Town of Lake Lure - Lake Advisory Board

- Minutes of the Regular Meeting -

The Lake Advisory Board held a regular meeting at the Lake Lure Municipal Center on Monday, the 2nd day of July, 2018 at 3:30 p.m.

Attendees:
Mark Helms (Chairman)
Dan Breneman
Gary Hasenfus
Gary Johnson
~~Sonya Ledford~~
Michael Yelton
Bill Ashman
John Kilby (Council Liaison)
Dean Givens, Director of Lake Operations

Non-Attending Members: Sonya Ledford

<u>Call to Order and Agenda Review</u>:

Chairman Mark Helms called the meeting to order at 3:30 p.m. The Board unanimously agreed to approve the Agenda as presented.

<u>Approval of the Minutes:</u>

Mr. Bill Ashman made a motion to approve the June 4, 2018 Regular Meeting Minutes as presented. Mr. Gary Hasenfus seconded and the motion carried unanimously.

<u>Individual Meeting Reports and Actions:</u>

Lake Operations Department – The Lake Operations Department's Report was sent out by Lake Operations Director Dean Givens prior to the meeting and was presented to the Board. Mr. Givens updated the Board on dredging and reported that Town Council awarded the contract to Tim Edwards Landscaping. It was noted that the Boy's Camp spoils basin would need to be cleaned and repaired before dredging can begin in the fall.

<u>Report from Council Liaison:</u>

Commissioner John Kilby reported that Council approved purchase of a debris boom for the river in the FY2018-2019 Budget. The boom is designed to collect the debris in the river and prevent it from making it into the lake, where cleanup is much harder and time consuming. Commissioner Kilby also reported that Council approved purchase of a new police boat to replace the older police boat that broke down and was beyond repair. Commissioner Kilby stated that there are several ongoing major projects in the works including renovations to the Dam, the low-pressure sewer system project and repairs needed to the town boardwalk.

Special Topics:

Buoy placement Tryon Bay:
After discussion was held regarding placing an additional buoy in Tryon Bay due to continued wake-break violations, the Board felt that all lake coves are mandated "No-Wake" and adding additional buoys would not solve the problem. The Board requested that Mr. Givens replace the "No-Wake" sign on the bridge.
Mr. Gary Hasenfus made a motion to leave the current Tryon Bay buoy in place and replace the current "No-Wake" sign on the Tryon Bay Bridge. Mr. Bill Ashman seconded and the motion carried unanimously.

Review and discuss the fishing guide service category and towing permission:
The Board felt that this matter needed further review and suggested putting it on the August LAB agenda.

Review and discuss the Town Marina slip rental policy:
Mr. Dean Givens presented an updated version of the Slip Rental Policy for review. After discussion, Mr. Givens asked that all board members review and provide their recommendations at the August LAB meeting.

Board Member Areas of Responsibility Reports:

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Fishery & Ecosystem – Mr. Hasenfus reported that on May 24th & 25th the field work for the lake study was completed and that they stocked 20,000 threadfin shad on June 25th. Mr. Hasenfus expressed that South Eastern Pond did a great job and mentioned that they gave the Town a significant discount for the repeated use of their services. Mr. Hasenfus stated he would present the lake study at the August LAB meeting.

Public Forum

Mr. Kris Decker with Camp Lurecrest addressed the Board and requested expanding the swim area at the Camp to help provide a safer swimming area for campers. Mr. Decker presented a current and projected map of the Camp Lurecrest swim area. He pointed out that campers would only be there until August. The Board discussed the matter and felt that this is a safety factor for campers. Commissioner Kilby stated that he would work on getting it to the Marine Commission quicker than their next regularly scheduled meeting in September.

Mr. Gary Hasenfus made a motion to accept Camp Lurecrest's plan to expand the swim area as presented. Mr. Dan Breneman seconded and the motion carried unanimously.

Adjournment:

Mr. Bill Ashman made a motion to adjourn the meeting at 5:02 p.m. Mr. Michael Yelton seconded and the motion carried unanimously.

Mark Helms, Chairman