

Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – May 11 2017

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:04AM. Present were Lisa Thompson, Jim Blackerby, Art Tierney, Pat Stockwell and Walter Vick.

Approval of 13 April 2017 Meeting Minutes: Upon motion of Pat Stockwell and seconded by Jim Blackerby, the minutes of the 13 April 2017 meeting were approved.

OLD BUSINESS

2017 Budget Request Items:

- Kayak/Paddleboard Racks Walter Vick motion, all in favor of fixed boat rack.
- Seconded by Lisa Thompson. Committee will cost out 2 wooden racks to hold 6 watercraft apiece. Create waiver by next meeting to include risk due to storm, vandalism and theft. Rental fees would be \$10 per month.
- Continue with town dock master for part time position - full support from committee

Status of Current Projects:

- Acquire new burgees (ongoing) 8 burgees. Commissioner David White is pursuing a telescoping flag pole set up for the burgees.
- Restore Net House for use as an unstaffed visitor center (ongoing) Get contractor input on scope of job and estimates. Work with Tourism Board. Lisa Thompson proposal to add locks on doors. Walter Vick indicated that initial inspection revealed building appears to be in good shape.
- Obtain Clean Marina Status - Encourage the Town staff to submit Clean Marina Application
- Extend the dinghy dock – proposal to acquire contractor quotes
- The “Key West” - HWAC is studying options for best placement of sign.
- Issues related to the pump-out station were addressed
- Address hotel’s locked fence at Town Dock 2 and its impact on a friendly community projection. Write formal letter to encourage collaboration between the hotel and the Town of Oriental.
- Ask for boating infrastructure grant for mooring fields. (ongoing) 2018 project. Work with other boards.
- Duke Energy plans to install an electric car hookup at the Town dock 2 bathroom facility (ongoing).
- Add rock to hole in Wildlife ramp parking area – contact wildlife for repair (ongoing).

NEW BUSINESS

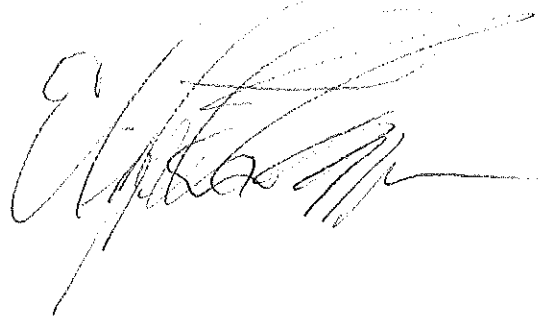
Annapolis Boat Show Presence

- Annapolis boat show proposal, work with tourism – wish list (ongoing). Discussion postponed.

Proposal - cookout October 19th for town and cruisers

Without objection, the meeting was adjourned at 9:10AM with the next meeting scheduled for 08 June 2017 at 8:00AM.

Respectfully submitted,
Jim Blackerby, Secretary - HWAC

A handwritten signature in black ink, appearing to read "Jim Blackerby", written in a cursive style. The signature is located to the right of the typed name.