

Lake Wylie Marine Commission



**July 26, 2010
7:00 p.m.**

**Good Samaritan United Methodist Church
5420 Crowder's Cove Lane
Lake Wylie, SC**

Minutes

Commissioners Present: Vice Chair Terry Everhart (Mecklenburg County), Commissioner Ron Wanless (York County), Secretary Treasurer Vernon Peers (York County), Chair Smitty Hanks (Gaston County), Commissioner Howard Virkler (Mecklenburg County), Commissioner Bill Campbell (Gaston County)

Commissioners Absent: Commissioner Phil Land (York County)

LWMC Staff Present: Joe Stowe, Executive Director, Chris Clark, Legal Counsel, Annette Demeny, Commission Clerk

| Topic | Discussion Summary | Action |
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| Welcome & Introductions | Chairman Hanks called the meeting to order at 7:02 pm. | |
| Approve Minutes – June 28, 2010 | The minutes from June 28, 2010 were approved as submitted | Vice Chairman Everhart made a motion to approve the June 28, 2010 meeting minutes. Seconded by Commissioner Campbell. The motion was approved. |

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| Approval of the July 26, 2010 Meeting Agenda | The July 26, 2010 meeting agenda was approved as submitted | A motion was made by Commissioner Peers to approve the July 26, 2010 Agenda. Seconded by Commissioner Virkler. The motion was approved. |
| Consent Agenda | Consent Agenda – None | |
| Public Comments | Public Comments - None | |
| Stakeholder Reports | <p>Charlotte-Mecklenburg Police Dept and SPLASH Report – Vice Chairman Everhart reported</p> <ul style="list-style-type: none"> • June Report • (104) Calls for Service • (36) Boats Inspected • (3) Boaters Assisted • (30) Boaters Warned • (2) Navigational Hazards Removed <p>Gaston County Police Department – Officer May reported</p> <ul style="list-style-type: none"> • (72) Safety Checks • (2) Water Safety Programs <p>York County Sheriff’s Office – Sgt Brent Mabry reported</p> <ul style="list-style-type: none"> • Received several complaints about swimming and rope swing at Big Allison and the Sandbar. <p>N.C. Wildlife Resources – No one was present to give report</p> <p>Tega Cay Police Department – No one was present to give report</p> | |

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| Stakeholder Reports (cont.) | <p>South Carolina Department of Natural Resources</p> <ul style="list-style-type: none"> (0) Boating Accidents <p>Mecklenburg County Land Use and Environmental Service Agency (LUESA) – No one was present to give report</p> | |
| Stakeholders Reports (continued) | <p>Duke Energy of the Carolinas – Ronnie Lawson reported</p> <ul style="list-style-type: none"> Lake level – 96.6 (target is 97'). All lakes on Catawba River are at target level. <p>Lake Wylie Lakekeeper – Ellen Goff and David Merryman were present to give report</p> <ul style="list-style-type: none"> Riversweep – CRF received the North Carolina Hospitality Grant to help support this event. Ms Goff requested that the Commission bring SPLASH to the event. Crowder’s Creek follow up – the foam that has been seen on top of the water is very similar to what has been reported near Mill Creek. The Rendering Plant at the state line may be the cause of this foam. CRF to contact York County. September 14th – EPA Public Hearing, 10am, 1pm and 6pm. Must sign up to make public comments. <p>Mecklenburg County Parks and Recreation – No one was present to give a report</p> | |
| Request for Approval | <p>Request for Approval</p> <p>Business Shirts for Commissioners – Billy Booe with Bluegrass Promotional</p> <p>The Commission contacted Mr. Billy Booe with Bluegrass Promotional to get quotes on collared business shirts for the Commissioners and staff to have when at public events. Mr. Booe distributed sample shirts of various sizes and materials. After reviewing the samples and options, the Commission voted to order four (4) dozen shirts in various sizes and colors. Mr. Booe to provide the Commission with a sample shirt without LWMC logo. Executive Director Joe Stowe to decide on design and colors.</p> <p>Riversweep Tee-Shirts – Billy Booe with Bluegrass Promotional</p> <p>Ellen Goff with the Catawba Riverkeeper Foundation requested the financial support for the purchase of the volunteer tee-shirts for the 2010 Riversweep. Mr. Booe presented the</p> | <p>A motion was made by Commissioner Virkler for the Commission to order four (4) dozen shirts in various sizes and colors with the direction of Executive Director Joe Stowe. Seconded by Secretary Treasurer Peers. The motion was approved.</p> |

