

BAYFRONT ADVISORY COMMISSION  
MEETING SUMMARY  
August 18, 2016  
VIRGINIA BEACH RESORT HOTEL & CONFERENCE  
CENTER

MEMBERS PRESENT:

Chairman Kal Kassir, Faith Christie, Gee Faison, Charlie Malbon, Wally Damon, Joe Bovee, Stacey Shiflet, Mercedes Holland

STAFF PRESENT:

Kevin Kemp – Interim Zoning Administrator, Jen Smith – Planning and Zoning; Phil Davenport – Director of Public Works; and Kay Wilson – City Attorney’s Office.

CALL TO ORDER:

- Chairman Kassir welcomed members and guests;
- The minutes for the July 21, 2016 meeting were read and approved with one correction. Motion to approve by Charlie Malbon, seconded by Wally Damon.

CHAIRMAN’S REPORT:

- Chairman Kassir discussed the following items:
  - o Met with the Arts Foundation regarding the public artwork for the bridge. The artist is reworking the artwork so it fits with the bridge overlook and does not interfere with the Dominion Tower. The goal of the Arts Foundation is to raise \$350,000.00 for the artwork.
  - o Mr. Kassir and Mr. Malbon met with the HRT Trolley. Mr. Malbon will report.
  - o Mr. Kassir spoke with City Manager Dave Hansen regarding the role of BAC and what department it will be assigned to work with since Clay Bernick has retired.

STAFF REPORTS & UPDATES:

- o Phil Davenport provided an extensive update regarding ongoing Public Works projects in the Shore Drive Corridor / Bayfront Community. Mr. Bovee and Mr. Kassir asked Mr. Davenport if he could find out where we are in the Community Signs process. BAC also thanked Mr. Davenport for getting the flags installed.
- o Kevin Kemp provided an update of Planning and Zoning Activities in the Corridor and community.
- o Mr. Kemp reported that Planning will continue to work with BAC until a decision is made regarding the best department that BAC should work with.
- o Kay Wilson had nothing to report.

COMMITTEE REPORTS & UPDATES:

- Design: Joe Bovee reported the following items:
  - o The committee is working on a report of what has been accomplished since the Shore

- Drive Corridor Plan was adopted.
  - The committee has reviewed the concept for Waterman's Walk and believes it is essential that we take action to implement Phase 1 which would be a walkway from Ocean Shore Avenue / Cherry Tree Place - along north side of the bridge, under the bridge, and along Cape Henry Drive and the south side of the bridge culminating at Vista Circle. Mr. Bovee provided a preliminary design for the project. A letter along with the preliminary design will be submitted to City Council and the Public Works Department.
  - A recognition award will be given at the September meeting.
  - Waiting for finalization of the Community Sign project. (Mr. Davenport will check on this and provide information)
- Communications: Vice Chairman Ayers – Denise Bowman Scott reported:
- Newsletter is working well;
  - Facebook page up and running;
  - Try to tie into Next Door.
- Public Safety, Transit, Parking & Pedestrian Access: Charlie Malbon reported the following items:
- Continuing to work with the State Park and HRT for bus / trolley service to Shore Drive. He met with Corey Biesel – Chix, Mark Shea – PW, and Kim Darden – HRT regarding concerns for a termination point for the trolleys. The trolleys made need an area where they can park for up to 20 minutes. The group is looking at the City Marina site and First Landing State Park. *may*
  - The State Park is surveying their campers regarding usage of the service if implemented.
  - There is a full fleet of trolleys that can be used. HRT will request a route for Memorial Day to Labor Day.
  - Continuing to identify auto and bike parking locations in the corridor.

## NEW BUSINESS

Eddie Bourdon – proposed multi-family project at 3736/3744 Shore Drive. Mr. Bourdon presented the proposed conceptual plans, elevations, and proffers for a multi-family project of eight units at the intersection of Shore Drive and Roanoke Avenue, currently occupied by a boat repair facility. BAC felt the proposal was in accordance with the Comprehensive Plan and Shore Drive Corridor Plan. BAC asked for some minor changes to the landscape plan with regard to the fencing and type of plant materials.

## OLD BUSINESS:

- None

## PROJECT BRIEFINGS; OPEN DISCUSSION & COMMENTS FROM THE PUBLIC:

- No briefings or comments

## ADJOURN

NEXT MEETING: September 15, 2016, 3:30pm, at the Virginia Beach Resort Hotel & Conference Center