

**Minutes for the May 9, 2011 Cape Story by the Sea (CSBTS) General Meeting
at the Resort Conference Hotel submitted by Todd Solomon**

Meeting Start: Called to order at 7:30pm by President Empsy Munden. 28 attendees were present.

Special Guest / Program– None.

Officer Reports:

Secretary Report: April 11, 2011 minutes were presented. **A motion to approve the minutes with a change to show truck trips as 16/hour and 120-140 per day was made by Andy Baan and 2nd by Empsy Munden. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis. \$14,083.61 total funds in Cape Story Accounts. \$2,864.42 in the Fireworks account.

President: Empsy Munden reported on the following topics. The City will be installing a neighborhood park sign on Bayberry Street, date is unknown. City Parks & Rec will also be resurfacing the basketball court. It was pointed out that the court rework will need to be finished before July 4th.

1st VP: N/A

2nd VP: N/A

Old Business Highlights –

Marina Shores Dredge Station – Online petition in opposition to site has 772 signatures. Petition can be found at www.longcreekwetlands.com. Rally on Sat May 14th 1-5pm at Lynn Hume's home. At the VBCCO meeting residents from Baycliff/Robinhood neighborhoods may have different stories about wanting to use a local site. They seem to be in favor of neighborhood sites versus Marina Shores. A letter from VMRC to City states the agency will NOT look at the JPA until the City presents a plan of usage. The citizens are asking when, where and how do we have an opportunity to comment on this plan? Can LRNOW and CBF organizations be approached to get involved? It was mentioned that LRNOW doesn't seem to consider this project an issue at this time. The City Attorney (Stiles) has sent a letter to citizens saying that the \$400k donation proposed by Gayle is an acceptable process. It would be considered similar to a public-private partnership. Attendees understood, but still felt it represents a buy-off.

New Business Highlights –

Next CSBTS meeting – Jeff McWaters has been asked to attend and talk about redistricting. Lynn has provided Jeff with a Marina Shores dredge site package, so that could also be a topic of discussion if he attends.

SDCC Position Statement on Marina Shores – David Williams, SDCC President stated that SDCC will be working on and issuing a position statement at the May 23rd meeting.

Cape Story by the Sea Position Statement – The following position statement was created and voted upon. **“CSBTS is opposed to any permanent mechanical dredge spoils transfer site to be located at the end of Maple Street (aka Marina Shores) on Long Creek.” The motion to approve the position statement was made by Dennis Tackett and 2nd by Andy Baan. Motion passed unanimously.** Empsy will send a letter to City Council stating this position.

Sand Quality at Oak Street Beach Access – What can be done about the rocks at the Oak Street beach access? There are large rocks left over from the beach replenishment project that need to be removed or covered. Empsy will check with the two Phil's to see what can be done.

SDCC Next Meeting – SDCC will meet on Monday May 23rd at 7:30pm in the Ocean Park Volunteer Rescue Squad.

Bayfront Advisory Committee Meeting – Next BAC meeting is Thursday May 19th at 3:30pm in the Bayside Rec Center.

Meeting Adjourned – 9:10pm **Meeting adjournment by general consensus.**