

**Minutes for the May 13, 2013 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:35pm by 1st V.P. Bill House. 12 attendees were present.

Special Guest / Program– **Karen Forget**, Executive Director of Lynnhaven River Now, talked to us about their organization's plans to build an aquaculture facility. LRNOW will partner with the City of VB to build and operate the facility which will be located on Broad Bay Island and Long Creek on City owned land under the North Great Neck Bridges. Oyster spat(baby oysters) will be attached to materials (concrete castles, old oyster shells, etc.) in tanks and then placed in various spots throughout the Lynnhaven River. The facility will have 5 tanks, material holding bins/areas, one small building, boat ramp, dock, fencing and landscaping. LRNOW will operate the facility and only during warm months. The old oyster shells being used are cured for 6 months at the City landfill and will have no smell. There will also be no wetland impact and minimal vehicle and boat traffic. All money made from Spat on material sales will go back into maintaining the facility.

Officer Reports:

Treasurer's Report: Report submitted by Dave Albis and accepted. \$6,937.00 total funds in Cape Story Accounts and \$5164 in the Fireworks account. \$5,000 deposit for 2013 fireworks, amount still needs to be transferred from FA to CSA. Total membership = 150

Secretary Report: April 8, 2013 minutes were presented. **A motion to approve the minutes with no changes was made by David Albis and 2nd by Barbie Sherrill . Motion passed unanimously.**

President's Report: Updates in Committees, Old and New Business.

1st VP : Nothing to report.

2nd VP: Nothing to report.

Committees:

Beautification –May 11th clean up had a good turnout. 68 pounds of trash collected. Next clean up scheduled for Saturday June 29th, the weekend before the 4th of July, and will be held in the morning. Time not set yet.

Skipjack – Deadline for Summer issue is May 15th.

Spring Fling – The event will be held on Sunday May 19th (Rain Date is Sunday May 26th)from 4-7pm in the neighborhood park. Volunteer help for set up, food serving and clean up is needed.

4th of July Parade – This year's parade theme will be "**Fabulous 50**" to honor the event's 50th Anniversary.

Old Business Highlights –

Storm Water Flooding – The City has agreed to a plan to plug storm water pipe at intersection of First Landing Lane and the bike path. This will prevent tidal flooding between Kendall and Wake Forest. The plugs will be installed when the high tide at the CBBT is predicted to be 6 feet or higher. The plugs will be removed when the tide goes out to allow rain water to drain normally.

New Business Highlights-

Bikes on the Beach Ordinance – Empsy read a proposed City ordinance that would control operation of bikes on the beach. Currently it is illegal to ride bikes on the beach at anytime. The ordinance would prohibit human powered vehicles on the beach from May to September and allow them from 6pm to 10am all other times. Similar to the dogs on the beach ordinance. Questions about Rolleez and definition of "water's edge" still need answers. **A motion to support the ordinance was made by Bill House and 2nd by Empsy Munden. The motion passed unanimously.**

Paddle Board Event – Bill House mentioned that Ray would not be able to run the event this year. Bill asked for civic league support to help Ray with event. The group concurred it was a good idea.

Fish Fry – It was suggested to tie the fish fry into another larger event to get more support. The paddle board event or an art show in the park.

Events-

SDCC Meeting – Monday May 20, 2013 at 7:30pm in Ocean Park Rescue Squad Hall.

Next Cape Story Meeting – Monday June 10, 2013 at 7:30pm in the VB Resort Hotel and Conference Center

Meeting Adjourned – 8:40pm **A motion to adjourn was made by David Albis and 2nd by Todd Solomon. Motion passed unanimously.**