



Lake Lure Parks & Recreation Board Meeting

Meeting Minutes

September 1, 2011

Call to order

Board Member Martyn Watts called the regular meeting of the Parks & Recreation Board at 1:38pm on September 1, 2011

Roll Call

- **Board Members Present:** Martyn Watts, Todd Dunnuck, Larry Czajkowski, Diane Barrett
- **Board Members Absent:** Ed Dittmer, Bill Miller, Chuck Watkins
- **Town Officials Present:** Environmental Management Officer Clint Calhoun, Parks & Recreation Supervisor Melody Potter, Town Planner Susan Smoyer
- **Others Present:** None

Approval of Agenda and Minutes from last meeting

Meeting agenda was reviewed. Motion was made to accept the agenda by Todd Dunnuck, seconded by Larry Czajkowski and the motion was passed.

The Minutes from the August 4, 2011 meeting were reviewed. Diane Barrett made the motion to accept the minutes; seconded by Larry Czajkowski and the motion was passed.

Open Issues

1. Status of Morse Park Stormwater Drainage and Wetland Enhancement Plan permitting process

Discussion – Clint discussed his meeting with Liz Hair and Equinox. They are all on board for the continuation of project. There was discussion concerning the formality of using the wording Wetland Restoration instead of Stormwater Drainage as it assisted with their permitting language. (*Morse Park Wetland Restoration and Enhancement Plan*) The Corps requires a monitoring component which would deal with evasive species regarding a maintenance plan of such with goals and objectives. Discussion also addressed a maintenance access for fallen trees and such. Large equipment would not be permitted.

Susan Smoyer brought up project cost. Martyn mentioned The Town of Lake Lure has budgeted a Capital Improvement of \$40,000 for this project. Susan discussed different grant plans and the matching of these grants. Since the application of such grants takes well into six months to apply for and get response, this project may need to be layered into two separate stages. Clint will look at the permit to see if it allows for two

phases and what the expiration time is. Susan will get with Ed concerning the grants and matching efforts that need to be sought. Since time is of the essence, Susan will update everyone on the process via email.

2. Status of planning for the Lake Lure Flowering Bridge

Members in charge of the Flowering Bridge were not present for discussion. Martyn did read from an email that the project is going as planned and that the LLFB Board has sent out applications to Landscaping Architectures for bids to the project.

3. Status of planning for Northern Parkland

It was brought before the board if there were any objections regarding the marking of trees showing boundaries of the parkland. A motion was made that the board accept the marking of trees and seconded by Diane Barrett.

4. Parkland Maintenance Punchlist

Melody discussed the punchlist also mentioning the removal of a dead tree by the play area. Discussion was made regarding the removal of debris as whether to pile it and burn it or use other means to discard it. Clint is going to make a Do's and Don't Checklist to assist Melody with removal techniques. The Cedar Bench item will be delayed until the renovation of that area is completed. Discussion was made regarding the Don Ross Park bench placement. The Tryon Bay Point item is completed.

Discussion was raised regarding Kudzu in areas around town. Mel will look into Kudzu Management cost and the location of possible removal and will review her findings with the board at the next meeting.

5. Fountain

Martyn mentioned that Bob Cameron had taken the non-working fountain pump to Asheville for repair. The repair shop has said that it was not repairable. There was discussion regarding the young age of the pump and if there was any warranty. Martyn will check on the warranty as well as with the salesman who sold the pump to the town regarding replacement. There was further discussion regarding the aeration system and that it was looked at a couple of years earlier and needed to be revisited.

New Business

George Wittmer has asked if the P&R Board would mind him painting the bridge that crosses Pool Creek to the Beach access building. He would like to stain the wood with a green that matches the surrounding structures. George will also pay for the paint and labor. A motion was made to approve the painting of the Pool Creek Bridge a stained green color, by Diane Barrett, seconded by Larry Czajkowski.

Adjournment

Martyn Watts adjourned the meeting at 3:00 pm

Minutes submitted by: Kat Canant, Town Employee