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President: Ryan Cochran
Vice President: Danny Murphy
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North Side Rep: Paul Schubert
South Side Rep: Tim Solanic
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At-Large Rep: Don Caskie



Ocean Park Civic League
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Virginia Beach VA 23471
www.opcl.org

GENERAL MEMBERSHIP MEETING**May 7, 2020****Virtual Meeting - Zoom****7:00 p.m.****AGENDA**

There were 38 households connected to the meeting.

1. Call to Order at 7:10 p.m. and overview of Virtual Meeting Rules, HowTo, and Process

President Ryan Cochran reviewed the mechanics of the virtual meeting, how to ask questions, etc.

2. Review of Minutes from March 2020 meeting – Betty Demers

Betty Demers reviewed the minutes from the March general meeting. Minutes were approved as read.

3. Treasurer's Report - Blake Norris

Blake Norris provided the treasurer's report for the month ending April 2020. (See Attached)

4. Marlin Bay Apartment Complex Proposal – Discussion

President Cochran reviewed the presentation that was given to Board members by the developers about a month ago. This requires a change in zoning, the planning commission needs to approve, and special HUD financing must be obtained. All information will be posted to the OPCL website following the meeting. The comments that were received from residents were almost all opposed to the development. Andrea Lindemann presented information on previous zoning changes and how the current zoning change is defined. The information for the staff planner assigned to this project was shared with the attendees. Attendees expressed concern over traffic, pedestrian traffic, noise from the proposed pool, and parking that would inevitably spill out onto Mystic Cove Road. David Crocker suggested a face-to-face meeting with the City. Jill introduced Morgan Ayers who had previously met with representatives from Chic's Beach who were successful in blocking a Windsong Community development proposed for their neighborhood.

Jill Doczi made a motion to form a special committee to address the neighborhood's concerns over the development as it currently is proposed. The motion was seconded and carried with a majority vote. President Cochran appointed Morgan Ayers and Carly Swift as co-chairs. Teesh Brazier offered to call Louis Jones on her own to express her concern over the proposal.

5. Sand Replenishment Update - Jill Doczi

Jill Doczi provided the update on sand replenishment which indicates that it has been delayed due to the cost of the bids that came in. The quantity of the sand at the stockpile on Crab Creek is not sufficient to make a significant rebuild. Jill indicated that she was told sand fencing without sand replenishment is not helpful. The city is not worried about the dunes as there is still sufficient sand to protect the homes. Jill had a number of questions that were asked of city officials and their responses are attached.

6. Lynnhaven Boat Ramp Congestion - Andrew Broyles

Andy Broyles spoke at a city council meeting in March about his concerns around the placement of the Central Virginia Offshore Wind (CVOW) Project work trailer at the boat ramp location. Although the area has been used for overflow parking in the past, the city has indicated that the area is not owned by Parks and Recreation.

7. Fireworks Update - Jill Doczi

Jill reviewed the scope of the various permits required for the July 3rd fireworks. We can change our mind about the date of the fireworks up to June 1 without financial penalty. The city will be getting some guidance by May 15 from the Governor's office regarding special events. Coast Guard follows the CDC requirements. If we cannot hold them on July 3rd, we can postpone to the Saturday of Labor Day or until next year.

8. Other

The Little Library/Food Pantry/Baby Pantry is on the northeast corner of the Rescue Squad building on Shore Drive. Channel 13 has asked to do a follow-up story.

9. Adjournment

The virtual meeting was adjourned at 8:30 p.m.

OPERATING ACCOUNT: Ending April 2020**2020 Starting Balance:****\$5,229.11****Income**

Item	2020 Budget	2020 Results
Advertising Revenue	\$300.00	\$0.00
Membership Dues - Checks and Cash	\$2,900.00	\$460.00
Membership Dues - Paypal	\$2,741.00	\$1,218.82
Robbins Acct-Community Improvement	\$9,200.00	\$0.00
Total Income	\$15,141.00	\$1,678.82

Expenses

Item	2020 Budget	2020 Results
SDCC/VBCCO/Other Dues	\$70.00	\$0.00
Legal Expenses	\$500.00	\$0.00
Charity (ie OPVRS,LRN,Raffles)	\$2,000.00	\$0.00
PO Box Annual Fee	\$134.00	\$0.00
Newsletter/Flyer Printing	\$400.00	\$11.39
Social Events	\$5,000.00	\$169.90
Umbrella Liability Insurance	\$812.00	\$0.00
Virginia Corporation Fees	\$25.00	\$25.00
Postage and Mail Supplies	\$100.00	\$0.00
Phase IV Facebook Marketing	\$0.00	\$0.00
IT Services	\$300.00	\$76.17
Scholarships	\$4,000.00	\$0.00
Merchandise Purchase & LOGO	\$200.00	\$84.80
General Meeting Refreshments	\$500.00	\$17.89
Office Supplies	\$100.00	\$0.00
Chesapeake Bay Foundation	\$1,000.00	\$1,000.00
TOTAL EXPENSES	\$15,141.00	\$1,385.15
Tee-Shirt Income 2020	\$0.00	\$606.68
Cumulative Tee Shirt Income	\$0.00	\$2,876.08
Tee-Shirt Cost 2020	\$0.00	\$1,389.83
Cummulative Tee Shirt Expense	\$0.00	\$3,984.50
ENDING BALANCE 1/31/2020		\$4,739.63

OTHER Accounts:	Current Balance
Fireworks Fund: Union Checking	\$11,478.28
Robbins Investments: 78%/22% Equities	\$234,817.39
Robbins Cash: Money Market Fund	\$82,312.52

5/5/2020

5/5/2020

5/5/2020

\$317,129.91

Questions posed about sand replenishment to the City by Jill Doczi and their answers:

1. Why can't they just take some city dump trucks and haul that pile of sand from over by the Lesner Bridge and dump it on our beach? [The quantity of sand in the stockpile is insufficient to build the beach as designed. Using the beach replenishment funds for a smaller volume sand truck haul would negate the possibility of rebidding the project.](#)
2. Why can't they put up sand fencing? [Sand fencing alone without beach nourishment would be ineffective on a narrow beach and further reduce the beach width.](#)
3. Isn't the city concerned about losing all the dunes? [No, the dune system in Ocean Park Beach contains a significant reservoir of sand. Please note that the project that went out to bid is designed to enhance the beach/dune system, not eliminate normal and seasonal variations in the existing typical beach section.](#)
4. Isn't anyone worried that this is an emergency situation for homes on the beach? [There is always the risk of damage from a storm that is larger than the available defenses. This project is to enhance the level of protection from the level that has existed for decades.](#)
5. Have we heard anything since the last update? [See below.](#)
6. When will they rebid this project? [Funding is still in place at this time. Given the City's current fiscal crisis due to COVID-19, we cannot be certain when and if this project will be given the "green light" to re-bid. Any funds diverted to a sand haul will not retain sufficient funds to certify a re-bid.](#)

From the second email:

1. Was the project in Chic's Beach all city funded as well? [Yes.](#) Was the Ocean Park project the same situation as there's? Finding, scope, need? [Ocean Park is City funded, similar scope and approved for design as part of the Bay Beaches Resiliency Program.](#)
2. If the pile of sand by the Lesner Bridge (the spoils site) isn't used for beach replenishment, what is it used for? [It can be used for beach nourishment.](#) Why is it stockpiled there? [The location is on City property and is an appropriate location to stockpile material dredged from the surrounding navigation channels.](#)