

Town of Lake Lure

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Minutes of the Regular Meeting of the Parks & Recreation Board

Friday, January 19, 2001 9:00 A.M. Lake Lure Municipal Center

Present:

Hal Hermann

Absent:

Pat Bowen

Mary Karr

Harvey Jacques

Monty King

Comm. Dick McCallum

Also Present: Chuck Place, Town Manager

Hal Hermann called the meeting to order at 9:10 A.M. We began the meeting with a discussion on getting a sponsor for the concert programs to be held this summer.

Chuck Place informed the members of the proposals that Rick Coley has made to the board and their approval, specifically:

- 1. Expansion of parking at marina.
- 2. Water sports at the beach, including a tot lot, umbrellas for picnic tables, bumper boats, etc.
- 3. Extension of the boardwalk.
- 4. Paved road near the center.

Hal Hermann will report on bridge contracts and also informed the board of the acquiring of 6 tree kits (240 trees) to be planted on Memorial Point.

It was decided to change the time and day of our meetings to: 4:00 P.M on the third Thursday of the month starting with the 15th of February.

It was moved to adjourn the meeting at 10:00 A.M. by Mary Karr, seconded by Hal Hermann.

Respectfully submitted,

Mary Karr, acting secretary

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