

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 May, 2010 at 5:30 p.m.

Attendees:

Wiley Bourne (vice-chair)
Gary Hasenfus
David Efird
Mark Helms
Robin Proctor
Tom McKay
Mary Ann Dotson
(Council liaison)
Dean Givens (DLO)

Non-Attending Members:

Guests:

Blaine Cox
Bob Keith
Russ Pitts

General Meeting Actions:

- Vice Chairperson Wiley Bourne called the meeting to order at 5:30 p.m.
- Gary Hasenfus made a motion, seconded by Robin Proctor, to accept the agenda and minutes of the March 2010 minutes. The vote of approval was unanimous.
- See below for individual reports and meeting content
- David Efird made a motion, seconded by Gary Hasenfus to adjourn the meeting at 7:45 p.m. The vote of approval was unanimous.

Review of April Boat Tour: It was noted that no one was actually in charge of the tour and no minutes were taken. The board was unsure if items that were noted during the tour had been addressed. Specifically, there were two areas where retaining walls were being constructed and erosion into the lake was occurring.

There was discussion

Public Forum:

No comments or concerns were brought to the board from the public

Report from Director of Lake Operations

- Dean Givens Reported (please review attached report)
- The Board discussed the lake water quality sampling and the VWin program. In light of the lack of State funding and the large cost from the one quote requested. The Board recommended that the Town Council research the overall water sampling program to determine the correct number and location for sample collection and appropriate parameters for analysis.
- The Washburn Marina renovation information packages for the Board sub-committee have been completed and a meeting with that subcommittee will be held in the month of May.

Town Council / Marine Commission Liaison

- MaryAnn Dotson presented a letter from Werner Meringer concerning the permitting costs for building lake structures. See action items below.
- The concerns from the Camp Care commercial permit denial were discussed. The validity and importance of issuing permits for lake usage intended for the entire season was discussed. See below for motion.

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Reports from areas of Responsibility

Commercial & Recreational –Nothing to report

Fishery & Ecosystem –Nothing to report

Lake Structures –Nothing to report

Dam & Sewer Operations, Water Quality –Nothing to report

Special Topics

- The request by Jay Freeman and Tom McKay for an additional Commercial Boat Permit was discussed. See Motions below.
- A request to waive boat permit fees for Disabled Veterans was denied.
- The lake debris ordinance was discussed. If acted upon as “policy” no action by this board is needed. The board will have to act if the Ordinance is pursued. (The Board was generally in approval of the Ordinance.)
- The progress of the Geese Peace project was reviewed.

Open Action Items

- To review the need to amend the rules governing the commercial permit process and deadlines for changes after permits have been issued. This item (potential rule change) was not discussed during this meeting.

Summary of Motions:

- Robin Proctor made a motion, seconded by Gary Hasenfus, to recommend to the town council that motorized commercial boat permit process does not allow for the issuance of permits for operation during less than one full season and therefore none should be granted. The motion was unanimously approved with: Mark Helms recusing.
- Robin Proctor made a motion, seconded by Mark Helms to recommend to the marine commission to allow the issuance of the additional commercially permitted boat to each of the individuals if the lake use model showed adequate lake capacity. The motion was unanimously approved, Tom McKay recused.

Action items discussed during the meeting:

- Ensure that all staff is aware that even though an entity is granted a permit or variance to a permit by the State, they still must comply with all other State and Local ordinances.
- The Board recommended that the Town Council research the overall water sampling program to determine the correct number and location for sample collection and appropriate parameters for analysis.
- Staff is to review the Lake Structure regulations concerning fees and requirements to determine if any are onerous or repetitive.

Respectfully submitted,

Bo Williams