

June 15, 2006

Minutes from the Citizens Beach Protection Committee
for the meeting held on June 13, 2006.

Members present:

Tom Barber - Chairperson, Beach Renourishment Coordinator, Sandy Cox,
Sandy Putnam, Dick Graham, Priscilla Smith, Tony Gonsalves

Excused: Mike Bledsoe,

Introduction of members. All members introduced themselves, explaining their community involvement and why they may have joined the committee.

Committee rules were reviewed, each member was given a copy. The committee has no authority, except when given a task to complete by the Town Council.

Mission Statement. A draft copy of the committee's mission statement was read. Tom Barber e-mailed a document to the committee members to review and give ideas. This will be a dynamic statement, subject to changes.

Job description for CBPC members. A new document will be sent to all committee members to review and give ideas.

Job description of Beach Renourishment Coordinator. Tom Barber highlighted his job description to the committee.

Requirements of the U S Army Corp of Engineers (USACE) for continuing 50 year beach renourishment contract. A brief description of the (PCA) maintenance agreement with the USACE was given by Tom Barber. A copy of the document is available to all committee members if wanted. Dick Graham has taken one copy.

A copy of the Dunes Book, written by David Nash and Spencer Rogers was distributed to all members. It's informative reading.

Fertilizer requirements for the dunes were discussed. Ideas on how to accomplish the spreading next spring need to be determined.

Priscilla Smith will get the Committee meeting schedule printed correctly in the Island Gazette.

Dick Graham will take charge of the mission statement.

Sandy Putnam will write up an article for the Town of Kure Beach June Newsletter and send it to Susan Suggs. Subject: Beach grass planting, and the committee meeting.

New Business.

Our First project – Letters to residents and property owners. Our first project outside of the maintenance agreement is to get a letter to all residents and property owners in Kure Beach. The receptionist in Town Hall is working on an address list. Tom Barber is working on a beach property owner's list.

Determine equipment needed by the committee.

1. A Hand-held GPS and a battery pack for measuring the beach strand was approved to be purchased from West Marine in Carolina Beach for \$225.21.
2. An Olympus Stylist 600 Digital Camera, carrying case, memory card, and a Epson Printer was approved to be purchased from Southeastern Camera in Wilmington for \$451.38.
3. 10 Lime color Safety Vests were authorized to be purchased from the Direct Safety Catalog. The exact price is not determined but should be less than \$200.00. Wording printed on the backs of the Vests will be "Beach Committee" or "Beach Protection Committee" if those letters will fit. Tom Barber will order ASAP. The vests will make identification of committee members more visible while working on beach projects.

Submitted by:

Thomas Barber
Beach Renourishment Coordinator
Chairman – Citizens Beach Protection Committee