

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 November, 2008 at 5:30 p.m.

Attendees:

Chris Braund (Chairman)
Harvey Harris
Bob Keith
Dean Givens (DLO)
Robin Proctor
Jeanine Noble (Council Liaison)

Non-Attending Members:

Bo Williams (Vice-Chair)
Wiley Bourne
Gary Hasenfus

Guests:

Blaine Cox
Russ Pitts

General Meeting Actions:

- Chairman, Chris Braund, called the meeting to order at 5:35 p.m.
- After discussion, Harvey Harris made a motion, seconded by Bob Keith, to approve the minutes of the October 2008 regular meeting as written. The vote of approval was unanimous.
- See below for individual reports
- Harvey Harris made a move to adjourn the meeting at 6:50p.m., seconded by Robin Proctor. The vote of approval was unanimous.

Public Forum:

- Nothing discussed

Individual Meeting Reports and Actions:**Director of Lake Operations – Dean Givens reported:**

- Dean reported that he has been working with Harvey and Wiley on the Standard Operating Procedures Manual. In the past week or so, Dean, Town Manager, Russ Pitts & several others have come up with some things with the dredging that will need to be added into the work that Harvey has done. It was decided that now is the time to make those additions, in an effort to keep from having to amend the manual when it's complete. Dean needs more data on some other items, so completion of the manual may need to be pushed back until possibly the end of the year.
- Dean met with the U.S. Army Corps of Engineers in reference to putting a culvert from Pool Creek to the Beach. Others who attended the meeting with Dean were Steve Wheeler, Russ Pitts, Clint Calhoun & Tony Hennessee. The Corps of Engineers did not have a problem with the idea we had of putting a culvert in to put fresh water into Pool Creek; however, there are a few issues with this (1) Fecal count in Pool Creek is generally high, so that problem needs to be addressed and figured out first, (2) if the project goes forward, Winter of 2009 would be the best time to do that because (a) there's not money in the budget to do it this year, and (b) the lake will be down anyway so that would be the optimal time to do the construction and put the pipe in. Dean says that his consensus was that they didn't know how much it would help, but they didn't have a problem with trying.
- Dean is still looking into others ways to control or remove the non-migratory geese. The town has taken a major step in prohibiting the feeding of the geese, but the geese are still here. Dean is getting some information and figures together to bring to the LAB at a later date.
- Dean has designed a new Temporary Boat Permit to be used by boat mechanics needing access to the lake for a small period of time (1-2 hrs). Dean suggested a \$10.00 fee to cover the

Town of Lake Lure - Lake Advisory Board

- Minutes of Regular Monthly Meeting -

administrative costs for these temporary permits. A sample permit was passed around to the LAB for review.

- Dean reviewed a draft letter to all lakefront homeowners who do not have a 911 address installed upon a lake structure. Dean will provide an exact count from the recent lake structures inventory. Anyone that does not have a 911 address will not be allowed to get a 2009 boat permit. He indicated that he would be happy to assist these folks in any way he could. All missing 911 addresses will be entered into the boat permit database.
- The improvements to the sewer plant are completed and operational.
- All signage that had been discussed before (i.e.; signs for the Marina, launch ramps, temporary-use boat slips) was approved by the LAB & the Marine Commission, but will need to wait for next year's budget for funding.
- To answer a question from last LAB meeting, Dean has spoken with William Grimes and the gauge that is used to measure lake levels is accurate (daily readings are available on the town website).
- The new 2009 (lime green) boats permits have been ordered.
- Dean will be on vacation the week of Thanksgiving.

Town Council / Marine Commission Liaison – Jeanine Noble reported:

- The Marine Commission passed the amendments to the Lake Use Regulations Section 1.02 pertaining to the fish size and creel limit
- Two civil citation appeals were presented and the Marine Commission refused both.
- The Dragon Boat racing request was brought up and the Town Council was informed as to how the LAB felt on that subject. Doug Long responded by saying that the organization agreed with all of the recommendations and stipulations made by the LAB. Those recommendations are in the previous minutes of the LAB Meeting.

Dredging & Watershed Stabilization – Harvey Harris reported:

[from a report submitted prior to the meeting:]

- A draft operating procedure for Dredging & Watershed Stabilization has been completed. In order to distribute a final draft Dean Givens is addressing some specific dredging issues that need to be included in this document.

Watershed Stabilization: the Upper Broad River Watershed Protection Committee met on 10/15/08. Highlights of the meeting were as follows:

- Discussed pending erosion control projects. This included the review of a draft document to be submitted to Fairfield Mountains Chapel regarding a proposed storm water control project.
- Received an update on land preservation projects.
- A draft Memorandum of Understanding: Upper Broad River Watershed Protection Program was submitted to the committee members for review and discussion. This document better reflects the current activities of the partner organizations that jointly support the project to operate the UBRWPP. The Committee requested resolution of a funding issue that needs to be reflected in this draft MOU.

