

**Officers Present:**

**Todd Solomon, President**

**Empsy Munden, Vice President**

**Kathy Damon, Secretary**

**Tim Solanic, Treasurer**

**2 Presenters**

**49 Attendees**

**Meeting Commenced at 7:30pm with Pledge of Allegiance**

**Special Presentation: Storm Water Projects East of the Lesner Bridge**

City Public Works Engineers Mike Mundy and Brad Vanderwarker talked about the efforts to control water along Shore Drive. 160 page document regarding city efforts can be found online at [https://www.vbgov.com/government/departments/public-works/comp-sea-level-rise/Documents/20200102%20VBSLWAS\\_DRAFTREPORT\\_2020101\\_ELECTRONIC.pdf](https://www.vbgov.com/government/departments/public-works/comp-sea-level-rise/Documents/20200102%20VBSLWAS_DRAFTREPORT_2020101_ELECTRONIC.pdf). There are also to be several public meetings at sites around the city to convey and obtain information regarding sea level rise. The closest meeting would be at Cox HS on Feb 15 from 10am – noon. Some strategies are to widen canals and raise roads, and to build pump stations, although obtaining property can be costly. Since 2014 developers are responsible for managing water run-off from their properties.

**Minutes** from November 2019 meeting were approved. Wally Damon moved to approve, Paulette Hruska seconded.

**Vice President Report:** Empsy Munden had no report.

**Treasurer's Report:** Treasurer Tim Solanic reported \$7558.05 in operating fund, \$1549.55 in special fund, no change from November 2019.

**Old Business:**

- 1) **Bonaventure/Windson Development:** Earliest appearance before planning commission would be the April meeting.
- 2) **E-Scooters:** Will be back in operation April 1. None will be allowed north of Shore Drive. Rules will be stricter than in 2019.

**New Business:**

- 1) **Westminster-Canterbury High Rise and Memory Center Expansion:** Many of the 49 attendees at the January meeting stayed to discuss the 22 story tower and other development at Westminster-Canterbury. The tower would add 217 units to the complex. There was enough discussion to warrant having an SDCC meeting Feb 24 rather than wait until the planned May meeting.
- 2) **Shore Drive Community Coalition Future Structure:** The amended bylaws put together by the Executive Board were presented and discussed. The attendees may be able to vote on them at the February meeting.

**Community Concerns:**

- 1) There was some discussion regarding short term rentals.

**Civic Engagement Opportunities:**

- 1) **Cape Henry Trail Kendall St Retention Pond Meeting:** Monday Feb 10. To be held at Lynnhaven Congregational Community Church, West Great Neck Road, 7:30 pm. All welcome.
- 2) **Sea Level Wise Public Input Meetings:** The closest meeting would be at Cox HS on Feb 15 from 10am – noon.
- 3) **City Budget Discussion:** Councilman John Moss will host 2 public information sessions in the Bayfront area. Wed, March 4<sup>th</sup> at Bayside Rec Ctr, and Wed, March 18<sup>th</sup> at Great Neck Rec Ctr. Both from 6:30-8:00.

**Meeting Adjourned 9:21 pm, motion by Dave Williams, seconded by Tim Solonic.**

**Next Meeting Monday, February 24, 2020.**

Respectfully submitted, Kathy Damon, Secretary, SDCC