

**Minutes for the February 13, 2012 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:29pm by President Empsy Munden. 32 attendees were present.

Special Guest / Program– **Virginia Beach Community Services Board (CSB)** – The Board provides mental health and substance abuse services. Virginia Law requires the City to have a CSB. All members of the Board are volunteers. The CSB falls under the City’s department of Human Services. There are 550 employees in the Human Services Dept. The CSB is not part of Social Services. There are 7000 served by the CSB’s Mental Health and Substance Abuse program. The CSB also provides Crisis Intervention Team training for the VB Police Officers. For more information visit <http://www.vbgov.com/government/departments/human-services/your-dhs/Pages/community-services-board.aspx>

Officer Reports:

Secretary Report: January 9, 2012 minutes were presented. **A motion to approve the minutes with no changes was made by Ginnie Stover and 2nd by Empsy Munden. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis. \$10,126 total funds in Cape Story Accounts. \$2,865 in the Fireworks account.

President’s Report: Empsy passed out flyers of various happenings around the community. Still looking for a new CSBTS President.

1st VP : No updates

2nd VP: No updates

Committees:

Skipjack – Next deadline is Feb 17th. Send information to the Stovers.

Beautification Committee – Next neighborhood clean is set for Sunday April 22nd at 2:00pm. Meet in the park.

Neighborhood Watch – Good news, nothing new to report since January meeting.

Old Business Highlights–

Maple Street Dredge Transfer Station – Jim Wood and Louis Jones sponsored a resolution to remove the Maple Street site from any consideration as part of the Neighborhood Dredge Project. Council will vote on this resolution February 28th. The City of VB is still appealing the Board of Zoning Appeals ruling stating the site is not applicable for industrial dredge transfer usage. Why is the City still appealing this if they vote in favor of the resolution? Belief is the City has to appeal to preserve its relationship with the VMRC. This is still a bit confusing. There is also a permit the City has sent to VMRC regarding the ACOE dredging of Long Creek. This permit needs more investigation by community.

A motion was made, after a long discussion, to **“Support the proposed resolution to remove Maple Street from consideration as a transfer site for the Neighborhood Dredging Project”**. The motion was made by Tosh Cohoon and 2nd by Empsy Munden. All in favor with one “Nay” vote.

Empsy was asked to send a letter to City Council asking for withdrawal of appeal based on the B&WAC study, withdrawal of the VMRC permit and rezoning of property to P-1.

New Business Highlights-

Assisting Military Neighbors Program – Ginnie and Tracy proposed a new project to help gather items for needy military families at Fort Story. Similar to the Holiday Giving drive, but to do it all year round. Discussion on whether CSBTS should rent a storage space, build a 2nd shed near existing one, or ask Fort Story to provide on-base space. On-base space was agreed to be the best suggestion to pursue. CSBTS could gather items and deliver to the base or the family or store them.

OPSAIL 2012 – OpSail will be coming to Norfolk from June 1st to 12th, will Virginia Beach be doing anything similar to OPSAIL 2000 and will Shore Drive have a role? Todd will research.

Bayfront Advisory Committee – Thursday February 16th at 3:30pm in the Bayside Rec Center.

SDCC Meeting – Monday February 27th at 7:30pm in Ocean Park Rescue Squad Hall.

Next Cape Story Meeting – Monday February 13th at 7:30pm in the VB Resort Hotel and Conference Center.

Meeting Adjourned – 9:23pm **A motion to adjourn was made by Ginnie Stover and 2nd by Tosh Cohoon. Motion passed unanimously.**