

**Minutes for the November 11, 2019 Cape Story by the Sea (CSBTS) General Meeting
at Lynnhaven Colony Congregational Church submitted by Todd Solomon**

Meeting Start: Called to order at 7:37 pm by President Diana Albis. 11 attendees were present.

Special Presentation: Dr. Kristen Mantlo, Exec. Dir. of SMILE (smileasier.org) was scheduled to discuss their 2nd annual Gingerbread 5K Fun Run Fundraiser that operates on the Cape Henry Trail through Cape Story neighborhood, but couldn't make it. The event will take place Sat. Dec. 7th at 9am. It starts from the parking lot behind Food Lion and goes to the State Park Trailhead Center and back. There will be "soft" road closures along the long streets of Cape Story to stop cars when runners are passing by. There weren't any issues from last year's event and this is being handled the same way, so we don't expect any issues.

Officer Reports:

Secretary Report: October 14, 2019 minutes were distributed for approval. **A motion to approve with a change in the SMILE 5K Run date from Dec. 12 to Dec. 7 was made by David Albis and 2nd by Ginnie Stover. The motion passed unanimously.**

Treasurer's Report: The report was presented by Mr. David Albis and accepted. \$18,552.21 total funds in Cape Story Accounts. Oyster Roast detailed breakdown will be presented at November meeting.

1st V.P. Report: Report as part of meeting.

2nd V.P. Report: No report.

President's Report: Report as part of meeting.

Committees:

Beautification – A clean-up was held on Saturday Nov. 2nd at 10am in the Park. A small group participated. Not a large amount of litter, which is a good thing. Next clean-up date will be Sat. Nov. 23rd at 10:00am in the Park.

Military Liaison - Teri Doddy reported on Holiday Giving- We will sponsor 1 family for Thanksgiving and 4 families for Christmas. Teri will also be coordinating the "Cookies for the Troops". More information will be placed in the Holiday Flyer and delivered door to door.

Upcoming Meetings:

Bayfront Advisory Commission (BAC) – Thurs. Nov. 21st at 3:30pm at Bayside Rec Center.

Virginia Beach Council of Civic Organizations (VBCCO) – Thurs Nov. 14th at 7pm at Great Neck Rec. Mayor Dyer will be presenting.

Shore Drive Community Coalition (SDCC) – Mon Nov. 25th at 7:30pm Ocean Park Rescue. No Presentation.

Old Business:

Neighborhood Watch Program – No updates from VBPD.

4th of July Fireworks –No solutions yet. Pyro companies can't support the 4th. Getting a barge is also an issue. JEB LC/FS is still looking into a 1 year solution, but we need to hear back from the base Commander.

Maple Street Legal Fund – The fund was official closed. It was suggested to add an article in the next Skipjack explaining this and mentioning the refund option.

New Business:

Cape Santa in the Park – Event will be held on Sat. Dec. 14th from 1-3pm in the park. Information will be on the Holiday flyer.

Kendall St. Retention Pond – CSBTS has asked for a meeting and possible civic league presentation to discuss what the plan is for this area and to explain what City departments are responsible for which actions. Todd Solomon is working with the City on this action.

Public Service Announcements:

- Comprehensive Plan Online Survey – City's website has link to the beginning input into this 5 year plan.
- VBFD – The City's website has a link to the Fire Department survey
- Route 35 Bayfront to Oceanfront Seasonal Trolley – SDCC's website has a survey to gather input to make the route better for 2020.

Meeting Adjourned –8:39pm **A motion to adjourn was made by Ginnie Stover and 2nd by Todd Solomon. Motion passed unanimously.**