



Resort Advisory Commission  
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## RESORT ADVISORY COMMISSION MINUTES

**DATE:** January 6, 2021  
**TIME:** 3:00 pm  
**PLACE:** Virginia Beach Convention Center, Room 3AB

### COMMISSION MEMBERS PRESENT

BJ Baumann  
Randy Thompson  
Bill Gambrell  
Billy Almond  
Chuck Cayton  
George Kotarides  
John Zirkle  
Lori Overholt  
Mike Eason  
Michael Levinson  
Michael Mauch  
Michael Ronan  
Page Miyares

### COMMISSION MEMBERS ABSENT

Tyler Brown

### OTHERS PRESENT

Guy Tower, Council  
Linwood Branch, Council  
Emily Archer, SGA/ED  
Kyle Williams, Kimley-Horn  
Lisa Bleakley, RMO  
Christopher McKnight, RMO  
Ofc. Charlotte Mayberry,  
VBPD  
Deb Zywna, SGA/ED  
Lauren Townsend, CVB

Mackenzie Denardo, VA AQM  
Mark Shea, Planning  
Megan Gribble, Planning  
Sgt. Nicholas Ball, VBPD  
Buster Lankford, Jungle Golf  
Bobby Melatti, IMG  
Brande Rumpf, CVB  
Nancy Helman, CVB  
Stacey Parker, The Pilot  
Terrie Boothe, VB Resident  
Kathy Warren, SGA/ED  
Robin Hart, SGA, Recorder

BJ Baumann called the meeting to order at 3:00pm. **Motion carried to approve the December 2, 2021 minutes as written.**

### East Coast Surfing Championship (ECSC) Discussion – George Alcaraz

George presented a video with the history of the ECSC and discussion followed on how to make the upcoming event as successful as possible.

### Chairman's Report

BJ Baumann announced the appointment of Bob Taylor as new RAC Commissioner appointed Dec 14 2022; he attended RIC yesterday but could not attend RAC today

Since the Council of Civic Organizations (COO) has disbanded until further notice, a change in the Requirements for membership on the RAC were approved by Council this past Tuesday to remove the representation of the COO. RAC still allowed 14 members.

Financial Disclosure Forms - email sent to members Monday Jan 3, 2022 from Terri Chelius due Feb 1, 2022.

**Committee Reports**

**Transportation, Parking, Pedestrian Committee (TPPC) & Resort Area Mobility Plan (RAMP) Steering Committee**

Did not meet.

**Planning & Design Review Committee (PDRC)**

Billy Almond reported on presentations concerning the 31st Street Stage Canopy 60% Design, and Resort Outdoor Café Applications for Dough Boys and Mediterranean Grill.

**Oceanfront Strategic Growth Area Committee (OSGAC)**

Bill Gambrell reviewed the Stakeholder Discussion Process.

**Oceanfront Enhancement Committee (OEC)**

Did not meet.

**Resort Investment Committee (RIC)**

The committee had a TIP/TAP Fund Review from Kevin Chatellier.

The RIC reviewed RAC upcoming speakers; ECSC's George Alcaraz will appear at the Jan 6 RAC.

**G.R.E.E.N.**

Did not meet.

**Staff Report**

Kathy Warren announced that the RAMP Public Input Webinar is scheduled for Feb 3, 2022 from 6pm-7pm

EDIP Program renamed to Façade Improvement Grant (FIG) Program to come out Jan 18, 2022

**Old Business**

None

**New Business**

Mike Eason advised the committee on an upcoming sailing event for which he was assisting with organization, and asked interested parties to contact him.

**Public Comment**

None

Meeting adjourned at 4:30 p.m.