

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 1st day of February, 2010 at 5:30 p.m.

Attendees:

Bo Williams (chairperson)
Wiley Bourne (vice-chair)
Gary Hasenfus
Mark Helms
Robin Proctor
Tom McKay
Mary Ann Dotson-council liaison
Dean Givens (DLO)

Non-Attending Members:

David Efird

Guests:

Blaine Cox
Chris Braun
Ed Dittmer
Larry Czajkoski
John Wisniewski

General Meeting Actions:

- Chairperson Bo Williams called the meeting to order at 5:30 p.m.
- Wiley Bourne made a motion, seconded by Gary Hasenfus, to approve the minutes of the December 2009 regular meeting as written. The vote of approval was unanimous.
- See below for individual reports
- Wiley Bourne made a motion, seconded by Gary Hasenfus to adjourn the meeting at 7:10p.m., seconded by Robin Proctor. The vote of approval was unanimous.

Public Forum:

No one brought up any items for public forum

Individual Meeting Reports and Actions:

Lake Operations Administrator – Dean Givens reported:

- See attached report

Town Council / Marine Commission Liaison – Mary Anne Dotson had nothing to report

Commercial & Recreational – Mark Helms had nothing to report

Fishery & Ecosystem – Gary Hasenfus had nothing to report

Lake Structures – Wiley Bourne reported had nothing to report

Dam & Sewer Operations, Water Quality – Robin Proctor had nothing to report

Special Topics

- Ed Dittmer representing the Parks and Recreation Board gave an overview of the “Geese Peace” program that is to be initiated in Lake Lure. Concerns and comments were given on providing the public with information on the purpose of the program, how the program works and humane treatment of geese.
- The board discussed a request from Jay Freeman concerning an error in his commercial license. One permit was requested but he intended to request two. The board determined a Mr. Freeman should

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send a letter to the Lake Advisory Board outlining his request before we could adequately make a determination on this issue.

- The proposal for a Kayak demonstration during the Lure of the Dragons festival was discussed. It was determined that the proposal was lacking in the details requested by the Board (See January 1010 minutes). Bo Williams offered to meet with Diane Barrett to re work the proposal.

Open Action Items

- The potential for new boat slips at the Washburn Marina was discussed. Including diagrams, and costs. A subcommittee of Bo Williams, Robin Proctor, and Tom McKay are to meet with Dean to discuss the location of the new docks and other issues. Dean is to review the Lake Management Study discussion on additional boat slips.
- To review the need to amend the rules governing the commercial permit process and deadlines for changes after permits have been issued.

Other Business

- Election of Officers:
 - Bo Williams- Chairman (Robin Proctor made motion, second by Gary Hasenfus, unanimously approved)
 - Wiley Bourne- Vice Chairman (Mark Helms made motion, second by Tom McKay, unanimously approved)
 - Robin Proctor- Secretary (Tom McKay made motion, second by Mark Helms, unanimously approved)
- The potential for delaying the raising of the lake was discussed citing the overwhelming economic benefit to most residents and businesses for the Town to adhere to the original March 1st date for starting the raising of the lake level

Recap of Motions Passed:

None

Respectfully submitted,

Robin Proctor