

Lake Lure Parks & Recreation Board Meeting

September 6, 2018 Minutes

Call to Order

Chairman Jim Walters called to order the September 6, 2018 meeting of the Parks & Recreation Board at 1:33 p.m. at the Lake Lure Town Hall.

Roll Call

Board Members present: Jim Walters, Chairman Diane Barrett Larry Czajkoski Ed Dittmer Bill Massey Dale Minick Martyn Watts Maureen Bay (Alt. Member)

Town Officials present: Town Council Liaison Stephen Webber

Others present:

Dana Bradley, Rutherford Outdoor Coalition Town Parks and Recreation Supervisor—Melodie Potter Town Clerk – Michelle Jolley

Absent: N/A

APPROVAL OF AGENDA AND MEETING MINUTES

Chairman Walters proposed adding an additional item on the Agenda, Luremont Trails Park as Item B.

The Agenda for the September 6, 2018 meeting was reviewed. Mr. Massey made a motion to approve the Agenda as amended. Ms. Watts seconded and the motion carried 7-0

The Minutes of the August 2, 2018 meeting were reviewed. Mr. Dittmer made a motion to approve the Minutes as presented. Mr. Massey seconded and the motion carried 7-0.

Buffalo Creek Park, Weedpatch Mountain and the Trail to Eagle Rock -

Ms. Bradley provided an updated noting that erosion issues have been addressed. She provided copies to the Board of the trail counter information for the months of June, July, and August and provided a brief overview. She suggested one single key to control all four lock boxes that secure the counters. She reported that Robin Schultze was hired to serve as the AmeriCorps rep for the Town and will start September 10th. Mr. Czajkoski mentioned wanting to get entrance signs for Buffalo Creek Park similar in design to the other trails near the pull-off area. Mr. Watts suggested a directional sign near the bridge outside of the Resort. Commissioner Webber noted that the west end of the Flowering Bridge would need this type of sign as well. He suggested a sign template put together and presented to Town Council. Mr. Czajkoski presented a temporarily closed sign design to the Board for review and approval before purchase, stating that the signs have been purchased but not yet ordered. Commissioner Webber noted that these signs would fall under the Town's sign ordinances and suggested the Board send the sign design to Council for approval before ordering. Chairman Walters stated that he would present the sign design to Council for review and approval at their next meeting. The Board suggested making a small change to add "wet/adverse conditions." Mr. Czajkoski mentioned that Conserving Carolina has committed to maintain Weedpatch Mountain Trail and stated that he would be meeting with Fire Chief Dustin Waycaster regarding an emergency access road on October 2nd.

Dittmer-Watts Nature Trail -

Mr. Dittmer reported that the school would be using the trails and mentioned that some of the benches need replacing this winter.

Lake Lure Flowering Bridge -

Mr. Massey provided a report on the Flowering Bridge and stated that the TDA wayfinding sign has been put in place and stated that additional signs are needed. He mentioned that they received two grants from the TDA that would be used for a kiosk.

Luremont Trails Park -

Mr. Watts noted there was nothing new to report.

Lake Lure Municipal Golf Course -

Mr. Minick provided a report on the Golf Course noting that the new aerifier was purchased and ready to be delivered. He stated he would like to bring in new trees this fall and requested \$500. He stated that he would speak with someone regarding the new trees and bring a request back to the Board next month.

Morse Park -

Ms. Potter stated that there was nothing new to report.

Parks and Recreation Supervisor -

Ms. Potter mentioned that a new employee, Carl Landrum, started with Parks and Recreation.

Recognition of Guests and Their Discussion Topics -

No one from the public requested to speak during this time.

Chairman Walters discussed commercial activity in the Morse Park and Pool Creek Picnic Park and asked what types of vendors and activities the Board would like to encourage to attend and at what times in the year. He noted that allowing commercial activities and vendors could bring in additional revenue for the Town. Mr. Watts suggested a large picnic shelter before allowing commercial use in the Park. The Board discussed food trucks. Chairman Walters stated that he would work on a proposal to bring to the Board in a few weeks.

Town Council Liaison Report -

Commissioner Webber provided a brief update to the Board reporting on the speed limit reduction from Harris Road to Chimney Rock town limits.

Chairman Walters and Mr. Watts stated that they would not be able to attend the October meeting. Mr. Czajkoski stated that he would be willing to serve as acting Chairman during that meeting.

Mr. Massey made a motion to allow Mr. Czajkoski to serve as the acting Chairman at the next meeting if the Vice Chairman could not be present. Mr. Dittmer seconded and the motion carried 7-0.

<u>Adjournment</u>

Ms. Barrett made a motion to adjourn the meeting at 4:30 pm. Mr. Watts seconded and the motion carried 7-0.

Minutes were transcribed by Town Clerk Michelle Jolley. The next regular meeting of the Parks & Recreation Board meeting will be October 4, 2018 at 1:30 pm.

ATTEST:

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