

## Minutes for the March 10th 2008 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel take by Todd Solomon

Meeting Start: Called to order at 7:35pm by President Empsy Munden. 15 members were in attendance.

Special Guest/Presentation/Program Highlights: None for this month

Officer Reports:

Secretary Report: Minutes (Empsy's Notes) for CSBTS General Meeting of 2/11/08 were read by Todd Solomon. **A motion to approve the minutes without comment was made by Dick Brothers and 2<sup>nd</sup> by Empsy. Motion approved unanimously.**

Treasurer's Report: February report was read by Dave Albis. \$11,200 total funds in Cape Story Accounts. \$568 in fireworks fund.

President's Report Highlights:

- Shamrock Marathon Sunday March 16th, Shore Drive WEST BOUND closed 80th street to West Gate Ft Story- for Morning run - check posted signs.
- Mentioned article in Virginian-Pilot regarding proposed transfer station at the Lynhaven Boat Ramp.

2<sup>nd</sup> V.P. Report Highlights:

- Virginia Beach Council of Civic Organizations (VBCCO) information. Last general meeting Joel Rubin review Virginia House Bills. Wednesday 3/12/08 meeting at Central Library will discuss aging and redevelopment.

Old Business Highlights

- Sail Boats on Dunes – Committee met previous weekend and was working on draft guidelines. Rick Boesch presented proposal for designated area for sailboats/kayaks (similar to a plan used at Jupiter Island Fla.). Any proposal of specific storage areas needs to be discussed with adjacent home owners. Abandoned Boats and Junk/Trash thrown in the sand dunes part of the issues discussed possibility of using Clean the Bay Day June 7th as an opportunity to clear the dunes. Empsy said she would work with the City to set a clean-up/pick-up dates. CSBTS will notify community in Skipjack, website and email of the date and what items will be trashed. Suggestions were to notify, tag and then trash. Jeff, Rick & Brian will be working on this with more discussion to follow.
- 2008 Membership Drive - Special benefits for dues paying members were discussed (discounts at local business, membership cards). Empsy passed out Chick's Beach members benefits sheet. Savings on oyster roast tickets was discussed. Ryan Murphy and Rick Boesch agreed to chair a committee to evaluate what type of program CSBTS could implement. Empsy would send out an email for committee volunteers.

Committee Report Highlights:

- Neighborhood Watch (NW) – Park Patrol committee only received one volunteer, so the idea has been scrapped. Regina Wallace has signed up for the Senior version of the Citizen's Police Academy. Bike Lady sightings have continued. If seen, contact the Animal Control number and CSBTS NW email. Regina also reported that a suspicious white car had been spotted several times cruising the neighborhood. If seen, contact the non-emergency police number and NW email.
- Spring Fling - Sunday 2PM to 5PM, May 18th, NEED CHAIRPERSON and volunteers, email [emunden@aol.com](mailto:emunden@aol.com)
- Neighborhood Beautification – Next Clean-up day scheduled for Sunday April 20<sup>th</sup> at 2:00pm in the Park. MORE VOLUNTEERS ARE NEEDED. Clean-up only takes an hour, so come out and support.

## New Business Highlights

- Long Creek access at Wake Forest – Ryan asked if anything could be done to clean up the area along Long Creek and to make the access visually more appealing. Ownership of area was discussed. It was mentioned that property is Gail Levines and couldn't be modified by Cape Story. Ryan asked if the guard rail style access from Wake Forest could be changed to allow easier kayak and canoe access. Dick Brothers said he would look into it.
- Proposed Plan for Pleasure House Point – Todd presented an Ocean Park resident's plan for the site off Shore Drive being developed by Sandlers. The plan shows a botanical gardens style project and is looking for support by the SDCC. SDCC is asking member groups to vote on the plan so discussion can begin with the City's Open Space Sub-Committee. **A motion to support the plan as presented was made by Dick and 2<sup>nd</sup> by Epsy. Motion approved unanimously.**
- CSBTS April 14<sup>th</sup> Program – Special guest speaker on Emergency Medical Services (EMT) and Citizens Emergency Response Training (CERT) with Automated External Defibrillator (AED) demonstration. Presentation to start at 7:30pm. Students and Families are encouraged to attend.
- New Ft. Story contacts noted: Monica Miller, Information Officer (attended the Feb Meeting): monica.k.miller@us.army.mil Ft. Story phone: 757.422.7101 ext 225 and Tracie Culbreth: tracie.s.culbreth@us.army.mil phone: 757.422.7311 EMAIL Indicates TROOPS DEPLOYING MONDAY MARCH 17<sup>th</sup>, Sunrise Services Planned Easter Sunday at Fort Story.
- Important Meetings/Dates:
  - 1) VBCCO: March 12, 2008 at Central Library 7PM- Transportation- www.vbcco.org
  - 2) Transportation Citizens Information Meeting -Pembroke Area Comprehensive Transportation Plan- Sandler Center for performing arts, March 17, 2008 5pm-7pm www.downtownvb.com
  - 3) Dredging Western branch Lynnhaven River Transfer station near Lynnhaven Boat Ramp Facility to truck dredged material to Whitehurst Disposal Pit off Oceana Blvd. City Representatives and engineers available for workshop- March 19, 2008 6:30pm-8:30pm at Bayside Middle School auditorium located at 965 Newtown Road. dadams@vbgov.com
  - 4) Neighborhood Institute Course April 3 to June 12, 2008 on Thursday evenings 6:30-9PM. www.vbgov.com