

**BAYFRONT ADVISORY COMMISSION
APPROVED MINUTES
JULY 18, 2019
VIRGINIA BEACH TENNIS AND COUNTRY CLUB**

STRATEGIC PLANNING MEETING (12-3 PM, 11 persons participated in luncheon)

MEMBERS PRESENT:

Chairman Kal Kassir, Vice Chairman Charlie Malbon, Stacey Shiflet, Gee Faison, Faith Christie, Martin Thomas, Mercedes Holland, Phil Davenport, Scott Ayers

STAFF PRESENT:

Mark Shea – Planning, Victoria Rice – City Attorney, Bob Trahan – STIR

OTHERS PRESENT:

Council Member Rosemary Wilson, Denise Bowman-Scott – BAC Volunteer

See separate Strategic Planning meeting summary

REGULAR MEETING:

Chairman Kal Kassir, Vice Chairman Charlie Malbon, Wally Damon, Stacey Shiflet, Gee Faison, Faith Christie, Martin Thomas, Scott Ayers, Mercedes Holland, Phil Davenport

STAFF PRESENT:

Mark Shea – Planning, Victoria Rice – City Attorney

OTHERS PRESENT:

Denise Bowman-Scott – BAC Volunteer Empsy Munden – Cape Story by the Sea, Trish Rozanski – Bay Breeze Villas Condo., Jeff Holste, Harbor View, Grace Moran – Ocean Park

CHAIRMAN REPORT:

Chairman Kassir called the meeting to order at 3:30 p.m.

APPROVAL OF MINUTES:

Mr. Faison made a motion to approve the minutes. Mr. Malbon seconded the motion and

the motion was approved.

STAFF REPORTS:

Mr. Shea stated that there was going to be a meeting tomorrow regarding the temporary route deviation of the Bayfront Shuttle (35) with the Navy, HRT, and City staff. A few days into the season complaints were raised by residents and concerns stated by Virginia Beach Traffic Engineering about the shuttle utilizing the feeder road to make the turn around. Therefore, the portion of route 35 north of Atlantic Avenue/Shore Drive was suspended until further notice.

COMMITTEE REPORTS:

Design – Ms. Shiflet spoke for Mr. Bovee regarding the Love Art sign progress. A committee meeting was held with Mr. Bovee, Mr. Thomas and Ms. Shiflet to discuss the project details with Ms. Goodale of Virginia Beach Cultural Affairs staff. Mr. Shea distributed a sample RFP for design services from Cultural Affairs. Ms. Shiflet stated that the State would funnel \$1500 of reimbursement through the city. Any remaining costs would have to be through fund raising. Ms. Shiflet also mentioned that Ms. Goodale was working on a mural project for underneath the Route 13 bridge at Shore Drive.

Communication – No Report

Infrastructure – No Report

PRESENTATIONS:

COMMUNITY COMMENTS:

Ms. Munden spoke with other civic leagues in the Cape Henry area about brokering a deal for a barge without the city support. Ms. Holland mentioned that the Army had contacted her to express disappointment that the firework show was cancelled this year. The Army representative did offer the use of a barge next year if they could schedule fire fighting training at the same time. Ms. Munden and BAC expressed interest in pursuing this.

Ms. Moran mentioned that she is on a committee that will discuss the leash laws on public beaches throughout the City. The committee has representatives on both sides of the issue.

ADJOURNMENT:

There being no other business the meeting adjourned at 4:45 p.m.