

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
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www.opcl.org

**General Membership Meeting
May 4th 2017
Brock Environmental Center**

MINUTES

I. Pledge of Allegiance The meeting was called to order and opened with the Pledge of Allegiance.

II. Guest Speakers

- a. Police Liaison - Officer Wroblewski/Captain Orr (3rd Precinct CO)
 - Crime reported as steady, not increasing or decreasing. From Feb 1 – today: 19 total incidents, most significant was a hit and run, narcotic, petty larceny, one motor vehicle theft. Summer beach manning will be at normal levels. A question about a broken catamaran was asked, and they were asked to call the non-emergency number for issues like this. There will be increased golf cart enforcement as there have been complaints. That being said, the officers encouraged the community to become a golf cart community. If someone is blocking your driveway, call non-emergency number they will have it towed. If someone is parked in your driveway, they cannot tow that vehicle, you have to have it personally done.
- b. Pleasure House Point Wetlands Mitigation Plan
 1. Dan Adams/Kerry Kennedy COVB Coastal Programs
 2. Bob Kerr, President, Kerr Environmental Services
 - PHP Mitigation project...they provided an overview of projects and long term use. Goal is to reclaim some of the lost salt marshes to increase marine habitat, biodiversity, coastal maritime forests, and increase water quality. This helps offset other projects. Currently they often write checks to non-profits elsewhere in bay to achieve the offset, this will keep offsets local. 10.4 acres of credits will be given to be used in Va Beach for Va Beach. The channel will be dredged to -3 feet, enough water for kayaks through all tidal cycles. A small bridge over the entrance. There was discussion of a parking lot and whether it is necessary, and what environmental impact it will have.
- c. Presentation on "The Canoes at the Lesner" by Emily Spruill Labows, Nina Goodale-Salazar- Cultural Arts Coordinator COVB
 - VB Public Arts no city money goes to support this, all privately funded. National search, 80 submissions. A video of the artist explaining it himself was shown. Will be softly lighted by internal string lights. Andrew Fine, Public Arts Foundation. Those who donate \$1000 or more to get plaques on the sculpture.
- d. Recognition of sponsors - Lynnhaven Coffee Roasters and Sugar Shack Donuts

III. Approval of minutes from March 9th general membership meeting

IV. Treasurers Report

V. Old Business

1. Neighborhood Sign Update – Andrew Broyles presents to the City Council May 16th, once approved build the signs.
2. Discussion of correspondence with Mayor/BAC with discussion on Phase IV Improvements
3. Golf Cart Community Update - Terry Gearhart/Joe Alves/Andrew Broyles

VI: New Business (of note is that a quorum was present)

- A. 2017 Ocean Park Yard and Bake Sale - not as good as last year, slowly declining each year. Need a new coordinator for next year.
- B. ABC License Application - 3584 E. Stratford (former Sushi Coast) Discussion, several questions were raised and discussed, not motions or consensus on how to proceed reached
- C. CCW Property Development next to 7-11 Paul Schubert - Discussed the area. Attorney would like to meet and discuss with concerned individuals, Eddie Bourdain. If you opposed, send an email to PJ Scully. Convey your concerns regarding the impact on the bay. May 22nd is the last meeting, if they are approved at this meeting they are done.
- D. A motion by Grace Moran to move up to \$5000 from the Pleasure House Point Funding to support potential legal fees to oppose this project. Seconded by Terry. Motion passed unanimously with some abstentions.
- E. A motion to form a CCW opposition committee with a chairman to represent the civic league on this issue was made by Rick Mercadante. Seconded by Todd Parker. Motion carried 11-3 with numerous abstentions.

VII. Committee Reports

- A. Membership Committee Report: no discussion
- B. Fireworks Committee Report: Jill Doczi - fundraising starting now
- C. Newsletter Committee: Jill Doczi - need a graphic artist for the newsletter
- D. Finance Committee: Mike Wills – not discussed
- E. Government Affairs: Grace Moran/Jill Schubert – no discussion
- F. Resource Management Committee: Tim Solanic – no discussion
- G. IT Committee: Ryan McCawley no discussion
- H. Social Events: Lynda Martin/Joanne Parker – Brief report on the crawl out with upcoming events by Joanne Parker
- I. Advertising: Krista Shanafelt no discussion
- J. Scholarship Committee Bhavik Patel, Ocean Lakes High School - 4.62 GPA, UVA. Pre-med major. Discussion of criteria open to Ocean Park, or entire City of VB. There will be discussion at September meeting about the scholarship and whether it will remain city wide or to members of Ocean Park only.
- K. PHP Committee \$20k vs \$25k - Education vs Preservation

Door Prizes Handed Out. Froggies tshirt/gift certificate, Free Pest Control for a year. Mike Brown Mitchell's Pest Control, Potted Plant from Lynn Hume.

VIII. Adjournment - Next General Membership meeting will be Sept 7th