

**Minutes for the May 8, 2017 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:34 pm by President Diana Albis. 15 attendees were present.

Special Presentation – No special presentation

Officer Reports:

Secretary Report: Minutes were submitted by Todd Solomon for the April meeting. **A motion was made by David Albis to accept the minutes as written. A second was made by Kim LaCroix. The motion passed unanimously.**

Treasurer's Report: Report was presented by David Albis and accepted. \$22,941.71 total funds in Cape Story Accounts and \$1,439.19 in the Fireworks account.

1st V.P. Report: Empsy Munden reported the following. The bulletin board in the neighborhood park needs repaired and painted. She is looking for someone to help. The new Bayfront to oceanfront bus route will begin May 21st and run through September. Wednesday May 10th is the next CAC meeting at the 2nd Precinct. There will be a rally at City Hall on May 9th at 4:30pm to support funding for stormwater and flooding improvements. Marina Shores development is scheduled to be presented to the BAC on May 18th. Jim Wood believes there should be a light at the Great Neck and Lynnhaven Dr intersection. The City is planning to install a large sculpture on the Lesner Bridge overlook entitled "The Canoes".

President's Report: Report as part of meeting.

Committees:

Beautification – Next Clean-up is planned for Saturday May 20th at 9:00am, the day before the Spring Fling.

Fireworks – Todd Solomon is working on permits and fund raising.

Neighborhood Watch – Still need to get this going again. What are the requirements? Who would be interested? Get names from past list of area captains and have a meeting with them to see if they are still interested. Empsy Munden will be lead.

Skipjack – Still need a new editor for the hard copy edition

Spring Fling – This year's event will be held on Sunday May 21st. Volunteers can contact Todd at todd@sdcc.info or 757-667-8533.

Oyster Roast – Time to hold the first planning meeting. It was suggested one or two committee members meet with the City first to determine what worked and didn't work for them.

Old Business:

Marina Shores Development – The City Attorney is reviewing the application and its proffers. What will happen to the 100 foot easement that is used for dredging is a big issue and needs to be followed.

New Business:

Bayfront Advisory Committee (BAC) Community Input Meeting – BAC wants to hear what the most important issues are in each neighborhood. It was determined that Cape Story's issues were Flooding, Bike path/street safety, Crime/NW program and Beach Sand Replenishment.

Shore Drive Median Landscaping – The blue tape around dead plants is there to identify which plants will be removed and replaced. No date has been set for the replacement of the dead plants. The City has a program where groups can donate money to have additional plantings added to the median.

Cape Kids Scholarship Request – Cape Kids are sponsoring and running a neighborhood paddleboard contest on July 22nd.

Cape Story Meeting Signs Vandalized – Meeting signs were taken from park, damaged and returned. We are down to just one good sign. Empsy will get pricing for replacement signs for discussion at future meeting.

Shore Drive Community Coalition – Two upcoming meeting presentations. May 22nd – City presentation on the new sculpture "The Canoes" to be placed at the Lesner Bridge. June 26th – City staff to present update on FEMA/HUD Community Rating System (CRS) for flood insurance premium reduction.

Shore Drive American Flags – Flags and flag poles have been damaged by storms. **A motion to spend \$300 to buy necessary replacements was made by Todd Solomon and 2nd by Ginnie Stover. The motion passed unanimously.**

Cox All-Night Grad Party – **A motion to donate \$100 to the Cox Grad Party was made by Empsy Munden and 2nd by David Albis. The motion passed unanimously.**

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