

Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – 09February 2017

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:05AM. Present were Lisa Thompson, Jim Blackerby and Walter Vick. Present were Commissioners Allen Price and Barb Venturi. Present was Diane Miller, Town Manager.

Status of Town Harbor/Dock Master: Docks and equipment are in working condition.

Approval of 09January 2017 Meeting Minutes: Upon motion of Mr. Blackerby, seconded by, Walter Vick the minutes of the 09January 2017 meeting were approved.

General Highlights

Review of HWAC history for new members by Lisa Thompson.
Review HWAC Comprehensive Plan/Projects Spreadsheet

Status of Current Projects:

- The HWAC Comprehensive Plan/Projects Spreadsheet was reviewed during the February 9th meeting.
Ongoing projects were discussed and completed projects were noted.
Starting 2017 the HWAC Comprehensive Plan/Projects Spreadsheet will split into two parts. The first will be an evergreen spreadsheet or essentially the same working document that is in use today. The second part will be a yearly archive to provide a backup, a “go to” for timing of proposals and project completions.
- The “Key West” signs have been sent to a professional sign company “Joe Signs” for final work.(Ongoing)
- Issues related to the pump-out station were addressed with a recommendation to add more explicit instructions related to the proper use of the station. (Ongoing)
- Proposals were discussed to change logo, color, height and size of Town Dock burgees.(Ongoing)
- Clean marina status (Ongoing)

New Business:

- 2017 projects will be prioritized at the March 9th meeting.
- Walter Vick proposed an HWAC tour of the existing facilities for the benefit of new members and to review “on the ground” status of the facilities. The tour will begin on Tuesday February 28, 2017 at 8:00AM.

- Diane Miller informed HWAC of a pending new building property acquisition on Hodges Street next to Fulcher's Seafood Market. The property potentially will be part of Town Dock 1 section. The expected handover to the town is scheduled for July 2017.
- Diane Miller informed HWAC of Duke Energy's plan for the Electric car hookup at the Town dock 2 bathroom facility. Discussions centered around what type of charging station speed would be installed. An additional positive outcome to the project relates to the Duke guy wire which will be moved towards Fulcher's property. The repositioning will open up room for more parking at the Town Dock 2 facility.
- Cycle NC's Coastal Ride Friday Apr 28 to Sunday April 30 – HWAC to staff a 3 hour segment at a water station or sign-in table.

Without objection, the meeting was adjourned at 9:40 AM with the next meeting scheduled for 09 March 2017 at 8:00AM.

Respectfully submitted,
Jim Blackerby, Secretary - HWAC



Chairman