

**Joint Committee Chairpersons Meeting
September 20, 2012**

The meeting was called to order at 6:05 pm at Town Hall.

IN ATTENDANCE: Chuck Keener, Chair; Charlotte Philemon, Community Center; Craig Galbraith, P & Z; Jim Smith, SLAP; John Gordon, Storm water; Phyllis Mojzis, Beach Protection

Minutes of the June 21, 2012 meeting were approved and seconded.

Chuck Keener reported:

- The OFP should be finished in November. The restroom is 80% complete. Storm water installation has started – Chuck noted that self contained drainage overflow will spill into the NC state system which was installed years ago on Atlantic Avenue beach area. He also added the pavers will be pervious and the park will be a ‘showboat’ for other towns.
- Council approved and is looking to fill a part time position to coordinate rental of park facilities and future bookings of the Community Center. A job description is being written.
- He reminded Charlotte to work with Marketing to add a new link to the website for rentals at the Community Center.
- Chuck suggested inviting John Batson or Jim Dugan or both to the January meeting to discuss the unique storm water system and pervious material being used at the Ocean Front Park.
- Chuck stated 25 fish have been installed and 13 more have been sold waiting for the next installation of 25. There are several spaces available for purchase.
- He asked that no committee requests be made to Nancy Hewitt the first two days after a Council meeting, unless urgent.
- Chuck was disappointed that only 5 of 11 committees were represented at this meeting. Only one person emailed Nancy Hewitt to be excused from the meeting. The purpose of the joint meeting was fulfilled when at least three committees found that they would need to work together on some future projects. Hopefully more people will be available in January.

COMMUNITY CENTER – Charlotte Philemon reported:

- The committee worked on the barbeque preparations, signage, etc., most of the summer and 189 dinners were served for a profit of \$912.00.
- They are continuing a training session for handling the reservation book.
- The committee contacted Sonny Beeker about enlarging the storage space.
- Election of officers will be held in October.
- October 27, 2012 will be a garden lecture on fall pruning.
- Wine and beer can now be served for weddings and private parties at the center.

PLANNING & ZONING – Craig Galbraith explained:

- Two new members were installed so the committee can now proceed.

- Ordinances were passed relating to two large projects on which they have been working- alternate energy and solar panels. New requirements are now in place. He added windmills are not allowed because of noise levels and the fact they can be a distraction. He added that Kure Beach would be a model for other communities up and down the coast.
- A public hearing will be held Tuesday, October 2, presenting the different types of zoning which will be of future use. Discussion will be on rezoning K Avenue for perhaps multiuse.

STORMWATER & ENVIRONMENTAL – John Gordon stated:

- The committee sent council a letter listing environmental projects:
 1. Installation of dog waste stations
 2. Replaced recycle bins at the crossovers to the beach
 3. Waste Management is going to pay for and supply magnets to the community to stress the importance of, and which items are to be recycled.
- January and February storm water will bring in speakers to talk about recycling and future landfill capacity.

SHORELINE ACCESS & PARKING – Jim Smith stated:

- The committee was able to purchase a third stainless steel beach wheelchair.
- They also added a fifth pedestrian crosswalk by the Post Office.
- TDA map showing parking spaces is up on the town's website.

BEACH PROTECTION – Phyllis Mojzis explained:

- The committee redesigned the brochure for next year. They will include the amount of the fine that is attached to each ordinance that relates to beach protection along with some improvements.
- Beach committee members walked the beach and reported all unreadable Keep Off the Dunes signs to John Batson, who in turn will check with Sonny regarding replacement.
- The Police Chief worked on getting a new non-emergency phone number for residents who hesitated to use 911 for minor issues and beach infractions. This was dispersed through HOAs and via town news emails.
- Two groups volunteered and cleaned the beach....major trash was cigarette butts and dog poop when dogs are NOT allowed on the beach as of yet).

MARKETING – Brant was unable to attend but sent an email stating

- “The marketing committee continues to meet monthly and we are continuing to look at cost effective ways to market Kure Beach and put heads in beds.”

The meeting was adjourned at 7 PM. The next meeting will be held on December 13, 2012.

Respectfully submitted,

Phyllis Mojzis