

**Minutes for the June 13, 2022 Cape Story by the Sea (CSBTS) General Meeting
at Lynnhaven Colony Congregational Church submitted by Todd Solomon**

Meeting Start: Called to order at 7:35 pm by President Diana Albis. 12 attendees were present.

Special Presentation: None

Officer Reports:

Secretary Report: May 9, 2022 minutes, taken by Diana Albis, were distributed for approval. *Following corrections were identified – Treasurer Report to show \$22,825.31, \$200 donation to Cape Kids.* **A motion to approve with changes was made by Empsy Munden and 2nd by Cathie Sykes. The motion passed unanimously.**

Treasurer's Report: The report was presented by David Albis and accepted. \$20,403.45 total funds in Cape Story Accounts (\$19,363.20 Savings, \$1,040.25 Checking).

1st V.P. Report: Empsy Munden provided updates on CAC and BAC. Clean the Bay Day was a big success. The VB Police are setting up speed traps along N. Great Neck Rd. Maybe they can do them more frequently on Shore Drive as well.

2nd V.P. Report: No Report

President's Report: Report as part of meeting.

SDCC Report: Todd Solomon updated that the City is asking for public input regarding proposed changes to the City Noise Ordinance. Online and In-person comments available. Sand replenishment for Ocean Park beach will start soon and finish by July 4th.

Committees:

Beautification – Park clean up proposed for Saturday July 2nd at 9:00am to help spruce up the area in preparation for the 4th of July brunch and activities.

Military Liaison – Teri Duddy informed us that Ft. Story has created a food pantry on base to help those in need. It was suggested that donations be collected at the 4th of July brunch to be given to the Fort in support of this pantry.

Upcoming Meetings:

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

Bayfront Advisory Commission (BAC) – 3rd Thursday of the month at 3:30pm at Ocean Park Volunteer Rescue.

Shore Drive Community Coalition (SDCC) – Next meeting TBD.

Old Business:

CSBTS Civic Association Bylaws – It was suggested that officers work on this during the summer break.

CSBTS Skipjack Newsletter - It was suggested that the newsletter editor/social media person be a paid position. \$250/quarter was identified as the pay rate. Benefits of being a civic association member were discussed. One suggestion was to provide an extra Oyster Roast raffle ticket to any paid members.

Spring Fling Update – Great event with a good turnout. Kudos to Sean and Kim LaCroix for all their hard work. It was mentioned that the event will be planned for a Sunday next year to help avoid family schedule conflicts.

Eastern Shore Drive Storm Water Improvements Public Meeting – Construction of this project is planned for 2024-2028. The Poinciana pump station will be enlarged and possibly relocated. 5 houses are being evaluated as a new site for the station. One house will be purchased or acquired by eminent domain. New pipes will also be installed in the City right of way along neighborhood streets.

New Business:

4th of July Parade and Brunch – Parade starts at 10am on Monday July 4th. Brunch will be in the park following. Riptide/Trident will be present. Rescue Squads, military and others have been invited. **A motion to approve a budget of \$1,500.00 for event costs was made by Scott Schubart and 2nd by Cathie Sykes. The motion passed unanimously.**

Public Service Announcements:

Local Election Changes – City will vote district only versus city-wide for Council in Nov. Information on new format can be found at City website.

Meeting Adjourned –8:37pm **A motion to adjourn was made by David Albis and 2nd by Todd Solomon. Motion passed unanimously.**