

Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – 13 April 2017

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:08AM. Present were Lisa Thompson, Jim Blackerby and Pat Stockwell. Present was Commissioner David White. Present was Town Manager, Diane Miller.

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

Approval of 09 March 2017 Meeting Minutes & 30 March 2017 Work Day Report: Upon motion of Mr. Stockwell, seconded by, Mr. Blackerby the minutes of the 09 March 2017 meeting and the 30 March 2017 Work Day Report were approved.

Status of Current Projects:

- The HWAC Comprehensive Plan/Projects Spreadsheet was reviewed during the March 9th meeting.
Ongoing projects were prioritized and presented at the Town Board Retreat. The prioritized projects include:
- Kayak and paddleboard rack(s) (ongoing) studying different designs to determine best fit for town
- Acquire new burgees (ongoing)
- Restore Net House for use as an unstaffed visitor center (ongoing) get contractor input on scope of job and estimates. Work with Tourism Board.
- Obtain Clean Marina Status - Due to multiple moving parts, the committee will break into parts to make it easier pursue Clean Marina Status
- Extend the dinghy dock – proposal to acquire contractor quotes
- Continue with town dockmaster for part time position
- The “Key West” signs have been sent to a professional sign company “Joe Signs” for final work. (Ongoing) waiting on printing of pieces. HWAC is studying options for placement of sign.
- Issues related to the pump-out station were addressed.
- Ask for money 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).
- Annapolis boat show proposal, work with tourism – wish list (ongoing).
- Add rock to hole in Wildlife ramp parking area – contact wildlife for repair (ongoing).

New Business:

- Proposal - cookout October 19th for town and cruisers

- Mr. Stockwell and Mr. Blackerby will check out the flag pole situation for all facilities – look into telescoping poles.
- 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 9:15 AM with the next meeting scheduled for 11 May 2017 at 8:00AM.

Respectfully submitted,
Jim Blackerby, Secretary - HWAC

A handwritten signature in black ink, appearing to read "Jim Blackerby", with a long horizontal line extending to the right.