Town of Lake Lure - Lake Advisory Board

- Minutes of Regular Monthly Meeting -

- The next meeting is scheduled for Wednesday, 11/19.

Regulations & Law Enforcement - Chris Braund reported:

- The deadline has passed for the applications for 2009 lake commercial licenses. Dean, Chris and Russ will begin work later this week to evaluate the applications and load the commercial capacity model. The results will be reviewed in the December LAB meeting.

Dam & Sewer Operations, Water Quality – Robin Proctor reported:

- No Report

Emergency Preparedness & Response – Bob Keith reported:

- No Report

Commercial & Recreational - Bo Williams reported:

- No Report

Fishery & Ecosystem – Gary Hasenfus reported:

- No Report

Lake Structures – Wiley Bourne reported:

- No Report

Other Business

- None

Recap of Motions Passed:

- No Motions Passed

Town of Lake Lure - Lake Advisory Board

- Minutes of Regular Monthly Meeting -

Open Action Items:

Open Actions	Owner	Update
Prepare a fishery management plan that addresses a comprehensive set of activities—including fish stocking.	Gary and Dean	Sources: <ul style="list-style-type: none"> Blue Ridge Ecological recommendations Discussions with NC WRC Input from local fishermen Budget
Convene an LAB subcommittee to meet with town attorneys and town council with the purposed of developing grandfathering provisions for the Lake Structures regulations. (3/08)	Chris	<ul style="list-style-type: none"> Will schedule workshop for January 2009
Prepare draft Standard Operating Procedures manual chapters for each area of responsibility. (3/08)	All LAB members	<ul style="list-style-type: none"> Templates provided Law Enforcement draft completed Dredging & Watershed stabilization draft completed
Prepare and submit the draft Lake Advisory Committee bylaws for review and approval by the town council/marine commission. (1/08)	Chris	

Closed Action Items:

Closed Actions	Owner	Update
Collect lake temperature readings from VWIN; format and post to town website	Dean Chris	Done
Draft an initial version of committee member responsibilities [by area] (12/07)	Chris	Distributed to all Board members, included in draft Charter/Bylaws
Work with town staff and police department to communicate the elimination of the winter catch & release period. (12/07)	Gary	Done
Request support from town staff in preparing minutes from tape recordings of LAC meetings. (1/08)	Chris	Done
Provide standard operating procedures templates to each member for their area of responsibility. (2/08)	Chris	Done

Town of Lake Lure - Lake Advisory Board

- Minutes of Regular Monthly Meeting -

Closed Actions	Owner	Update
Obtain signage for the non-motorized boat launch ramp near the ABC store. (1/08)	Bo & Dean	<ul style="list-style-type: none"> Just need to add "LL boat permit required" language
Identify the language needed to clarify the "annual" on the annual boat permits and in the guide to lake rules. (3/08)	Dean & Chris	Done
Prepare a letter to the LAB & Marine Commission on his problems with Todd's RV & Marine. (5/08)	Dean	Done
Communicate to Ron Morgan and the fireboat crew the sensitivity to the wake generated by the fireboat...for other boaters, lakefront properties. They should make every effort possible to minimize high-speed runs near other boats. (6/08)	Bob	Done

Town of Lake Lure - Lake Advisory Board

- Minutes of Regular Monthly Meeting -

Open Recommendations to the Council / Marine Commission:

Recommendation	Date	Status
The Lake Advisory Board recommends that the town install a channel through the peninsula that separates the beach area from the mouth of Pool Creek.	May 2008	Town staff evaluated the site during the week of 10/13 – DWQ will also be consulted.
The Lake Advisory Board recommends that Town Council consider re-naming the Town Marina to the Washburn Marina in honor of the Washburn Family and their service to Lake Lure.	June 2008	Done Next action: new signage will be coordinated by the Director of Lake Operations – in the next fiscal year.
The Lake Advisory Board recommends to the Town Council (1) that the town consider banning the feeding of all waterfowl by residents and/or tourists on town property in an effort to eventually eliminate the geese problem, and (2) that the town should look into solutions for long-term geese control.	July 2008	(1) Done (2) Research being done by Director of Lake Operations
The Lake Advisory Board recommends to the Marine Commission the amendment of the fishing regulations (size and creel limits) in section 1.02 of the Lake Use Regulations to match the default statewide fishing regulations.	July 2008	Done

Respectfully submitted,

Melissa Messer
Administrative Assistant