



Lake Lure Lake Advisory Board
Regular Meeting
December 6, 2021

Call to Order

Chairman Mark Helms called to order December 6, 2021 Meeting of the Lake Advisory Board at 3:30 p.m.

Roll Call

Board Members present:

Mr. Mark Helms, Chairman
Mr. Ken Gollhofer
Mr. Bill Bay

Mr. Michael Yelton, Vice Chairman
Mr. David Lusk
Mr. Gary Hasenfus

Absent:

Ms. Sonya Ledford

Town Council Members & Town Representatives present:

Council Liaison - Commissioner John Kilby
Parks, Recreation & Lake Director Dean Givens
Community Development Director – Michael Williams

APPROVAL OF AGENDA

The Agenda for the December 6, 2021 Board Meeting was reviewed. **Mr. Hasenfus made a motion to approve the Agenda, Mr. Gollhofer seconded the motion and all members were in favor.**

APPROVAL OF MINUTES

The Minutes for the November 1, 2021 Board Meeting were reviewed. **Mr. Gollhofer made a motion to approve the minutes as written. Mr. Lusk seconded the motion and all members were in favor.**

New Business

- A. **Discussion of Lail Livery Boats** – Community Development Director Michael Williams presented a request made from the Lail residents pertaining to a Livery Permit. It was discussed that their property is split zoned. The request was discussed and it was explained that the property owners have done all that was asked/requested of them.

The Board agreed that:

As a portion of the property involved is zoned commercial, the Lake Advisory Board endorses the idea that it can be used to store livery boats with the understanding that no related business activities are conducted there per the guidelines.

- B. **2022 Commercial Boat Permitting Model** – Mr. Givens reviewed the spreadsheet titled 2022 Lake Lure – Lake Commercial License Applications. Mr. Givens reviewed with the Board how the tracking of hours this past year helped with the model and supported numbers used for each category. There was further discussion regarding the spreadsheet and the Board was appreciative of Mr. Givens work.

Mr. Givens continued and reviewed the commercial applicants and total fees paid for 2022. Discussion continued regarding tracking of hours and “acre” hours. 2021 hours were compared to the projected 2022 hours. Once all applicants are entered the information will go before the Marine Commission. A brief discussion continued and the Board made the following motion:

Mr. David Lusk made a motion to approve and recommend to the Marine Commission the 2022 Lake Lure – Lake Commercial License Applications with the exception of Wai Mauna (0B61) and Lake Mtn. Properties (M4) until each is approved. Mr. Golliher seconded the motion and all board members were in favor.

Report from Lake Operations – Dean Givens

Mr. Givens reviewed the monthly report. Mr. Givens also mentioned and asked if the Board could research the new engines that are going to be jet propulsion. Mr. Golliher mentioned that he had already read up on the new Sea Doo’s Pontoon that sported this engine and looked like a pontoon but the handles were like a jet ski for steering. The Board discussed and would further look into it.

Mr. Givens also briefly discussed that there was no current dredging going on.

Report from Council Liaison – Commissioner John Kilby

Chairman Helms began by thanking Commissioner Kilby for his years of service to the town and the Lake Advisory Board and wished him well in the future. Mr. Kilby was appreciative of the Board and the work they’d done over the years.

There was discussion that the Marine Commission meeting had been cancelled, however the 2022 Lake Lure – Lake Commercial License Applications and the Horsepower recommendations by the LAB needed to go before the Marine Commission before the end of the year. Mr. Givens stated he would get with the Town Clerk to reschedule.

Fishery & Ecosystem – Mr. Gary Hasenfus

Mr. Hasenfus reviewed the new release of the 2021-22 North Carolina Regulations Digest wherein it there is confusing grouping of certain fish, that may be difficult to identify to a Wildlife Officer on the Lake. There was a brief discussion.

Emergency Preparedness & Response – Mr. David Lusk

Mr. Lusk had nothing new to add, however there was a brief discussion regarding Christmas Tree disposal. Mr. Lusk will get with the fire chief to ascertain using the land behind the station as a tree drop off so they could then be taken to the lake for fishery purposes.

Dredging & Watershed Stabilization – Mr. Michael Yelton

Mr. Yelton had nothing new to add.

Regulations & Law Enforcement – Ms. Sonya Ledford

Ms. Ledford was not present.

Public Comment

There were no comments from the public.

The Board reviewed the 2022 LAB Meeting Dates. One change was made to the January meeting date, moving it to January 10, 2022. All Board members approved the Meeting Dates with the change.

Mr. Hasenfus made a motion to adjourn the Meeting of the Lake Advisory Board at 5:12 p.m. Mr. Lusk seconded the motion and all members were in favor.

Minutes were transcribed by Kat Canant, Board Clerk

The next regular meeting of the Lake Advisory Board will be January 10, 2022 at 3:30 p.m.

ATTEST:



Mark Helms, Chairman



Kat Canant, Board Clerk