

SDCC Minutes – Meeting Date Monday, November 26, 2018

Officers Present:

Todd Solomon, President

Wally Damon, Vice President

Tim Solanic, Treasurer

Kathy Damon, Secretary

15 Attendees

1 Presenter

Meeting Commenced at 7:30pm with Pledge of Allegiance

Phillip Roehrs, City of VB Public Works, gave presentation on sand placement/replenishment for bay beaches. City aims for 3 year replenishment which ends up being 5 years. Dredging should begin Feb 2019. Cape Henry should be getting sand in 2019. Ocean Park should be getting sand in 2020. By 2023 all bay beaches will have sand from inner channel dredging , (channels will be dredged to 59').

Minutes from October meeting were approved, motion by Penny and second by Empsy.

Treasurer's Report: \$7554.05 in operating fund, \$1549.55 in special fund. \$25 increase in OF from Aeries on the Bay joining SDCC .

Wally Damon gave BAC report/topics of discussion. 1) Bayfront Shuttle may start May 1 rather than Memorial Day weekend 2019. 2) Improvements to Marriott Hotel (formerly VBRCC) will be \$25 million. 3) BAC held discussion re Lynnhaven Wharf/DEQ. 4) Lynnhaven River Now has good activists who clean waterways.

Old Business: 1) Ocean Shore Shoppes mixed development update: property parcel will be sold to Greystar/Overture Apartments, may be used for open space? 2) Shore Drive Phase III (CIP 2-117,) Lesner Bridge to Beech Street, could be 1 ½ year project. Next phase, Ocean Park area, could be 2023. 3) Lesner Bridge project nearing the end. Canoe lights may be set on dimmer, as residents of building 3553 may have complained. Lights under bridge are variable and set to celebrate certain occasions. West end decking started.

New Business: 1) Discussion regarding Lynnhaven Municipal Wharf possible uses. 2) VB Police Department Initiatives, ePRO for public access to crime and traffic reports and status, also neighborhood activity, (like SeeClickFix for operations info and citizen reporting.) Also Next Generation 9-1-1, text based emergency reporting.

Community Concerns: 1) There was a fireworks meeting with Kal Kassir of BAC, Jill Doczi from Ocean Park, Todd Solomon and Empsy Munden from Cape Story, and John Borum and guest from Baylake Pines to discuss obtaining city funding and operational help for bayfront fireworks for Independence Day.

Meeting Adjourned 8:40 pm

Next Meeting Monday, December 17, 2018

Respectfully submitted, Kathy Damon, Secretary, SDCC