Board of Directors:

President: Andrew Broyles Vice President: Ryan Cochran Treasurer: Blake Norris Secretary: Betty Demers North Side Rep: Paul Schubert South Side Rep: Tim Solanic At-Large Rep: Brian Snyder At-Large Rep: Danny Murphy



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

General Membership Meeting October 11, 2019 Brock Environmental Center

MINUTES

- 1. The meeting was called to order at 7:32 p.m.by Board President Andrew Broyles who subsequently lead the membership in the Pledge of Allegiance. Paul Schubert was acting recording Secretary.
- 2. Agenda was modified, ad hoc by President Broyles to accommodate invited guest speakers. Minutes from the previous General Membership meeting were *not* reviewed or approved.
- 3. Quorum was present.
- 4. Crime report was given by Officer Jeff Wroblewski, noting a decrease in reported larceny from vehicles in Ocean Park.
- 5. Stacey Shifflett, the area LOVEwork project manager, gave a presentation on a proposed public art project: a 'LOVE' photo-op sign to be installed the intersection of Shore Drive and Marlin Bay Drive as part of a new trail head for Pleasure House Point (PHP).
 - a. Project requires an estimated \$1500 in addition to available grants.
 - b. Artist and the actual art to be defined.
 - c. Timeline: Proposed completion next summer.
 - d. Suggested an area committee be formed to champion fund raising and select the art and artist; looking to the League for inclusion.

Some discussion ensued over location choice, parking, and the effects to PHP.

- 6. **MOTION:** (Mike Wills) For the Ocean Park Civic League to be the stewards of the O.P. LOVEwork project. Seconded. Motion carried without objection.
- 7. Mark Shea, City of Virginia Beach, gave a preliminary presentation on the City's new Comprehensive Plan seeking initial public input. The Comprehensive Plan is a document that is considered for update every five years. It takes the input of citizens and subject matter experts to create community development goals for transportation, utilities, land use, recreation and housing.
 - a. Plan has multiple phases for public input, culminating in a completed plan in a few years as the City's 2040 vision.

b. Citizens can participate online: <u>https://www.publicinput.com/virginiabeach</u> or email Mark Shea directly with individual comments at <u>meshea@vbgov.com</u>.

Some discussion and questions posed regarding how this will impact PHASE IV progress. Mark offered that it remains on track, though not fully funded. He further mentioned the PHASE III was to start in Jan. 2020.

- 8. Brief political stump speeches were made by candidates and candidate representatives running for varied offices to be decided Nov. 5^{th.}
 - a. C. Conrad Schesvente (City Council Rose Hall District)
 - b. Jen A. Kiggans (Commonwealth Senate 7th District)
 - c. Hon. Chris Stolle (Commonwealth- House of Delegates 83rd District)
 - d. Vicky Manning representing Robert K. Dean (School Board Rose Hall District)
 - e. Nancy _____ representing Guy Tower (City Council Beach District)
- 9. President Broyles promoted and reported on Ocean Park T-Shirt sales. No discussion by the assembled.
- 10. President Broyles proposed a resident's suggested resolution to request paving striping on Marlin Bay to delineate a bike / walking lane.

Discussion ensued where several points were made demoting this idea as it would conflict with planned parking for the proposed LOVEwork project.

- 11. President Broyles announced that Board meetings will be held the week prior to General Meetings. No discussion by the assembled.
- 12. President Broyles announced that the email server moved to WordPress. No discussion by the assembled.
- 13. President Broyles announced upcoming election for Vice President, Secretary and the need for membership, government affairs and golf cart committee chairs.

Some discussion / confusion on Secretary Demer's tenure, as it will continue to the end of term. A new Secretary will not be sought.

President Broyles announced he was stepping down from Presidency as his goal to have Ocean Park repaved has been realized. Ryan Cochran (VP) will assume the Presidents duties in January.

President Broyles further promoted the desire to have Golf Carts authorized for use in Ocean Park by satisfying petition requirements or change in law. No discussion by the assembled.

14. Treasurer report was given in brief by Blake Norris, Treasurer, noting solvency and order in financials.

Of note; \$1100 was collected at the Fall Festival for dues.

15. The meeting was adjourned at appx 8:40 p.m.