the minutes of the August 4, 2014 regular meeting. Gary Johnson seconded the motion and the vote of approval was unanimous.
- Gary Hasenfus made a motion to adjourn the meeting at 5:00 p.m. Derek Papesh seconded the motion. 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 reviewed his report and presented a buoy request from William Owensby of 350 Burnt Ridge. Mr. Givens explained that he does not view placement of a buoy at the proposed location as beneficial and recommended that the request be denied.

Bill Ashman made a motion to support the Lake Operations Director's recommendation to deny the request to place a new buoy at 350 Burnt Ridge. Gary Hasenfus seconded the motion and the vote of approval was unanimous.

Clint Calhoun informed the board that there has been an issue with the new mapping equipment, but that a piece of equipment to correct the issue arrived today.

Mr. Givens reported that he meet with commercial boat drivers and that he plans to develop a commercial drivers' education class and license for drivers hired to operate boats on Lake Lure.

Town Council / Marine Commission Liaison Report- Commissioner Mary Ann Silvey reported the activities of Town Council and stated that the Marine Commission will met on Tuesday, September 9 to consider a adoption of a resolution incorporating an amendment to the Lake Use Regulations proposed by the Lake Advisory Board.

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Fishery & Ecosystem – Gary Hasenfus reported:

- No Report

Lake Structures – Gary Johnson reported:

- Mr. Johnson reported that, as discussed at the last meeting, he has talked with Blaine Cox and attempted draft proposed amendments intended to clarify what is allowed concerning Lake Structures. Mr. Johnson provided board members copies of draft chart to review.

Emergency Preparedness & Response – Dan Breneman (absent):

- No Report

Dredging & Watershed Stabilization – Joe Pritchett reported:

- Mr. Pritchett informed that the dredging strategy was sent out to the board members, but that the attachments were inadvertently excluded. The complete document will be resent.

Mr. Pritchett recommended that volunteers in problematic sediment areas bring a proposal stating what needs to be done concerning dredging in their area, including estimates and plans for access. Mr. Pritchett also recommended that the volunteers monitor the depths in their area of the lake (before dredging, after dredging, after major rain events).

Water Quality – Bill Ashman reported:

- No Report

Regulations & Law Enforcement – Derek Papesh reported:

- No Report

Other Business

Report on the Progress of the Dredging Subcommittee

Dean Givens, Mark Helms and Joe Pritchett updated the board on the dredging group stating that the lake should start down December 1 and start back up on March 1. Clint Calhoun is working with and the town's brand manager Valerie Hoffman to get the word out about dates and lowering of the lake.

Mr. Givens stated that the Dredging RFP is scheduled to go out soon and that contractors will be given about three weeks to return the bid information. Council may consider proposals at their October or November meeting.

Bill Ashman reported that Rumbling Bald Resort will have a dredging recommendation to submit to the dredging group at their next meeting.

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Consider Proposing a New Town Slip Fee for Commercially Used Marina Slips

Board members discussed proposing a slip fee for commercially used slips around the lake.

The board also discussed the idea of charging a fee for all boat parking on the lake (lake structures, slips, etc.)

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	
Lake Structure Regulations Shoreline Lengths Clarification Amendment		
Consider Proposing a New Town Slip Fee for Commercially Used Marina Slips		
Lake Lowering Letter	Mark	The board will review a draft letter at the next meeting

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:

Recommendation	Date	Status
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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	Drafted