

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 of December 1, 2014 at 3:30 p.m.

Attendees:

Mark Helms (chairperson)
Joe Pritchett
Derek Papesh (Via phone)
Gary Hasenfus
Mary Ann Silvey (council liaison)
Dean Givens (Dir. Lake Ops.)
Clint Calhoun

Non-Attending Members:

Dan Breneman
Bill Ashman
Gary Johnson

Guests:

Mayor Bob Keith
Blaine Cox
Jonathan Hinkle

General Meeting Actions:

- Chairperson Mark Helms called the meeting to order at 3:45 p.m.
- Gary Hasenfus made a motion to approve the November 3, 2014 meeting minutes. Derek Papesh seconded the motion and the vote of approval was unanimous.
- Joe Pritchett made a motion to adjourn the meeting at 4:30 p.m. Derek 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 Department – Dean Givens reviewed the department's report that was sent to board member by email prior to the meeting and presented a recommendation for approval of the 2015 lake commercial licenses.

After review, Joe Pritchett made a motion to recommend that the 2015 lake commercial licenses be approved as presented by the Lake Operations department. Gary Hasenfus seconded the motion and the vote of approval was unanimous.

Town Council / Marine Commission Liaison Report- No report

Fishery & Ecosystem – Gary Hasenfus was not present but Mark Helms reported:

- Mr. Hasenfus reminded the board that the Town's fish stocking permit expires at the end of 2014 and stated that he should have a new permit ready the following week. Mr. Hasenfus also stated that there are plans to place Christmas tree reefs in the lake again this year and informed that

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board that the habitats are only expected to last about one year in the lake so it is important that the trees be replaced each year.

The board decided that having the trees delivered at a cost of \$1 per tree would be the best option and discussed a need to determine where the trees should be placed since the lake will be down when the trees are delivered.

Lake Structures – Gary Johnson reported:

- Absent/No Report

Emergency Preparedness & Response – Dan Breneman:

- Absent/No Report

Dredging & Watershed Stabilization – Joe Pritchett reported:

- Mr. Pritchett stated that the dredging bid opening has been delayed until December 3, 2014 at 1:00 p.m.

Water Quality – Bill Ashman reported:

- Absent/No Report

Regulations & Law Enforcement – Derek Papesh reported:

- Mr. Papesh reported that the SOP for boat measuring should be ready by the next boating season and stated that he will work with the Lake Operations department to determine what portions of the Lake Use Regulations should potentially be amended and bring those suggestions to the board for consideration. Mr. Papesh suggested that the board may want to continue to look at weight restrictions for boats since length isn't always the greatest determinate of wake.

Other Business

Consider Recommending an Ordinance Amending Section 94.02 Definitions and 94.05 Design and Construction Standards of the Lake Structure Regulations of the Town of Lake Lure

Clint Calhoun reviewed a proposed ordinance emailed to board members prior to the meeting that was drafted to clarify the Lake Structure Regulations based on the board's discussion during previous meetings. Derek Papesh made a motion to recommend the draft ordinance. Joe Pritchett seconded the motion and the vote of approval was unanimous

Gary Hasenfus stated that he has noticed the Lake Lure Tours boats are not going idol speed in main channel. Board members discussed Lake Lure Tours concession agreement with the town relating to the topic.

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The board discussed burning debris in the lake bed while the lake is down. Mr. Givens stated that burning is allowed as long as it is vegetation only and as long as a burn permit is obtained from the fire department.

The board's clerk agreed to contact the Town's Public Information Officer and ask he to work with the Lake Operations Department and the Fire Department to potential send out an email relating to the topic.