Minutes for the June 11, 2018 Cape Story by the Sea (CSBTS) General Meeting at the Resort Conference Hotel submitted by Todd Solomon

Meeting Start: Called to order at 7:35 pm by President Diana Albis. 20 attendees were present.

Special Presentation -

Virginia State Delegate Jason Miyares – Del Miyares provided General Assembly updates with a focus on changes to laws dealing with the Opiod Crisis, Education, Crime and Hurricane/Flooding Protection Act. The Delegate finished his talk by answering questions related to Short Term Rental (STR) legislation.

Mr. Ted Logue and Mr. Charles DeLoatch, City of Virginia Beach Peer Recovery Specialists – The two specialists provided information and stories regarding Opiod Prevention, Treatment and Recovery. There are Peer Services in Portsmouth, Norfolk and VB. They partner with Narcotics Anonymous which is a federally funded program.

Officer Reports:

Secretary Report: A motion to approve the May 14, 2018 minutes without changes was made by Kim LaCroix and 2nd by Teri Doddy. The motion passed unanimously.

<u>Treasurer's Report:</u> The report was presented by Mr. David Albis and accepted. \$22,051 total funds in Cape Story Accounts and \$3,792 in the Fireworks account.

1st V.P. Report: Empsy Munden reported there will be an Oyster Roast planning meeting on June 20th at the Pink House. Also the Bayfront Advisory Commission (BAC) will be meeting June 21st at 4:30pm

2nd V.P. Report: Kathy Sykes reported that 50 pounds of trash was collected during Clean the Bay Day.

<u>President's Report:</u> Report as part of meeting.

Committees:

Beautification – June 30th is next proposed clean up date. Notices will be made by email and Nextdoor.com. **Skipjack Newsletter** – June/Summer has been issued and will be posted online at www.capestory.org Send articles to Christi Lyons (nccottage@hotmail.com

Upcoming Meetings:

Shore Drive Community Coalition (SDCC) – Monday July 30th, 7:30pm Ocean Park Rescue, Seaview Beach History Citizens Advisory Committee (CAC) – Tue Aug 7th, 7pm at 2nd Precinct. National Night Out Virginia Beach Council of Civic Organizations (VBCCO) – Mon June 18th, 7pm Central Library, Volunteer Recognition

Old Business:

Cape Story Park Renovation – No date has been set to begin the equipment replacement. The work will last 1-2 weeks. The City has been asked to work around our 4^{th} of July and Oyster Roast events.

Short Term Rental Update – City Council is scheduled at its July 3rd meeting to vote to send the topic back to the Planning Commission for further review and recommendations.

New Business:

Flag Day Volunteers – Help is needed to distribute and place flags donated by Del. Bill DeSteph. Flags will be placed on June 23rd. Shirley Drye is coordinator of this event.

Primary Elections - Primary Elections will be held on Tuesday June 12th. Remember to VOTE.

Neighborhood Parking Issues – On street/off street parking issues were raised. Who at the City is in charge of placing No Parking signs? How do we get them installed? Where are they legal? Does Traffic Engineering need to be contacted?

4th of July Fireworks Funding – Discussion was had regarding this year's fireworks funding and the decision to not solicit donations due to the possibility of this being the last year for a show. A motion to approve using "up to" \$3500 from the Cape Story Account to help pay for 2018 Fireworks was made by Empsy Munden and 2nd by Ginnie Stover. The motion passed unanimously.

No Meetings in July or August. Have a safe and fun summer. Next CSBTS meeting will be Monday September 10, 2018.

Meeting Adjourned – 9:15pm A motion to adjourn was made by David Albis and 2nd by Todd Solomon. Motion passed unanimously.