

Board of Directors:

President: Andrew Broyles

Vice President: Todd Parker

Treasurer: Blake Norris

Secretary: Betty Demers

North Side Rep: Mike Wills

South Side Rep: Tim Solanic

At-Large Rep: Jordan Wheeler



Ocean Park Civic League

P.O. Box 55385

Virginia Beach VA 23471

www.opcl.org

OPCL BOARD MEETING

December 11, 2018

7:00 P.M.

MINUTES

ATTENDING: Andrew Broyles, Todd Parker, Blake Norris, Mike Wills, Jill Doczi, Tim Solanic, Lynda Martin, Ryan Cochran, Betty Demers.

1. The minutes of the October Board Meeting were reviewed and approved as read.
2. The recommendations for officers from the nominating committee were as follows:
 - a. President, Andrew Broyles
 - b. Vice President, Ryan Cochran
 - c. Secretary, Betty Demers
 - d. Treasurer, Blake Norris
3. Board and Committees
 - a. Potential board candidates will be appointed by the board and approved at the next general meeting.
 - b. There was a question about whether at-large members are part of the voting executive board. This was addressed in the 2017 by-laws changes, and they are voting members.
 - c. It was noted that Todd Parker has completed his term as Vice President and will not run for another term due to personal and work commitments. The board thanked Todd for his service.
 - d. President Broyles appointed Tim Solanic to be the Phase IV liaison with COVB.
4. Blake presented a report that represented the statement for the various accounts. The membership goal was met, and we are on track with expenses. Blake and other members provided a briefing on the accounts for Ryan.
5. OPCL History Books
 - a. Mike has reached out to Nadine and waiting for a call-back. She has had more books printed and provided to the Tin Soldier to sell. We would still like to obtain a copy of the electronic file and have the option of having this printed on demand in a more professional-looking manner.

6. Andy reported that the Tazewell Triangle beautification project has been completed even though Parks and Recreation did not adequately complete their part of the landscaping.
7. City staff has now recommended that the Lynnhaven Boat Ramp be used as a transfer site for windmill blades for Dominion Energy's off-shore wind vane initiative. The understanding is the blades would be barged in and then moved off-shore. Andy will contact Dominion to see if they will send a representative to speak at the next meeting. Todd suggested that we push hard for an aquaculture center to be established at LBR rather than having the site used for industrial purposes.
8. Andy provided a map that shows the actual boundaries of Ocean Park. It was agreed that the OPCL has historically included those adjacent neighborhoods such as Aeries and Pelican Dunes and will continue to do so.
9. The Government Affairs report that was emailed by Paul Schubert was reviewed
10. Social Committee: Lynda Martin asked if we wanted to try to have the chili cook-off in March as last year or move it to January. It will be decided by the committee prior to the January meeting. Betty will make the aprons for prizes as last year.
11. Membership Committee: There was no report from the Membership Committee and the chair was not present.
12. Scholarship Committee: The application is posted on OPCL and on the Virginia Beach Central site for scholarships. Copies have also been emailed to private schools in the area. Jill asked for a copy to include in the next newsletter.
13. Fireworks Committee: Jill reported that she met with members from SDCC, Cape Story, and Baylake Pines. Cape Story will no longer do their fireworks and wanted to have one large display with OP and Baylake. Cape Story wants the city to sponsor a show off-shore, but OP and Baylake do not want a city-sponsored event.
14. SDCC: Tim reported that the next sand replenishment from the Lynnhaven Inlet dredging will be in 2020. The study indicated that Chic's Beach will become an engineered beach beginning in 2023.
15. Old Business:
 - a. The trademark logo fee was corrected by Billy Sykes. The information received that was asking for a much higher fee was found to be incorrect.
 - b. No letter has been sent to public works about repaving. Some repaving has been done but is not good quality. The other work that was supposed to be done from the walk through has not been done.
 - c. It was suggested that we send a letter to BAC to determine what they recommended to the city as a result of Outreach 2018.
 - d. It was agreed that we copy Louis Jones on all correspondence we send to the city.
 - e. Southside tree trimming still needs to be addressed.
 - f. The golf cart request was sent to Hansen and the deputy city manager in October. After no response, a follow-up email was sent December 6, 2018. Steven Cover said he had received a report from the police and was going to follow-up and then brief the city manager.

16. New Business

- a. Chris Gorri is going to present at the general meeting about the Environmental Academy to be built at Brock Center.
- b. Andy indicated he will invite the mayor or a member of city council to the meeting.
- c. The board agreed to launch an initiative to push for the development of an aquaculture center at the Lynnhaven Boat Ramp area. A letter will be sent to the governor, the city and Lynnhaven River Now and request a meeting to discuss the mutual benefits.

17. The meeting was adjourned at 9:15 p.m.