

# 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's Lake Operations Building on Monday the 7th day of May, 2012 at 3:30 p.m.

### **Attendees:**

Bo Williams (chairperson)  
Wiley Bourne (vice-chair)  
Bill Ashman  
David Efird  
Mark Helms  
Dean Givens (lake operations)  
Clint Calhoun (lake operations)  
Andi Calvert (town clerk)  
Mary Ann Silvey (council liaison)

### **Non-Attending Members:**

Robin Proctor

### **Guests:**

Commissioner Diane Barrett  
Town Manager Chris Braund  
Blaine Cox  
Jim Proctor  
Jim Bob Wilson

### **General Meeting Actions:**

- Chairperson Bo Williams called the meeting to order at 3:30 p.m.
- Bill Ashman made a motion, seconded by Wiley Bourne to approve the agenda as presented. The vote of approval was unanimous.
- Wiley Bourne made a motion to adjourn the meeting at 5:31 p.m. Bill Ashman seconded the motion and the vote of approval was unanimous.

### **Public Forum:**

- Lake Lure Town Council Member Diane Barrett presented a request asking the Lake Advisory Board to consider rewording the regulations to allow Camp CARE one or two boat permits in 2013 for their once a year camp. (Copy of Commissioner Barrett's request is attached)
- Jim Bob Wilson presented a request regarding use of Lake Lure for a summer camp operated by himself and his wife. Mr. Wilson stated that the camp used the lake in years past and that he would like to gather some information about using the lake for his camp June 21-July 24 (Monday through Friday 12pm to 4pm). The board provided Mr. Wilson background information about the lake's commercial model and the Lake Use Regulations regarding short-term camps using Lake Lure.

### **Individual Meeting Reports and Actions:**

**Lake Operations Director** – Dean Givens reported the activities of the Lake Operations Department and the progress of the town's marina project.

Mr. Givens also presented a request from Ettalee Kearns asking that 3 buoys be added in Sunset Cove. The request did not meet the criteria for adding a buoy, so no action was taken by the board. There was discussion regarding neighborhood watch and cove captains.

### **Town Council / Marine Commission Liaison:**

Commissioner Mary Ann Silvey reported on the activities of Town Council.

### **Special Topics:**

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- Review Lake Use Regulation Definitions - Environmental Management Officer Clint Calhoun and Zoning Administrator Sheila presented information regarding inconsistencies in the definitions for “marina” and “shoreline” in the Lake Structure Regulations and the Zoning Regulations. Ms. Spicer read a hybrid definition for “marina” that town staff came up with. Chairman Bo Williams agreed to send all board members a copy of the proposed definition for review and revisit the topic at the next regular meeting. Mr. Calhoun agreed to put together a memo outlining the definition of “shoreline”. Mr. Williams will also send to board members for review. The board agreed to revisit this topic at the next meeting.
- Established a sub-committee to gather information concerning camps as referenced in the Lake Use Regulations – Bill Ashman, David Efird, Jim Proctor, and Wiley Bourne were appointed to serve on a sub-committee to review the Lake Use Regulations relating to short-term camps commercial use of Lake Lure.

### **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

### **Other Business:**

After discussion regarding the lowering of the lake, David Efird made a motion to recommend that the lake be lowered winter of late 2014/early 2015 resuming the three year draw-down schedule since the lake was lowered in late 2011/early 2012. Bill Ashman seconded the motion and the vote of approval was unanimous.

After further discussion, Mark Helms made a motion to amend Mr. Efird’s motion to include a recommendation to start lowering the lake the Sunday after Thanksgiving and start bringing it up on February 14. David Efird seconded the motion and the vote of approval was unanimous.

Bo Williams requested that everyone educate the public on the gas tank use as much as possible and expressed concerns about swimming in the channel.

Respectfully submitted,

Andrea H. Calvert