

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 6th day of October, 2014 at 3:30 p.m.

Attendees:

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

Non-Attending Members:

Dan Breneman
Derek Papesh

Guests:

Mayor Bob Keith
Paul Knaub
Bo Williams

General Meeting Actions:

- Chairperson Mark Helms called the meeting to order at 3:30 p.m.
- Some board members did not recall receiving copies of the September 8, 2014 draft minutes and were provided a hard copy of the draft minutes for review.
- Gary Hasenfus made a motion to adjourn the meeting at 5:05 p.m. Bill Ashman 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.

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

Fishery & Ecosystem – Gary Hasenfus reported:

- Mr. Hasenfus briefly reviewed fish stocking records from 1990 through the present to make sure all board members are aware of the fish stocking history.

Lake Structures – Gary Johnson reported:

- Mr. Johnson reported that he went on the lake and counted the number of lake structures on the lake (about 1,300 slips total).

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Emergency Preparedness & Response – Dan Breneman (absent):

- No Report

Dredging & Watershed Stabilization – Joe Pritchett reported:

- Mr. Pritchett continues to work with the dredging group.

Water Quality – Bill Ashman reported:

- No Report

Regulations & Law Enforcement – Derek Papesh reported:

- No Report

Other Business

Discuss Brochure Map

Customer Service Supervisor Linda Ward provided board members copies of the current boater's guide and map brochure that is given out when boat permits are purchased.

Chairman Mark Helms stated that last year the board discussed the cost of brochures since businesses have requested stacks of the brochures to distribute to their costumers.

Gary Johnson suggested that a separate document be produced for business and the brochures continue to be given out with boat permit purchases.

The board discussed the idea of a tear-off map.

Town manager Chris Braund suggested that a tear-off map could be purchases for businesses to distribute and the businesses would be responsible for covering the cost of the maps they use.

Linda Ward agreed to work with the town's brand manager, Valerie Hoffman, to get a price quote for a large tear-off version of the current brochure.

Discuss Guidelines for Areas to be Dredged

Board members discussed what areas of the lake should be dredged by the town and the importance of avoiding dredging too close to boathouses potentially causing damage while making sure to dredge waters that are navigable to boaters.

After discussion, Bill Ashman made a motion to recommend that the Town dredge no closer than 10 feet from any lake structures. Gary Johnson seconded the motion and the vote of approval was unanimous.

Commissioner Silvey asked the board to clarify the recommendation.

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It was the consensus of the board that no dredging should be done by the town within 10 feet of any structure (including floating docks).

Town Manager Chris Braund read an email from Bill Willis of 176 Lake Ridge Drive concerning the discussion of lake structure fees and the board discussed the idea of a fee for commercially used lake structures.

Joe Pritchett suggested that if the commercially used lake structures are changed an annual fee that the commercial uses of the structures be divided in categories.

The board briefly discussed the increased number of non-motorized boats permits this year. Gary Johnson suggested that the fee for non-motorized boat be increased from \$28 to \$35. The board took no action concerning the non-motorized boat traffic.

Open Action Items:

Open Actions	Owner	Update
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

Board Recommendations to the Council / Marine Commission:

Recommendation	Date	Status
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

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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 approved 9/9/14
Lake Commercial License Approvals	12/2/13	Enacted by the Marine Commission
The Town should dredge within 10 feet of any lake structure	10/6/14	

DRAFT