# CITY OF GLADEWATER LAKE BOARD MINUTES OCTOBER 5, 2020 6:00 P.M.

MEMBERS PRESENT: Sam Chenoweth, Mark Wittig, Jim St. John, Jim Valentine, Crystal Carroum, Rita Word

MEMBERS ABSENT: Calvin "Cisco" Frierson

STAFF PRESENT: Judy Van Houten, Al Harrison, Gordon Freeman

GUESTS PRESENT: Leon Word, Councilmember Rocky Hawkins, Margaret Phelps, Kathy Branum, Elaine Osteen, Laura Green, Rex Copeland

## I. CALL TO ORDER

Chairman Chenoweth called the meeting to order at 6:00 p.m.

## II. CITIZENS COMMENTS

None.

## III. <u>CONSIDERATION</u> of minutes – September 14, 2020

Crystal Carroum made a motion to approve the minutes as presented; seconded by Iim Valentine. Motion carried 6-0.

## IV. <u>DISCUSSION</u> regarding wave/wake boats

Chief Freeman said he had been asked to attend and give information regarding the enforcement of the rules/regulations regarding wave/wake boats. His suggestion is to "grandfather" the 3 existing residents who own wave/wake boats. If they move or sell their boat, it cannot be replaced with another. He would also like better definitions in our ordinances regarding wave/wake boats. Sam Chenoweth asked Chief Freeman if there were any marine certified officers other than Al Harrison. Chief Freeman said that all officers have now completed the "Boater Safety" course and are waiting for things to open back up to where they can take the "Marine" certification class/test.

There was general discussion among the board and audience members regarding timeframe, erosion control, safety, etc. Sam Chenoweth pointed out that Mayor Shipp has already suggested that the discussion/consideration of this be "slow rolled" to give ample time to gather data.

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V. <u>DISCUSSION</u> regarding "clean-up day" at the lake

Al Harrison reminded the board and audience that the Fall City-Wide Clean-up is this Saturday, October 10th from 8am to noon. He encouraged the board members to participate. Mr. Harrison also informed the board that he has applied for a grant thru ETCOG on behalf of the Beautification Board due to Emily Dickinson's presentation. We are requesting \$1,800, which will pay for the trash receptacles. He will cover installation of the cans in his budget. He would like for the Lake Board to work in conjunction with the Beautification Board to determine placement of the cans.

VI. <u>CONSIDERATION</u> of recommendation to Council to fill the Alternate Board Member position

Crystal Carroum made a motion to recommend Kathy Branum to fill the alternate member position. Motion died for lack of a second.

Jim Valentine made a motion to recommend Laura Green to fill the alternate member position; seconded by Mark Wittig. Motion carried 5-1 with Carroum opposed.

- VII. DISCUSSION of items for placement on future agenda
  - 1) Wave/wake boats

## VIII. ADJOURN

Mark Wittig made a motion to adjourn at 7:06 p.m.; seconded by Jim St. John. Motion carried 6-0. Adjourned by consensus.

ATTEST:	SAM CHENOWETH, CHAIRMAN
JUDY VAN HOUTEN, CITY CLERK	