Minutes for the February 11, 2013 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon

<u>Meeting Start:</u> Called to order at 7:38pm by President Empsy Munden. 8 attendees were present. <u>Special Guest / Program</u>— None

Officer Reports:

Secretary Report: January 14, 2013 minutes were presented. A motion to approve the minutes with no changes was

made by Ginnie Stover and 2nd by Dave Albis. Motion passed unanimously.

<u>Treasurer's Report:</u> Report submitted by Dave Albis and accepted. \$10,762 total funds in Cape Story Accounts.

\$5164 in the Fireworks account.

President's Report: Empsy passed around Beacon article about Todd and the Hampton Roads Center for Civic

Engagement. Oyster Roast T-shirts and cups still available for sale.

 $\frac{1^{\text{st}} \text{ VP}}{2^{\text{nd}} \text{ VP}}$: No updates

Committees:

Beautification – Clean up on Saturday Jan. 19th went well. City's Parks and Rec are providing us with the bags to fill dispensers. This is a good cost saving measure for Cape Story because the bags are expensive.

Neighborhood Watch - Pretty quite in Cape Story. Break-in in Cape Henry on Sunday Feb 10th at 11am with the owner home. Update on child bitten by dog, boy is doing fine but dog owner hasn't been identified.

Old Business Highlights -

Stormwater flooding – City Staff made a presentation at the Bayfront Advisory Commission. They briefed the BAC on the large \$80 million project that will address areas east of the Lesner Bridge. City engineers and Councilman Wood and DeSteph met with First Landing residents to discuss interim local solutions. A pipe plug was installed, but in a location that only protects part of the neighborhood. The plug needs to move or more plugs need to be installed.

New Business Highlights-

Citizens Action Committee (CAC) – The Office of Volunteer Resources will be presenting at the next CAC meeting. Tracy and Ginnie Stover and Regina Wallace will attend to get details on this program. What is it about and how can CSBTS help? Will it be something that we can use?

Sand Replenishment Program for Cape Henry Beaches – The Mayor and City Council have asked State Legislatures for a bill to help expedite the study of sand deposits offshore of Cape Henry beaches and their viability for use in hydraulic dredging. The Beaches and Waters Advisory Commission has been tasked with investigating how the citizens wish to fund this initiative.

Emergency Preparedness – David Williams, Shore Drive Community Coalition, talked about the concerns of emergency preparedness in our area. He suggested that more needs to be done to help us in situation of Hurricane and Nor'Easter impact. Our shelter support and evacuation routes appear to be inadequate and need more evaluation.

Events-

SDCC Meeting – Monday February 25that 7:30pm in Ocean Park Rescue Squad Hall. All are invited.

Next Cape Story Meeting – Monday March 11, 2013 at 7:30pm in the VB Resort Hotel and Conference Center

Meeting Adjourned – 8:35pm A motion to adjourn was made by Ginnie Stover and 2nd by Empsy Munden. Motion passed unanimously.