Town of Lake Lure - Lake Advisory Board - Minutes of Regular Monthly Meeting -



The Lake Advisory Board held their regular monthly meeting at the Lake Lure Municipal Center on Monday, the 1st day of August, 2016 at 3:30 p.m.

Attendees:

Mark Helms (chairperson)
Joe Pritchett
Gary Johnson
Gary Hasenfus
Dan Breneman
Bill Ashman
Sonya Ledford
Mary Ann Silvey (council liaison)
Dean Givens, Dir. Lake Ops.
Mgmt. Officer

Non-Attending Members:

Call to Order:

• Chairperson Mark Helms called the meeting to order at 3:30 p.m.

Approval of the minutes:

Gary Hasenfus made a motion to approve the minutes of the July 11, 2016 regular meeting. Bill Ashman seconded the motion and the vote of approval was unanimous.

Public Forum:

Michael Yelton presented economic data outlining the fee increase for commercial boat permits over the past few years and asked if the fees would continue to increase without limit. Mr. Yelton also suggested that if the town continues to only stock thread fin shad each year that they consider stocking in multiple locations. Gary Hasenfus explained that the shad are stocked based on the most recent fishery study conducted on the lake. Mr. Hasenfus further explained that it has been suggested that multiple stocking locations has been suggested but based on the way the fish school, the stocking company says it wouldn't make much difference.

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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.

Special Topics: Report from Subcommittee

Chairman Mark Helms and Joe Pritchett update the board on the recent subcommittee meeting and provided board members a handout.

Representatives from Rumbling Bald Resort were present and asked questions concerning a potential agreement with the Town and were given a copy of the Lake Lure Tours agreement to review.

After much discussion, Gary Johnson moved that Rumbling Bald enter a concession agreement with the Town beginning in 2017 (details should be discussed with town staff). After further discussion, Mr. Johnson withdrew the motion.

Board members agreed that the subcommittee should discuss details of commercial operations and uses.

Board Member Areas of Responsibility Reports:

Fishery & Ecosystem – Gary Hasenfus: Mr. Hasenfus explained that the fish in the lake are currently stressed due to the high temperatures and asked that everyone use caution when catching and releasing fish.

<u>Adjournment:</u> Gary Hasenfus made a motion to adjourn the meeting. Joe Pritchett seconded the motion and the vote of approval was unanimous.

Andrea H. Calvert, Town Clerk