

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 2nd day of February, 2015 at 3:30 p.m.

Attendees:

Mark Helms (chairperson)
Joe Pritchett
Derek Papesh
Gary Hasenfus
Dan Breneman
Bill Ashman (phone)
Gary Johnson (phone)
Mary Ann Silvey (council liaison)
Dean Givens, Dir. Lake Ops.
Clint Calhoun, Environment Mgmt. Officer
Chris Braund, Town Manager

Non-Attending Members:

Guests:

Mayor Bob Keith
Blaine Cox
Jonathan Hinkle
Jayne Mann
Tom Judson
Jim Walters
Wiley Bourne

General Meeting Actions:

- Chairperson Mark Helms called the meeting to order at 3:30 p.m.
- Gary Hasenfus made a motion to approve the December 1, 2015 meeting minutes. Gary Johnson seconded the motion and the vote of approval was unanimous.
- Joe Pritchett made a motion to adjourn the meeting at 6:15 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 Department – Dean Givens reviewed the department's report that was sent to board members by email prior to the meeting.

Town Council / Marine Commission Liaison Report- No report

Fishery & Ecosystem – Gary Hasenfus reported:

- Mr. Hasenfus informed the board that Christmas trees were not added to the lake this year due to the logistics of the lake being down. Mr. Hasenfus also stated that the application for fish stocking was filed with the state about 6 weeks ago, but he hasn't heard anything yet so he will check into it.

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Mr. Hasenfus mentioned that he read an article in *American Hunter* magazine concerning geese populations and offered copies of the article to anyone interested in reading it.

Lake Structures – Gary Johnson reported:

- No Report

Emergency Preparedness & Response – Dan Breneman:

- No Report

Dredging & Watershed Stabilization – Joe Pritchett reported:

- Mr. Pritchett stated that Mr. Givens had an idea to have Russ Pitts take a drone around the lake. Mr. Pritchett gave the disc used in the drone to Mr. Givens and pointed out that there appears to be more sediment now than in 1996.

Town Manager Chris Braund gave an update on the dredging committee's work and stated that the group is exploring dredging options.

Water Quality – Bill Ashman reported:

- No Report

Regulations & Law Enforcement – Derek Papesh reported:

- No Report

Other Business

Special Topics

Update on the Dredging Projects and Repair Projects

Dean Givens discussed the lake level and the schedule for bringing the lake level back up. Mr. Givens stated that the lake is scheduled to come back up around March 1 and that as soon as the lake is back up the dredging will begin in the river.

Mr. Givens gave the board updates on projects going on around the lake while the lake is down and reported that all of the projects seem to be running on time and on budget.

Tom Judson gave an update on the Rumbling Bald dredging project and stated that their project is doing well and is also on time for the date the lake is projected to come back up. Mr. Judson encouraged the board to not extend the time the lake is scheduled to be down if they are asked to since several rowing crews are already scheduled to visit during spring breaks.

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Town Manager Chris Braund stated that he does not see any indication of anyone wanting to extend the dates that the lake is down.

Approve the 2015 Lake Advisory Board Meeting Schedule –

The board reviewed the proposed meeting schedule for 2015.

Mr. Givens pointed out that the board normally tours the lake for their April meeting and asked about the board if they would like to have the lake tour in April or May this year.

After discussion, Joe Pritchett made a motion to approve the 2015 meeting schedule as amended, changing the May 4, 2015 meeting to 1:00 to tour the lake. Gary Hasenfus seconded the motion and the vote of approval was unanimous.

LAKE LURE LAKE ADVISORY BOARD MEETING SCHEDULE FOR 2015

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>	<u>TYPE</u>
January 5, 2015	Lake Lure Municipal Center	3:30 p.m.	Regular
February 2, 2015	Lake Lure Municipal Center	3:30 p.m.	Regular
March 2, 2015	Lake Lure Municipal Center	3:30 p.m.	Regular
April 6, 2015	Lake Lure Municipal Center	3:30 p.m.	Regular
May 4, 2015	Lake Lure Municipal Center	1:00 p.m.	Lake Tour
June 1, 2015	Lake Lure Municipal Center	3:30 p.m.	Regular
July 6, 2015	Lake Lure Municipal Center	3:30 p.m.	Regular
August 3, 2015	Lake Lure Municipal Center	3:30 p.m.	Regular
September 14, 2015	Lake Lure Municipal Center	3:30 p.m.	Regular
October 5, 2015	Lake Lure Municipal Center	3:30 p.m.	Regular
November 2, 2015	Lake Lure Municipal Center	3:30 p.m.	Regular
December 7, 2015	Lake Lure Municipal Center	3:30 p.m.	Regular

Consider a Request from Jim Walters on Behalf of the Parks and Recreation Board Concerning the Public Dock at the ABC Store

Jim Walters introduced himself as the new chairman of the Parks and Recreation Board and asked for the Lake Advisory Board's support of the P&R Board replacing the small wooden dock at the ABC store, which is not in good repair, with a "U" shaped dock (P&R are considering an aluminum floating dock) and stated that he thinks it is important for LAB to be involved with the project.

The Lake Advisory Board members showed general support of the project but asked for more details from the Parks and Recreation board when a proposal is drafted.

Consider a Request from the Board of Directors of Firefly Cove Property Owners Association to Add Four Piers and to Increase the Number of Boat Slips from Nine to Thirteen

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Mark Helms and Joe Pritchett asked to be excused from voting on the topic since they own property in Firefly Cove.

Jonathan Hinkle, Firefly Cove director, presented a PowerPoint presentation outlining a request from the Board of Directors of Firefly Cove Property Owners Association to add four piers and to increase the number of boat slips from nine to thirteen.

The board considered the request from the Board of Directors of Firefly Cove Property Owners Association to add 4 piers and to increase the number of boat slips from nine to 13.

Wiley Bourne, a contiguous property owner, stated that has no problem with Firefly Cove as neighbors, but expressed concerns about approval of the request. Mr. Bourne feels that making an exception to the regulations is not the best way to get approved to the proposed slips.

Jayne Mann, a Firefly Cove property owner, pointed out the difficulty created by the positioning of the current slips and showed supported for the presented proposal.

Dan Breneman made a motion to recommend approval of Firefly Cove's request as presented, only removing the wording that stated that they will never ask for additional slips. The board voted 3 to 2 in favor of a motion. Bill Ashman, Dan Breneman and Gary Johnson vote in favor of the motion.

Derek Papesh and Gary Hasenfus opposed. Mr. Hasenfus explained that he feels the motion is too broad and it doesn't meet the regulations.

After further discussion, the board unanimously voted in favor of a motion made by Mr. Breneman (only 5 members voted since Mark and Joe asked to be excused from voting) to recommend that Firefly Cove apply for a re-zoning to become R3 instead of R1 and apply for a marina since R3 zoning allows for the number of slips being requested for a marina. The board agreed to draft potential amendments to the Lake Structure Regulations concerning roofs on lake structures to potentially allow the gazebo/covered walkway that is currently at Firefly Cove (since the roof will not cover the slips).