

## DRAFT

Town of Oriental, NC  
Harbor Waterfronts Advisory Committee  
Meeting Minutes – 9 December 2021

With a quorum being present, Ms. Lisa Thompson called the meeting to order at 8:05AM. Present were Lisa Thompson, Jim Blackerby by phone, Pat Stockwell, Dan Allen, Don McGuire, Commissioners David White and Sandy Winfrey (new liaison) and Town Manager, Diane Miller. Commissioner Frank Roe was present as a citizen.

### **Approval of Meeting Minutes**

Upon motion of Don McGuire with a second by Dan Allen the minutes of the 12 August 2021, 9 September 2021, 22 September 2021 and 14 October 2021 meetings were approved.

### **Status of Current Projects:**

- **Net House**

Mr. McGuire gave a brief review of the work to be done to restore the Net House and the delays due to lack of workers. The problem at this point is the need for professional contractors to complete the restoration work. Ms. Miller clarified that if contractors are being paid then a general contractor is needed. She also set out the bid process: if under \$30,000 then no bid necessary; and if greater than \$30,000 then an informal bid process can be used.

Following discussions the Committee came up with a plan: (1) establish an exact as possible materials list; (2) interview several contractors – Moises, David Sawyer, Keith Tyndall; and (3) let bid for restoration with low bid being accepted.

Upon motion of Don McGuire with a second by Dan Allen the Committee unanimously approved Diane Miller, Town Manager, as fiscal agent for the project.

- **Street Ends and Benches**

Mr. Allen reported that some additional rip rap may be needed at the end of Wall Street. Ms. Miller queried whether some structure needed to be placed before placing additional rock. Mr. Roe added that he had some extra seawall pieces that he would donate. It was questioned whether permits will be needed for the repairs. More research will be needed prior to proceeding.

- **Floating Dock**

The Committee discussed issues of other groups moving and using the floating dock. A blanket agreement would need to be approved by the attorney to relieve Town of any liability.

- **Jurisdiction**

With the State Legislature having adjourned, pursuing the jurisdiction issue will have to wait until they reconvene in the spring.

## DRAFT

### New Business

- **Kayak Launcher**

People are using the shoreline to launch kayaks rather than carry their kayaks down the pier to the floating dock. The shoreline is eroding because of all the foot traffic to launch. Discussion over kayak launcher, potential to the south of the existing launch pier, but the old bridge debris is there. Need to check, may also want to tryout old, small kayak launcher before spending money on a big one, although not many people kayaking until spring, so need to wait to test the small launcher. A commercial sized launch with rollers would cost between \$17,000-\$33,000, not including installation.

- **Living Shoreline**

As Mr. Blackerby was present by telephone, his presentation was carried over to the January meeting.

### Member Comments

Commissioner White asked Mr. Blackerby to invite the Commissioners to take a tour of the restoration of Whittaker Pointe.

Mr. Blackerby advised that the line was taken from one of the throw rings.

Mr. Allen advised that a new net was need at Town Dock #2.

Without objection, the meeting was adjourned at 8:45AM with the next meeting scheduled for 13 January at 8AM.

Respectfully submitted,

Lisa Thompson

**Tree Board Minutes  
Regular Meeting  
January 25, 2022**

1. Roll Present: Missy Tenhet, Lynne Kaplan, Phil Borders, Dick Creighton, Toni8 Leavitt, Sally Belangia, and Bob Miller
  
2. Old Business
  - Planting The following trees will be purchased from Harborside Nursery:
    - Red Rocket: 15 gal 6' tall \$75 each x 7 \$525
    - Live Oak: 7 gal 5-6' tall \$40 each x 10 \$400
    - Yaupon N/A
    - Fringe Tree (Chionanthus virginicus) 7 gal 3' tall \$35 each x 3 \$105
    - Shumard Oak 15 gal 6' tall \$85 each x 4 \$340
  
  - Total: \$1,370
  
3. New Business
  - Arbor Day will be celebrated on April 2
  
4. Adjourn

812 Midyette (Red rocket)	Crape myrtle	Bob	3
912 Midyette (Red rocket)	Crape myrtle	Bob	1
403 South Ave.	Yaupon	Phil	1
1100 Ragan/Lupton	Live oak	Bob	5
Vandemere/South	Live oak	Bob	2
Bogue Drive	Shumard oak	Phil	1
6047 Dolphen Rd.	Crape myrtle	Phil	1
2101 White Farm - Corbetts	Live Oak	Phil	2
First and High (Move Fringe tree)	Live Oak		1
104 Gull Circle	Shumard oak	Bob	2
Replace Fringe tree on First	Fringe tree		1
Net House	Fringe trees		2
401 Freemason	Crape myrtle		<u>2</u>
			24

RE: Park and Recreation Board Meeting, January 11, 2022, 3:00pm

Attendees: Commissioners - Overcash, Price, Roe (attending as a resident); and Bonnie. Residents: Mary Florence and Matt Jones.

Below are the minutes from our Meeting. Please let me know if I missed an item.

1. Discussed open items from Town Hall. Closed - Picnic table have been moved from Lou Mac to the Recreation Park. Closed - Manager Miller was able to leverage Jeremy Forbes (Pamlico County Director of Public Services) and Candy Bohmert (Pamlico County Commissioner) to secure the Swing Set for the Recreation Park. Outstanding: a. removed a portion of the debris at the Recreation Park. Need to wait for the remainder to be removed when ground dries out. b. waiting for the return of Tammy to obtain status on Grill and Horse Shoe equipment.

2. Dog Park. Discussed the fence issue between the large/small dog areas. Commissioner Overcash took the action item to review issue with Fencing company and obtain estimate on repair.

3. Dog Park and Recreation Park drainage issues. Commissioner Price discussed the drainage issue at the entrance of the dog park. Also, discussed the drainage issues with the Recreation Park. The 2021-2022 Budget contained funding to correct the Recreation Park drainage. Bonnie took the action item to discuss the timing of project with Manager Miller. Discussed possible solutions of outsourcing or leveraging the Park and Rec Team to proceed with the project.

4. Began discussions on the 2022-2023 Park and Recreation Budget. Discussed the next step for the Recreation Park; Pavilion, light Tennis/Pickle Ball Court, and walking path. The Commissioners would like the Park and Recreation Board to begin review of Grants to address future funding. Scheduled a planning session for the Board to define Budget goals for 2022-2023.

Question regarding residents working on Town Property. Manager Miller stated: Resident should sign a waiver if working on Town property with heavy/motorized equipment.

Minutes of Meeting will serve as update for Town Board.