

**Minutes for the June 13, 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. 22 attendees were present.

Special Guest / Program– None.

Officer Reports:

Secretary Report: May 9, 2011 minutes were presented. **A motion to approve the minutes with no changes was made by David Albis and 2<sup>nd</sup> by Empsy Munden. Motion passed unanimously.**

Treasurer's Report: Report submitted by Dave Albis. \$13,245.16 total funds in Cape Story Accounts. \$2,864.42 in the Fireworks account. **Note – Check double payment of insurance.**

President: Empsy Munden reported on the following topics. The First Landing State Park's 75<sup>th</sup> Anniversary will be held on June 18<sup>th</sup>. Volunteers are needed. Clean the Bay Day - Thank you to Jeanie for being the Captain and for the residents that help clean up. Cape Story Neighborhood Park - Basketball court repairs/replacement will begin on Sat July 11<sup>th</sup>. The Rhondels will be playing on June 25<sup>th</sup> at the Lynnhaven Congregational Church.

1<sup>st</sup> VP : N/A

2<sup>nd</sup> VP: VBCCO June meeting featured speakers on High Speed Rail and Light Rail. Thelma Drake said there are 3 HSR projects working. The Tide Light Rail will be opening soon in Norfolk. Safety issues relating to the Tide are being discussed in schools and on commercials. VBCCO will hold its annual picnic on July 15<sup>th</sup> at Mt. Trashmore.

Committees:

**Clean-Up** – Sat June 25<sup>th</sup> Park Clean-up at 9am to support the 4<sup>th</sup> of July activities. Bring a rake and gloves. Sat July 16<sup>th</sup> will be the next Trail and Road clean-up. It was suggested to purchase road signs so we don't have to go to City complex every time. Todd will look into this.

**Skipjack** – Passed out, street captains have to deliver

**Military Liaison** – The base contact has left. Empsy and Andy are looking for a new contact at JEB.

**July 4<sup>th</sup> Parade and Fireworks** – The parade theme is "Out of this World". A leader for the Kazoo Band is needed. Mayor Sessoms will be the grand marshal. It was suggested to crank up the PA system so everyone can hear the patriotic music. Todd will ask Bob to bring bigger speakers and will bring a bull horn for back-up.

**Oyster Roast** – Bob Spears to set up meeting to talk about permitting process. Empsy and Todd offered to help work with the City on getting approval for site permits.

Old Business Highlights –

**Marina Shores Dredge Station** – Virginian-Pilot had an article online about the issue. At their June 14<sup>th</sup> meeting, City Council will vote on a resolution requesting the Beaches & Waterways Commission to perform a study for the city-wide dredging plan. Lynn Hume says the Board of Zoning Appeals (BZA) will be reviewing an appeal of the City Staff's decision that a dredge transfer station is acceptable use for residential zoning. Empsy and Dave Williams will contact Lynnhaven River Now to discuss the issues and to learn their position.

**Oak Street Beach Access** – Rocks on the beach access remain from the beach replenishment project and are exposed. Hazard and hard to walk on. Empsy was asked to contact Phill Cotter to sift or cover them.

Storm Water Issues – Todd will continue to work on City Engineers to install an isolation valve in the First Landing Lane system to prevent back surge during high tide storm events.

New Business Highlights –

**Civic League Flags (Shore Drive)**- We need a list of volunteers with a ladder that are willing to help cover 3-4 streets. Volunteers would put up and take down flags and identify when new flags are needed. 3 or 4 volunteers are needed.

**Bicycle Safety on Shore Drive** - City Council will hear bicycle advocates at their next meeting. It was suggested that someone should contact Fort Story base and see if they'd open up to bikers again. Empsy will look into.

**Next Cape Story Meeting** – No meetings over summer. Next meeting on Monday September 12<sup>th</sup> at 7:30pm in the VB Resort Hotel and Conference Center.

Meeting Adjourned – 9:00pm **Meeting adjournment by general consensus.**