

**Minutes for the March 14, 2011 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by David Williams/Todd Solomon**

Meeting Start: Called to order at 7:30pm by President Empsy Munden. 12 attendees were present.

Special Guest / Program– None this month.

Officer Reports:

Secretary Report: January 10, 2011 minutes were read by Empsy. **A motion to approve the minutes with no changes was made by David Williams and 2nd by Dee Simpson. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis. \$13,448.43 total funds in Cape Story Accounts. \$2,863.70 in the Fireworks account. 133 members for 2011.

President: Charlie Harrison, a student at Kemps Landing, is a finalist for Cox's Conservation Heroes. He is supporting the Pleasure House Point purchase fund. Vote for him online. See SDCC website. The Trust for Public Land has submitted a letter to the Federal Govt. asking for \$3mil as part of the CECLP Grant. Could be funded in 2010/11 or 2011/12 budget.

1st VP : Mark Moore reported that there was a small brush fire near Marina Shores. No homes or boats were damaged. Pictures posted on CapeStory.org.

2nd VP: Diana Albis reported on the Feb 14th VBCCO meeting. VBCCO modified the CSBTS Wetlands position statement. The VBCCO will vote on March 15th. CSBTS is OK with new wording.

Committee Report Highlights:

- Neighborhood Beautification – The next trail/Shore Drive clean up will be Saturday April 30th at 2:30pm. Meet in the Cape Story Neighborhood Park. Rain date will be following week on Saturday May 7th at 2:30pm.

Old Business Highlights

- Shore Drive Safety – City issued study results. Vague information. Currently no changes planned. Shore Drive will remain 35 from park to Pleasure House Rd for now.
- Bat Houses – Two houses being purchased. City Parks & Rec. will build support structure and install them on Kendall St. just outside the Park entrance.
- Marina Shores Boat Slip Expansion and City Dredge Transfer Site – The combined permit is being split into two. The City will submit the JPA for the dredge transfer station. Gale Levine-Higgs will submit application for the Marina expansion. The dredge transfer station will require 1200 square feet of wetlands destruction. Bulkheading of the sandy beach area. Construction of a concrete crane pad. Installation of gravel on the access roadway. Installation of a traffic signal at the intersection of N. Great Neck Rd. and Lynnhaven Rd. City was asked to evaluate the location between the Great Neck bridges as a possible transfer site instead of Marina Shores. Evaluation being done by City on this suggestion. VMRC, USACE and DEQ will be the review groups as part of the JPA for the transfer station. Boats could impact sponging and flushing of estuary. Wetlands, Planning Commission, City Council, DEQ, VMRC and Army Corps of Engineers are all the groups needing to approve this application. Jim Wood will attend the March 28th SDCC meeting to discuss this issues and his vision of VB.

New Business Highlights

- Shamrock Marathon – Westbound Shore Drive from Oceanfront to Fort Story entrance will be closed on March 19th.
- VBCCO - The March 15th meeting will be a presentation by the VB Taxpayers Alliance, John Moss. The VBCCO members will also vote on the Wetlands position statement.
- SDCC March 28th meeting - Jim Wood to talk about Council Retreat ideas, Vision for VB, Military support, JEB Little Creek/Fort Story, Safety of Shore Drive, Dredge Transfer Station.

Meeting Adjourned – 8:35pm **Motion to adjourn was made by Mark Moore, 2nd by Todd Solomon and approved unanimously.**