

Tab 11

Tree Board Meeting Minutes

October 24, 2023

1. Roll – Present: Toni Leavitt, Phil Borders, John Deaton, Michelle Brooks, Missy Tenhet, Bob Miller, Allan Price. Guest: Ken King. Absent: Sally Belangia
2. Old Business
 - Pruning - Area 2 is now complete. We will prune other trees as needed
3. New Business
 - Memorial planting for Bob Parker at the boat ramp
 - Other Planting? A notice has gone out asking if any residents would like a street tree
 - Bob Miller has prepared a news release advertising vacancies on the tree board
 - Election of chair and secretary. John Deaton was elected chair and will start in January. Michelle Brooks volunteered to serve as secretary.
4. Adjourn

Town of Oriental

Harbor and Waterfront Advisory Committee

DRAFT Meeting Minutes from September 14, 2023

Meeting called to order @ 8:00am in the Town Hall Meeting room by Chairperson Jim Blackerby with the following in attendance:

Jim Kellenberger-Committee person

Jenny Jones-Committee person

Pat Stockwell-Committee person

Don McGuire-Committee person

Dan Allen-Committee person

David White-Councilman

Diane Miller-Town Manager

Carl Crothers-Planning Board member

Minutes from August accepted and approved. Motion by J. Kellenberger, seconded by D. McGuire

J. Blackerby asks for member comments-D. Allen concerns from fishing guides use of Town Dock 1, suggests change policy for TD1 to transient, use TD 1 as load and unload for clients.

Diane-change to Chapter E ordinance

Vote to change ordinance approved.

J. Kellenberger thanks everyone for sign up for Duty.

J. Jones parking issues in town-waterfront, Harbor, Wildlife ramp...J. Blackerby mentioned that's part of Comprehensive Plan-Planning Board added pursue opportunities to provide additional parking.

Town Manager Report-Diane Miller-grant opportunity for derelict boat removal, not available yet, early 2024

P. Stockwell inquired about the abandoned trailer at wildlife ramp-has been removed.

Discussion began for Comprehensive Plan changes to sustainability, long range plan, etc. of Town. Meeting was continued to Monday the 18th to finish discussion and changes to CP for Planning Board meeting 09/19/2023.

Meeting adjourned at 9:59 Dan Allen motion, D. McGuire seconded.

Town of Oriental

Harbor and Waterfront Advisory Committee

DRAFT Meeting Minutes from October 12, 2023

Meeting called to order @ 8:00am in the Town Hall Meeting room by Chairperson Jim Blackerby with the following in attendance:

Jim Kellenberger-Committee person

Jenny Jones-Committee person

Pat Stockwell-Committee person

Don McGuire-Committee person

Dan Allen-Committee person

David White-Councilman

Minutes from September 14 and special meeting September 18 accepted and approved by D. McGuire, seconded by P. Stockwell.

Facilities Check-D. Allen reports TD1 and TD2 loose dock boards, have been screwed down. The small boat ramp was still broken. Life ring missing from fishing pier. Weeded flower beds, watered roses. Sign-up sheet full through Dec. 2-J. Kellenberger. D. White inquired about checking pilings at TD1 and TD2. Ask Diane to have the diver inspect pilings. Approval by committee for Diver to inspect TD1 and TD2 pilings vote all in favor.

TD1 and TD2/Sargent House-new cupola installed completing project. Hard opening to be scheduled.

Whitaker Creek Dredge-no dredging, channel has moved, and new permit submitted for channel to be marked where it naturally occurs.

Review changes to Chapter E on town website J. Blackerby displayed changes to multiple sections:

The Town of Oriental provides dockage for recreational vessels at these locations **on a first come, first served space available basis:**

A. Overnight Docks

- (1) Town Dock #1 - Hodges Street Right of Way/Raccoon Creek – **Refer Article III, Sec 2D. (October 1-July 31 ONLY)**
- (2) Town Dock #2 – South Avenue South Terminus – Town Property/
Raccoon Creek

Section 2 – Day Docks

Oriental's Day Docking Areas are:

- A. Dinghy Dock – South Water Street Terminus/Smith Creek
- B. Small Boat/Paddle Dock – Midyette Street South Terminus/Smith Creek
- C. Hodges Street Bulkhead East – Hodges Street/Raccoon Creek (only the first) 18' East of Town Dock #1 as indicated by sign.
- D. Town Dock #1 is available for 2-hour day docking only from August 1 through September 30 for recreational/charter fishing vessels. This section overrides all other time limitations and allows this dock to be part time 48 hour overnight docking and part time limited pickup/drop off/short visit location.

