

Town of Oriental, NC
Harbor Waterfronts Advisory Committee
Meeting Minutes – June082017

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. Also present was Commissioner Allen Price

Status of Town Harbor/Dock Master: Dock Master was admitted to the hospital.

Approval of 11 May 2017 Meeting Minutes: Upon motion of Pat Stockwell and seconded by Art Tierney, the minutes of the 11 May 2017 meeting were approved.

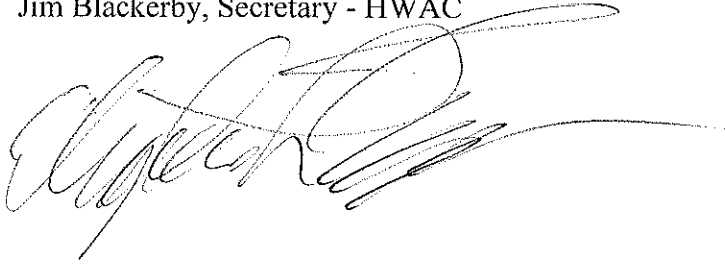
Status of Current Projects:

- Kayak/Paddleboard Racks All in favor of fixed boat racks. Committee will cost out 2 wooden racks to hold 6 watercraft apiece. Discussions re: new Article II for Chapter E ordinance – procedure; sign up; charge; locking; waiver of town liability; storm rules; violations and penalties, i.e. surrender of boats.
- Acquire new burgees (ongoing) 8 burgees. Commissioner David White is pursuing a telescoping flag pole set up for the burgees. The Provision Company is selling mini versions of current Town Burgees – funds to waterfront costs.
- Restore Net House for use as an unstaffed visitor center (ongoing) Get contractor input on scope of job and estimates. Work with Tourism Board. Walter Vick indicated that initial inspection revealed building appears to be in good shape. Net house has been locked.
- Obtain Clean Marina Status - Due to multiple moving parts, the committee will address work by using all members to obtain Clean Marina Status
- Extend the dinghy dock – proposal to acquire contractor quotes
- Continue with town dock master for part time position - full support from committee
- The “Key West” sign - HWAC is studying options for placement of sign.
- Issues related to the pump-out station were addressed Complaints continue, Universal fitting has been tampered with, need to replace. Train town and hotel/marina staff on how to use pump out.
- 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).
- Annapolis boat show proposal, work with tourism – wish list (ongoing). Charlie asked about plans

- Add rock to hole in Wildlife ramp parking area – contact wildlife for repair (ongoing).
- Proposal - cookout October 19th for town and cruisers Music society has talent playing at Bean, HWAC will host the hotdog cookout. Board will put this on. Piglet cooking hotdogs 1 –3pm.

Without objection, the meeting was adjourned at 9:10AM with the next meeting scheduled for 13July 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 flourish extending to the right.