Minutes for the April 8, 2019 Cape Story by the Sea (CSBTS) General Meeting at Lynnhaven Colony Congregational Church submitted by Todd Solomon

Meeting Start: Called to order at 7:30 pm by President Diana Albis. 17 attendees were present.

Special Presentation - None

Officer Reports:

Secretary Report: March 11, 2019 minutes were distributed for approval. A motion to approve without changes was

made by David Albis and 2nd by Empsy Munden. The motion passed unanimously.

Treasurer's Report: The report was presented by Mr. David Albis and accepted. \$20,867.83 total funds in Cape

Story Accounts.

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 – Next Clean Up is set for Saturday April 27th at 10:00am. Meet in the neighborhood park to clean the trail and Shore Drive. Check emails for weather updates and cancelations.

Cape Story Spring Fling – Sean and Kim LaCroix are planning the Spring Fling. The proposed date will be Sunday May 19th from 4-7pm. Contact Sean Lacroix at Slacroix@tcc.edu to volunteer.

Upcoming Meetings:

2nd Precinct Citizens Advisory Committee (CAC) – Apr 10th at 7pm Oceanfront – Preparation for SITW event.

Bayfront Advisory Commission (BAC) – Thursday Apr 18th at 3:30pm at the Brock Environmental Center. Presentation on Ocean Park Shore Drive interim projects.

Virginia Beach Council of Civic Organizations (VBCCO) – Apr 11th at 7pm at Great Neck Rec.

Shore Drive Community Coalition (SDCC) – Mon Apr 29th, 7:30pm Ocean Park Rescue. Presentation by Bonaventure regarding plans to redevelop WIndsong apartments. Request to rezone and add 160 new units.

Old Business:

Dog Leash Law – Public Forum to be held Wed Apr 10th at 6:30pm at Law Enforcement Training Facility.

Public Bench Memorial for the Harlow Family— Dick Brothers is working with the City's Adopt-a-Bench program to place a bench with a memorial plaque for the Harlows along the Cape Henry Trail near Hatton St.

4th of July Fireworks – Waiting for an update from Councilman Wood and Deputy City Manager Cover regarding our request for the City to take over planning and execution of the event.

Cape Henry Beach Sand Replenishment – No update from City regarding a start date. The project has been delayed 2 months now.

New Business:

Ballyhoo's Permit Request – The owner of Ballyhoo's was present and provided details and answered questions regarding their permit request. They are asking for general use of the park area for every day activity (corn hole, lawn games, picnic table seating). No amplified music outside after 10pm. Outside music also required to be below a certain decibel level. Current parking is acceptable for this general use request. Large annual events like Oyster Crush will still have to get Special Event permits and provide event parking plans and shuttles.

Meeting Adjourned –8:50pm A motion to adjourn was made by David Albis and 2nd by Todd Solomon. Motion passed unanimously.