

Minutes for the December 17, 2012 Shore Drive Community Coalition General Meeting
submitted by Todd Solomon

Meeting Location: Ocean Park Volunteer Rescue Squad Meeting Hall

Holiday Party: 6:30-7:30pm Anne Williams hosted a wonderful gathering for SDCC members.

Meeting Start: Called to order at 7:35pm by David Williams. 11 attendees.

Special Presentation - None

Officers Reports:

President David Williams – Thank you presentation to Carol Collins for serving as Treasurer.

Treasurer Carol Collins – Total balance \$6,158 Special Accounts balance \$1,562. 22 paid members.

Secretary Todd Solomon –November 26, 2012 minutes distributed. **A motion to approve with change of “Ed” to “Marty” was made by Empsy Munden and 2nd by Marty Schuman. The motion passed unanimously.**

Old Business:

Phase III Shore Drive Improvement (Lesner to State Park) – Virginia Beach website shows CIP#2-117 as being 60% complete. New city engineer for project is Jason Wilson. Westminster has concerns with the removal of their westbound acceleration lane. There should have been a citizen review at the 60% complete point. SDCC should ask the engineer to a future meeting to present.

CBF Building on Pleasure House Point – The Conditional Use Permit (CUP) was approved by City Council. The project is ready for construction.

New Business:

Town Hall Meeting on Arena Proposal: Tuesday December 18th at 6pm in the Convention Center.

Sand Replenishment Letter – Mayor sent letter to Virginia Governor asking for VIMS studies of hydraulic dredging of sand bars in Chesapeake Bay for deposit on Cape Henry beaches. Who in the City asked for this? Why is it needed? Who will pay for eventual sand replenishment projects? We need to ask City staff for background and answers.

2013 Slate of Officers: David Williams – Pres.; Rick Mercadante – V.P.; Todd Solomon – Sec.; Ryan King – Tres. Slate presented and accepted. Vote at next meeting. **Motion to accept and approve slate as read was made by Empsy Munden and 2nd by David Carre. Motion passed unanimously.**

Bayfront Advisory Committee Meeting – Thursday January 17, 2013 at 3:30pm VB Resort Hotel. Mega Stormwater project will be presented.

SDCC General Meeting - January 28, 2013 at OPVRS at 7:30pm.

Meeting Adjourned – 8:25pm **Motion to adjourn made by Rick Mercadante and 2nd by Marty Schuman. Motion passed unanimously.**