

BAYFRONT ADVISORY COMMISSION
MINUTES
NOVEMBER 15, 2018
VIRGINIA BEACH TENNIS AND COUNTRY
CLUB

REGULAR MEETING:

MEMBERS PRESENT:

Chairman Kal Kassir, Charlie Malbon, Wally Damon, Stacey Shiflet, Gee Faison, Scott Ayers, Joe Miller

STAFF PRESENT:

Victoria Rice – City Attorney; Mark Shea – Planning Department; Dan Adams – Public Works

OTHERS PRESENT:

Phil Davenport - BAC Volunteer; Jeff Holste – Harbor View, Nancy Deford – VBPAF, Cheyney Cole – VBPAF, Emily Lawbows – VBPAF, Nina Goodale – VBPAF, Ellen Sinclair – VBPAF, Andy Fine – VBPAF, Kathrn Burnett – Church Point

APPROVAL OF MINUTES:

Mr. Malbon made a motion to approve the minutes from 10/18/18 with corrections. Mr. Damon seconded the motion and the motion was approved.

CHAIRMAN REPORT:

Chair Kassir welcomed members of the Virginia Beach Public Art Foundation and presented them with the Bayfront Advisory Commission design award for 2018 for the Lesner Bridge “Canoes” artwork. Mr. Fine expressed appreciation for the award and the help provided by the BAC.

A meeting with the leaders of the two firework displays on the Bayfront has been set for the November 19th.

Mr. Kassir, Mr. Ayers, and Mr. Shea will meet next week to package the Strategic Plan information and look into when to discuss with City Council.

The BAC agreed to cancel the December meeting. A special meeting could be called if there is a major development item for the January, 2019 Planning Commission agenda.

STAFF REPORTS:

Mr. Shea mentioned that there were a couple of CBPA items on Bay Island. The agenda was distributed earlier to BAC membership. Elections for BAC leadership positions will be scheduled for the January, 2019 meeting.

COMMITTEE REPORTS:

Design – No report

Communication – No report

Infrastructure – No report

COMMUNITY COMMENTS:

No Reports

NEW BUSINESS:

Dan Adams, from Public Works, gave a presentation regarding the City Wharf and Sand replenishment along the Bayfront. VIMS has issued a permit and the ACOE is ready to issue permits for the permanent use of the Wharf by the City.

Mr. Adams went over two handouts that outlined the following:

- Draft Bay Beach resiliency report was finished in June, 2018
- Recommends a substantially wider dune and beach berm width
- The permitting and identification for sand is needed first at Ocean Park beach
- Future funding needs to be identified
- Next major dredge for Lynnhaven inlet is planned between February and May, 2019 with sand to be placed on Cape Henry Beach.
- City authorized \$750,000 to go with \$3 million from federal govt. to maximize dredge

Mr. Damon asked if it would be beneficial to build new jetties. Mr. Adams indicated that the cost was too high for the benefit. Mr. Ayers indicated that the exhibit showing the Ocean Park Beach offshore Placement site was not being followed. Only the eastern portion of the site was receiving sand. He felt placing more sand toward the western end would better protect the western portion of Ocean Park. Mr. Adams indicated that he would look into this.

OLD BUSINESS:

Mr. Kassir indicated that there would be a hotel update presentation at the January meeting.

There being no other business, the meeting adjourned at 4:50.