

**Minutes for the September 26, 2011 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 7:37 pm by David Williams. 30 attendees.

Special Presentation: **Barbara Duke, City Parks and Rec. and Christy Everett, Chesapeake Bay Foundation presentation on Pleasure House Point.**

Background – July 2010, \$13mil negotiated price. CBF, Trust for Public Land (TPL) and CVB create partnership for acquisition. Aug 2010, CBF agrees on \$1mil, CVB on \$5mil. Dec 2010, State of VA agrees to allow an \$8mil bridge loan for 10 years at 0.25%. April 2011, Council confirms to move forward. Aug 2011, CVB receives \$500k grant.

Future timeline – Dec 2011, CELCP grant awards for \$3mil will be known. April 2012 Council will vote on funding approach. Aug 2012 closing date on property. Dec 2012 Master Planning effort to start.

CBF will have 10 acres on the eastern side. It will be used for a 10,000 sqft. environmental learning facility with offices and event space, boat launch, kayak launch.

Still a pending lawsuit between Wells Fargo and Wayne McKlesky regarding some land/road access. This will be cleared up before closing date.

Q. Can Osprey Point Park be worked into the Master Plan? A.Yes.

Officers Reports:

President David Williams – See Old Business Neighborhood Dredge topic.

Vice President Tom Cantwell – No updates.

Treasurer Carol Collins – Total balance \$6,237.38. Special Accounts balance \$1,561.99.

Secretary Todd Solomon – July 25, 2011 minutes were handed out. **Motion to approve minutes with the following change “submitted a grant..” to “submitting a grant...” was made by Andy Barnett and 2<sup>nd</sup> by Empsy Munden. Motion passed unanimously.** There were no minutes from the August meeting due to the low turnout as a result of hurricane Irene.

Old Business:

**Neighborhood Dredge and Transfer Station Project** – The Beaches and Waterways Advisory Committee has been meeting every Thursday on this subject. Some of the meetings are open to public input. The locations and times change, so check out [www.Longcreekwetlands.com](http://www.Longcreekwetlands.com) and [www.sdcc.info](http://www.sdcc.info) for all the information. There were over 100 attendees at the Board of Zoning Appeals hearing. The BZA voted 4-2 against the City's ruling that a permanent transfer stations was an acceptable use for the Maple St. site. The City stated they plan to appeal the decision in Circuit Court. So the City is using our own tax dollars to fight us.

New Business:

**Neighborhood Dredge and Transfer Station Project** – A motion was made by Andy Baan and 2<sup>nd</sup> by Todd Solomon for SDCC to take the following position, **“Based on the finding by the Board of Zoning Appeals for Case A-1 of September 7th, the Shore Drive Community Coalition objects to any further city actions, including the use of city employee time or taxpayer money, to change the current status of the Maple Street easement/parcel.” Motion passed unanimously.**

**SDCC General Meeting – Monday October 24, 2011 at OPVRS at 7:30pm**

Meeting Adjourned – 9:30pm **Motion by Jack Bryan and 2<sup>nd</sup> by Marty. Motion passed unanimously.**