Section 12- Maintenance and Repair

No maintenance/painting/sanding or repair of vessels may make use of Town property, to include docks, land adjacent, waterfront Town owned property. Any repair/maintenance needs to be conducted in a boat yard or on private property.

ARTICLE II – OVERNIGHT DOCKING AREAS

Section 1 – Larger Vessels and Overnight Docking Areas

These docking areas are designed for larger vessels and cruising vessels with crew accommodation. Any vessel of any size that needs to be tied up or wishes to stay overnight is welcome to tie up in the Overnight Docking Areas. Commercial?, recreational, charter vessels and tow vessels must register with the Town and have current insurance information on file. The following areas provided by the town for docking of vessels, including overnight dockings:

- A. Town Dock #1 **October 1-July 31 ONLY – Refer Article III, Sec 2D.**
- B. Town Dock #2
- C. Hodges Street Waterfront Bulkhead/Raccoon Creek West of Town Dock #1 as **indicated by sign.**

Whitaker Point (after TS Ophelia) J. Blackerby reports damage to inside the lagoon, issues with erosion in section with trees. Oyster bags are helping. Fencing seemed to be intact.

Dinghy Dock Extension-P. Stockwell will resume investigating ideas.

New Signage-J. Kellenberger has sent the list Diane for ordering, they include wayfinding signs that will send people to 11 spots around waterfront, etc. pull forward signs on TD1 and TD2.

Review of responsibilities-J. Blackerby says volunteering time, facilities, dock repair/maintenance, picking up trash. If anything is something you don't want to do, let him know.

Nest meeting November 9 @ 8:00am

Move to adjourn @ 9:13am D. McGuire, second D Allen.

Minutes Park & Recreation committee 10/10/23

Attendess: Vicki Rasmussen, Kim Langson, Eileen Price, Charlie Overcash, Allen Price, Marsha Ostendorff, Janice Coakley
Public: Bonnie Crosser, Butch Rasmussen

Minutes read/accepted.

Old Business:

- Sign to rec park with arrows on both sides being done by Joel. No final cost yet submitted
- Sun shade from rec park repaired by Innerbanks canvas repair. time for repair was donated. Zero cost. Waiting to be rehung.
- Playground equipment for Lupton park has been ordered and delivered. Vicki submitting requisition to Mgr Miller (town of Oriental) to have it installed. Use of old equipment discussion tabled for another meeting.
- Pickleball subcommittee meeting at the end of October.
- Wheelchair ramp inquiry for Lupton Park received, not a request. Recommend putting in a culdesac for maintenance and drainage for TOO which would also be ADA . Will be discussed with Mgr Miller.

New Business:

- Spirit of Christmas: Michelle and Lance are heading subcommittee. Cost is \$1 per luminary. Discussing changing parade time from 10am to 12noon to keep people in town for eating/shopping. Looking into a QR code for volunteering or donation.
- Holes in dog park: request for TOO to fill. Members will observe,
- Clean up day 9/26 for parks before OFP was well attended. Thanks you to everyone who helped.
- We are down a member since Don Mau resigned, Kim Langson may be interested.
- Bocce ball: court needs to be 60' long x 20' wide on a flat surface. Recommended site near pavilion at rec park. Will also need ADA ramp. Will submit request to Mgr Miller. Working with Jessie from Special Olympics for grant money.
- Horseshoe pit: discussed replacing with official horseshoe supplies, furnished by private residents.
- Volunteer hours report to be submitted at monthly meetings.
- Memorial chairs: recommends setting a limit and asking Mgr Miller about adding some at Lupton and town hall front porch. LouMac has enough. All chair donations must go through P&R committee.

Motion to close meeting. Accepted

Minutes submitted by: Janice Coakley
Minutes accepted by: Vicki Rasmussen

To: Oriental Town Board

From: Debra Khouri, BRMSD Board Member

**Re: The Bay River Metropolitan Sewerage District Board Meeting,
November 2, 2023**

Actions Taken:

Chairman Kelly and Eric were designated to sign grant applications and agreements.

A Christmas bonus was approved for employees.

Items discussed:

Feasibility of increasing the size of the sewer line to Port Vandemere.

Current sewer capacity and future needs.

Transfer of Debt Funds Statutes