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| Request for Approval (continued) | <p>Commission with the pricing, color and quality options. Mr. Goff suggested that the tee-shirts be of good quality (6.1 ounce). Covekeeper C.D. Collins assured the Commission that the tee-shirts would only be given to volunteers who are registered to work the event. The board approved ordering 750 shirts of good quality for this event.</p> <p>Paradise Point – Commissioner Bill Campbell reported</p> <p>Update on Paradise Point – HOA meeting will be on Tuesday, July 27th. Will give an update at the August meeting.</p> | <p>A motion was made by Commissioner Virkler to fund the purchase of 750 tee-shirts for the 2010 Riversweep on Lake Wylie. Seconded by Commissioner Wanless. The motion was approved.</p> |
| Allison Creek | <p>Allison Creek – Follow Up</p> <ul style="list-style-type: none"> • A meeting was held July 19th with several LW Commissioners, York County Sheriff’s Office, Duke Energy, Assistant York County Manager, and York County Manager to discuss the continuous problems at Allison Creek. As been reported, there are constant problems of dangerous behavior in this area. Commissioner Land presented pictures he had taken of this area and made a strong case about the ongoing problem. All groups involved stated they are committed to make changes. | |
| Treasurer’s Report | <p>Treasurer’s Report – Secretary Treasurer Peers reported</p> <ul style="list-style-type: none"> • Finance Report - The monthly finance report was distributed to Commissioners prior to the meeting. \$1,500 will be moved from Safety Markers to fund Training and Conferences. | <p>A motion was made by Vice Chairman Everhart to move \$1500 from Safety Marker budget line item to Training and Conferences. Seconded by Secretary Treasurer Peers. The motion was approved.</p> |
| Executive Director’s Report | <p>Executive Director’s Report – Executive Director Joe Stowe reported</p> <ul style="list-style-type: none"> • Law Enforcement Facility Update – After a recent summer storm, a large pine tree fell at the facility. Deputy Ware solicited (3) bids for cutting and removing this tree. Honey Bee Tree Services successfully removed the tree for \$300. Cary Ayres, Engineer with Rowboat Dock & Dredge, has been recommended to review the | |

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| Executive Director's Report (continued) | <p>boat ramp sites at the Law Enforcement Facility.</p> <ul style="list-style-type: none"> • LWMC Website – Commissioner Clerk Annette Demeny to meet with various web designers to gather bids for redesigning the Commission's website. • Commissioner Orientation – Mr. Stowe suggested a boat tour for new Commissioners and Commissioners that are rotating off the board. A tentative date is September 21st. Will follow up with additional information at August meeting. • Buoys – Perry with Dock Masters to possibly hire additional staff to help install buoys for the LWMC. <p>Chairman's Report – Chairman Smitty Hanks reported</p> <ul style="list-style-type: none"> • Chairman Hanks is working with Catawba Riverkeeper Foundation on how the Commission could assist with the Riversweep event in October. Mr. Hanks suggested an information booth with give-a-ways (cozies with LWMC logo & clean marina logo). • Chairman Hanks announced the resignation of Commissioner Phil Land from the Lake Wylie Marine Commission effective July 22, 2010. Thank you for your service, Commissioner Land. | |
| Old Business | <p>Old Business and Commission Projects Reports</p> <ul style="list-style-type: none"> • Spill Notification in SC – Commissioner Wanless reported that the Bill was passed out of committee to the senate to take action. However, the senate adjourned without action being taken at this time. • Clean Marina Certification – Awarded Pier 49 with Clean Marina Certification. Congratulations! | |
| Comments | <p>Comments –</p> <ul style="list-style-type: none"> • Commissioner Virkler commented that he has noticed an increase in algae blooms around the lake this year. Is this normal? Riverkeeper David Merryman replied that it is quite common this time of year but would advise anyone who sees these types of blooms to take photos and send to the Catawba Riverkeeper Foundation. | |

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| Adjournment | There was no further business and the meeting was adjourned at 8:23pm. | A motion was made by Secretary Treasurer Peers to adjourn the July 26, 2010 business meeting. Seconded by Commissioner Wanless. The motion was approved. |
| Next Business Meeting Date and Location | The next LWMC business meeting will be held on August 23, 2010 at 7:00 at the Red Fez Club, 16600 Red Fez Club Road, Charlotte, NC. | |

Annette Demeny, Commission Clerk