

DRAFT

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

A quorum being present, Ms. Lisa Thompson called the meeting to order at 8:04AM. Present were Ms. Lisa Thompson, Mr. Jim Blackerby, Mr. Art Tierney, Commissioner Ms. Barb Ventura and Town Manager, Ms. Diane Miller

Approval of 12 Oct. 2017 Meeting Minutes: Motion to approve Oct 12 minutes by Art Tierney, seconded by Jim Blackerby

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

Status of Current Projects:

- *Burgees* and poles. Poles are here. Work order entered.
- Kayak/Paddleboard Racks. Discussion of rules waiting on final review of rules to build and install. Spell out abuse and misuse and penalties. Have a draft prepared by end of next meeting.
- October 19 fall cruising celebration at the town docks with “The Burning the Dogs” was a success. The Quebe Sisters played during the party. Billy Flockhart crew cooked. 175 attendees.
- Small boat dock project. Retrenched and redirected runoff around town easement. Filled in around low areas for safer access. Will repair handrail at small boat dock
- Town Dock 2 has working Wifi, lighting and pumpout.

NEW BUSINESS

- New Harbormaster. Propose – work up contract and advertise position
- Option to purchase floating piers being revisited for use to extend dinghy dock
- Fall Cruising Season update. Started slow - caused by storms.– Late Oct. to present very busy 5 to 6 boats moving through every day

Without objection, the meeting was adjourned at 9:18 AM with the next meeting scheduled for December 14th, 2017 at 8:00AM.

Respectfully submitted,
Jim Blackerby, Secretary - HWAC

ORIENTAL TREE BOARD
Regular Meeting
November 28, 2017

The regular meeting of the Oriental Tree Board was held at Town Hall on Tuesday, November 28, 2017. Present were Ken King, Dick Creighton, Toni Leavitt, Phil Borders, Lynn Kaplan, Missy Tenhet. Bob Miller absent.

AGENDA

1. Roll Minutes - The minutes were unanimously approved.

2. Old Business -

* Pruning - unless requested, no further pruning necessary

* Dog Park - any requested planting after it's completion

* Removals update -

Factory St. willow oak contracted for removal

Smith prop. willow oak visited by Duke. No decision

comm.

Neuse St. pecan contracted for removal

Pine at Town Beach - removal completed

Cedar at 3rd & High - removal completed

Dead trees at Rec Park - removals completed

Dogwood at Smith prop. - Tree Board to remove

3. New Business -

* Planting plans for current stock

Replace willow oak at Church St./Methodist parking lot

Request for fringe tree at 504 Mildred

* More stock to be procured

Request for trees to replace vines at 1125 Neuse Dr.

4. Adjourn -



Respectfully submitted by Toni Leavitt