Minutes for the October 11, 2021 Cape Story by the Sea (CSBTS) General Meeting at Lynnhaven Colony Congregational Church submitted by Todd Solomon

Meeting Start: Called to order at 7:34 pm by President Diana Albis. 10 attendees were present.

Special Presentation: No presentation or special guest speakers.

Officer Reports:

Secretary Report: September 13, 2021 minutes were distributed for approval. A motion to approve with no changes was made by Empsy Munden and 2nd by Kim LaCroix. The motion passed unanimously.

<u>Treasurer's Report:</u> The report was presented and accepted. \$16,910.24 total funds in Cape Story Accounts \$(16,661.91 Savings, \$248.33 Checking).

1st V.P. Report: City Storm Water/Flooding Bond Referendum of \$560mil on ballot. Taxes to be raised to pay off

in 10 or 20 years. Something in the Water event cancelled. Promoter Pharrell Williams unhappy with City Leadership. Wicked Marathon on Oct. 30th. Early in person voting has

started.

2nd V.P. Report: No Report

President's Report: Report as part of meeting.

Committees:

Beautification – Next Clean-up will take place on Sat Nov. 6th at 9am. Meet in park. Email notice will be sent. **Military Partnership** – No updates.

Oyster Roast Committee – Oyster Roast on Sun Nov. 7th from 1-5pm in Cape Story Park. Tickets can be purchased on EventBrite or from sales reps.

Upcoming Meetings:

Citizens Advisory Committee (CAC) – 2nd Wednesday of the month.

Bayfront Advisory Commission (BAC) – Third Thursday of the month at 3:30pm at Ocean Park Volunteer Rescue. **Shore Drive Community Coalition (SDCC)** – Next meeting Jan 31, 2022 at 7:30pm at Ocean Park Volunteer Rescue.

Old Business:

CSBTS Officers Needed – We still need CSBTS officers for 2022 term. Please ask around. Anyone interested should contact Diana Albis.

New Business:

Flood Protection Bond Referendum – The City is holding virtual and in-person information meetings regarding the referendum. Dates and times can be found at the City's website.

VBDPH Covid Vaccine Clinic – The VB Dept of Health will hold a vaccination clinic on Wed Oct 13th from 4:30-6:30pm at New Light Baptist Church, 5549 Indian River Rd.

Newly Appointed Councilmember for Lynnhaven District – Council appointed Linwood Branch to fill the seat vacated by Jim Wood.

Santa in the Park – What are the plans for this year? Still planning to have the event?

Meeting Adjourned –8:24pm A motion to adjourn was made by David Albis and 2nd by Todd Solomon. Motion passed unanimously.