
RESOLUTION PROPOSAL

DATE: September 24, 2009

SUBJECT: Community Fishing Pier Fund Raising

SPONSOR: Ted Makranczy, Chairman Community Fishing Pier Working Group

BACKGROUND INFORMATION:

At the July meeting the BOD gave my working group conceptual approval of the Community Fishing Pier. At that time it was stated that the community should be given more time to evaluate its size and location. The working group was also tasked to develop a funds management plan.

Relevant developments since then pertaining to size and location of the Pier include:

- Members of the working group received a very favorable recommendation from a prominent resident on Tufton Pond. He also asserted his neighbor's agreement.
- The working group submitted an application to the ECC and obtained a Conceptual Approval for the Pier to be located on Tufton Pond.
- The working group requested the Safety and Security Committee review parking at the location. They informally stated they see no problem but the only way to tell for sure, is to build the Pier and make any adjustments as needs arise. Sufficient space appears to be present.
- A two-page article on the Pier appeared in the August 13, 2009 issue of the Fluvanna Review.
- Mike Harrison has circulated a scale drawing of the Pier superimposed on a satellite image of Tufton Pond which graphically depicts the relative size.

The BOD has been actively negotiating with the staff to develop a funds management plan to deal with voluntary contributions. Our understanding is that a plan is at or near completion.

In the event the Board has more work to do on the funds management plan before they feel comfortable granting the Community Fishing Pier Working Group permission to begin raising funds now, we propose the second Possible Motion below.

A motion independent of the previous motions is required due to the proposed length of the Pier. PM 13.03 LMOA Environmental Controls: Construction and Property Maintenance Requirements VI. A.1 Special Construction/Improvements Boat Docks, Piers and Ramps states that no pier can extend more than eight feet from the shoreline. Since the proposed Pier extends approximately 91 feet, I am asking for that waiver. See third Possible Motion.

STAFF RECOMMENDATION:

The BOD should grant permission to the working group, in coordination with the Communications Manager, to begin actively campaigning for contributions and distribute a solicitation for voluntary contributions to the community. Donations are to be managed in accordance with the plan developed by the Board of Directors.

PROPOSED FINANCIAL IMPACT:

Construction funding is to be through voluntary contributions. Maintenance is estimated to be not more than \$1900/year.

PROPOSED SOURCE OF FUNDING:

Construction funded through voluntary contributions. Maintenance financed from general funds.

STRATEGIC PLAN REFERENCE:

2.2.v Provide and maintain high quality recreational and social amenities, Fishing: Build handicap-compatible fishing pier.

POSSIBLE MOTION:

First Possible Motion:

Move that the board grant permission to the Community Fishing Pier Working Group to begin fund raising activities leading to the construction of a fishing pier and associated facilities such as fish feeders and fish shelters on Tufton Pond. These activities may include advertising and community solicitations coordinated through the LMOA Communications Manager. Donated funds are to be managed by LMOA staff according to the plan developed by the Board.

Second Possible Motion:

Move that the Board of Directors grant the Community Fishing Pier Working Group permission to begin advertising and efforts to solicit pledges from the community in support of the Community Fishing Pier. When final Board approval of the funds management plan is obtained, actual funds collection may begin.

Third Possible Motion:

Move that the Board of Directors grant a waiver of the eight foot length limit imposed in the Policy Manual, Chapter 13.03; Section VI.A.1. This waiver would permit the Community Fishing Pier to extend approximately 91 feet into Tufton Pond.

PERSON RESPONSIBLE FOR FOLLOW-UP: Ted Makrancy