

**Minutes for the January 30, 2012 Shore Drive Community Coalition General Meeting**  
**submitted by Todd Solomon**

Meeting Location: Ocean Park Volunteer Rescue Squad Meeting Hall

Meeting Start: Called to order at 7:29 pm by David Williams. 25 attendees.

Officers Reports:

President David Williams – Background on Neighborhood Dredging Plan (NDP).

Treasurer Carol Collins – Total balance \$6,237. Special Accounts balance \$1,562.

Secretary Todd Solomon – November 28th minutes handed out. **Motion to approve minutes without change was made by Empsy Munden and 2<sup>nd</sup> by Jack Bryan. Motion passed unanimously.**

SDCC 2012 Elections: Slate of officers was offered (David Williams – President, Carol Collins – Treasurer, Todd Solomon – Secretary). No candidate for Vice President. **Motion to vote the slate without a VP was made by Jack Bryan and 2<sup>nd</sup> by Andy Baan. Vote passed unanimously.** We still need a VP, so please think about stepping up to help your community.

SDCC Goals Discussion: Some 2011 goals that fell short of expectations due to focus on neighborhood dredging issue: Improve Communication, Increase Membership and Participation.

Suggested 2012 Goals:

- Continue oversight and opposition to permanent mechanical dredge transfer stations at Maple Street and Crab Creek (Lynnhaven Boat Ramp) sites.
- Secure the purchase of Pleasure House Point for open space.
- Stay informed and active in the Lesner Bridge replacement project.
- Investigate requirements for use of Osprey Point spoils. Determine what it would take to restrict its use to Shore Drive beaches.
- Continue to work with the City to solve Storm Water problems in the Bayfront communities. Cape Story, Lynnhaven Colony, Ocean Park, Baylake Pines, Shore Drive at Lake Joyce, etc.
- Continue oversight of Shore Drive Safety Improvement projects.
- Increase awareness and enforce animal control laws on the beaches and paths. Investigate deputizing opportunities.
- David will send a letter/email to Jim Spore asking for clarification regarding the transfer site approval process.

**SDCC General Meeting – February 27, 2012 at OPVRS at 7:30pm**

Meeting Adjourned – 8:43pm **Motion to adjourn made by Empsy Munden and 2<sup>nd</sup> by David Williams. Motion passed unanimously.**