

Board of Directors:

*President: Andrew Broyles
Vice President: Grace Moran
Treasurer: Kristie Zeiler
Secretary: Todd Parker
Past President: Rick Mercadante
North Side Rep: Mike Wills
South Side Rep: Tim Solanic*



Ocean Park Civic League
P.O. Box 55385
Virginia Beach VA 23471
www.opcl.org

**Board Meeting
April 6, 2017**

MINUTES

- I. Minutes from the February board meeting were approved as corrected.**
- II. Median signs—President Broyles.**
The city called this week and asked for a new application on a Word Document and will then approve the application.
- III. Golf Cart Update—President Broyles**
Terry Gearhart has 5 volunteers on the North side; volunteers needed for the South side.
- IV. ABC License for former Sushi Coast.**
Grace Moran provided an update on communications with the ABC representatives. The second floor is not permitted but work has started on the facility without permits. There have been some concerns about how business has been conducted at the owner's current location for American Brew. The new location has a different corporate name (Black Dog, LLC, DBA American Brew.) A letter has been written to the state ABC board in Richmond outlining the neighborhood's concerns. The deadline for submission of the letter is April 13th. Concerns from neighbors were discussed. Grace read the proposed letter to all board members and visitors present. Corrections were recommended to some of the wording. A motion was made, seconded and carried to submit the letter as amended to the ABC Board.
- V. By-Laws Changes—President Broyles**
It was suggested that hard copies of the revised by-laws be placed in the existing file cabinet space at Ocean Park Volunteer Rescue Squad.
- VI. Yard Sale and Bake Sale—President Broyles**
There are currently six signed up for the yard sale and two for the bake sale. Jill suggested some change in wording that emphasizes that participants need to sign up in order to be listed. The map and bake sale starting location will be at Andrew Broyles house. A second bake sale location will be at Betty Demers' house on Jefferson Blvd. Each participant is charged \$10 per home. All proceeds go to the fireworks and left over baked goods are donated to OPVRS. Lynnhaven Coffee will have coffee for sale.

VII. Update on the request to the city to complete the Shore Drive improvements while completing the Lesner Bridge.

There will be a ground-breaking ceremony for the new signage that will involve Mayor Sessoms and Vice Mayor Louis Jones, our city councilman. This will allow them to see the community and the condition of Shore Drive. Mayor Sessoms responded to the Board's letter indicating that he would do what he could to move the project up on the priority list but there are a number of competing priorities.

COMMITTEE REPORTS:

Scholarship Committee—Betty Demers

Currently posted on the VB public school site. Look for social media outlets to publicize. Check with the Beacon to see if we can publicize free. The deadline for submission was March 31st and there are currently five applicants. A discussion of the terms of the scholarship will be added to the September general meeting.

Fireworks Committee—Jill Doczi

Everything is in order

Newsletter Committee—Jill Doczi

Deadline for submission is no later than April 14.

Finance Committee—Mike Wills

Finances are in order

Government Affairs—Andrew Broyles

Southside has had two complaints about school buses parked as well as a tree service truck parked on the street and a fence that is encroaching. The zoning representative has not been responsive.

Resource Management Committee—Tim Solanic

With reference to tree trimming, unable to talk to anyone. Attending a meeting of Friends of Tall Oaks next week. Triangle on Tazewell—the idea is to have the neighborhood kids to come up with a design and with adult guidance execute the plan.

IT Committee—no update

Social Committee—Ms.Martin

The Crawl Out is this Saturday 7-9 p.m. at Froggie's. The number of events held each year was discussed. The recommendation was to have one "bar party" per year in addition to the street party in the fall. The board suggested that we have the street party in the fall and the spring party. It was moved and seconded and after discussion the motion was carried.

SDCC report—Andrew Broyles

Asked for inspection of drainage and utility easements in Aeries where the areas are often being used for trash, fence encroachment, etc. Project at Marina Shores was on the agenda where the addition of over 200 units are planned.

Bayfront Advisory Commission--Andrew Broyles

Most of the meeting was about signs on Shore Drive. The BAC agreed that the improvements to Shore Drive be completed now.

Special Report—Andrew Broyles/Jill Doczi

Report on private construction aid to a family in Ocean Park