

**Minutes for CCL Meeting April 1, 2019**  
**Virginia Beach Rescue Squad**

1. 18:35 Call to order / Pledge of Allegiance / Roll Call / Quorum Determination (5 Needed)
  - Present: Mike Kelly, Connie Agresti, Milt Martin, Larry Kurtz, Bill Garvey, Jen Alex, Katie Ripberger, Amanda Robinson
  - Absent: Claire Yoder, Sandy Rosenberg, Billy Moore, Amber Torgenson, Bob Lougen, Bob Jones
2. Approval of March meeting notes – Connie made motion to accept minutes, Motion passes
3. Website Update / Implementation Plan (Bob Jones) – No Report. Bob Jones not present.
4. Logo Wear (Katie Ripberger)
  - Still working on finding alternate source for logo wear
  - Spring Fling order will be done through Cheryl Allen
  - Logo Wear budget for 2019 is \$1000; Welcome Wagon budget is \$500. Welcome Wagon Logo Wear will be ordered using that budget.
5. Welcome Wagon (Bill and Cheryl Garvey)
  - Baskets continued to be delivered. All are reminded to let the Garvey's know when a new neighbor has moved in.
6. Beach/Lakes - (Katie Ripberger)
  - Katie is collecting water samples from Lake Wesley for VA Aquarium as part of their area program.
  - We believe that the water quality of Lake Christine has not been checked for a while. Mike would like to send letters to people that live on Lake Christine to ask for two participants. Katie and Mike will write the letter, Mike will send it to those residents.
  - Connie said the Brock Environmental Center would like to interest people in getting
7. Beach Nourishment/Restoration (Mike Kelly)
  - Dune grass planting completed. See newsletter for more detail.
8. Security/CAC/VBOCC (Connie Agresti)
  - Lt Lynch, head of Animal Control informed public that he is working to change leash laws to have dogs on leash all the time everywhere in Virginia Beach except dog parks. There is significant public opposition to this change. A preliminary Croatan poll conducted on Nextdoor indicated that 77% are in favor of keeping law as is. City Council is taking an online poll which ends on 4/9. On 4/10 at 6:30 there is a public forum at the Law Enforcement Training Academy.

- All board members at the meeting do not want the law changed; one member had no opinion. Mike K. is going to speak with the City Council meeting on 4/2. He will ask the Council to: 1. Slow down; 2. Note that there is no 6<sup>th</sup> District Councilperson to represent a significant part of the people who live at the beach; 3. The city animal control and police are not enforcing the current rules; 4. This is a potential economic issue with negative publicity (Virginia is not for dog lovers?); 5. Consider an Ad Hoc committee to look at the issue; 6. This is an emotional issue and the data being used is exaggerating the problem.
- News reports on 4/5 state that The Virginia Beach City Council decided to not move more forward with a proposed dog leash law change, for now. The city council decided to allow Animal Control to monitor and evaluate situations involving dogs on local beaches over the next 12 months.
- Meeting on 4/8 at 6:30 at the Convention Center to present the plans for execution for the “Something in the Water Festival” to be held on April 26-28. Organization putting on the event together has been very professional and thorough. Discussion will be about traffic, police and emergency services. There is also a human rights watch observer program.
- Security- Don Noha has a new vehicle! It is a Pick-up truck with cab on it, and it is marked. He has made 5 traffic stops this month for speeding and a couple of cars not stopping at stop signs. He wants to contact some residents to trim foliage that are obfuscating signs. Trespassing and vandalism on 600 block of surfside. Connie reminds us all to lock our cars, our garages.
- Adopt-A-Muster - Seeking volunteers. More to follow on this.

#### 9. Membership/Directory (Bill Garvey)

- Mike is collecting yellow membership sheets to review comments and volunteer interest.

#### 10. Social (Amanda Robinson)

- New Member and Recruiting Social will be held at Rudee’s on May 2, 5 – 7 PM. CCL will provide appetizers and Rudee’s will have drink specials available.
- Artisans at Croatan Beach – New date to be determined. The proposed date of May 18 was unavailable. The Croatan municipal lot will be closed as the base has firing scheduled. Discussion about different locations (Southside, Croatan Rd, municipal lot) and the pros/cons of each. General agreement that the municipal lot is the way to start. Board suggests that September date may be more feasible for outdoor event and try for May next year.

#### 11. Children’s Programs (Amanda Robinson) - Event will occur before end of school

#### 12. Landscaping (Cheryl Garvey)

- Mary Adams and Sharon Robinson would like bags of mulch to do landscaping in neighborhood. Funding will come from landscaping budget. Cheryl Garvey for action. Don’t forget that receipts are required for reimbursement.

### 13. Spring Fling (Garvey/Kelly)

- Connie and Larry taking care of paperwork
- Mike and Bill G assigning tasks
- Need someone to coordinate front desk- 3 people per shift for paid and pre-paid/name tags. Jim is volunteering since many of his tasks overlap.
- Amanda - volunteers for decorating
- Bill G will get people to help for set up and clean up

### 14. Old or Unfinished Business (Amanda Robinson)

- Governing document updates- Amber not here
- Guest speakers on hold until completion of spring fling
- Fall event/annual meeting (Katie/Amanda) - Hunt Club farm giving us a big discount on venue. Will continue to work on overall cost and food.
  - Discussion about increasing attendance by changing date to September, but it is too late to do that this year.
  - Motion to make fall ball on Nov 1 at Hunt Club farm by Connie, seconded by Bill G, motion passed

### 15. Treasurer's Report (Jim Skarbeck)

- 275 individual members 55% of target, 73% funded for security
- Claim paid for July 4 party last year
- Jim investigated better interest rates at bank. He found reduced cost to checking by moving to checking account that allows for 200 transactions per year. Jim went to Wells Fargo to switch to a 1.5% interest in our savings account now instead of 1%. Logo Wear transfer cost given to welcome baskets and working on the accounting.
- Motion carried to accept the report.
- PayPal is being linked to the CCL account and will be used when we start to accept on-line payments.

### 16. New Business

- Mike K reviewed meeting with local businessman, Mike Standing, Bill Garvey, and Connie Agresti. Mr. Standing provide commentary on his desire to ensure that the Rudee Inlet weir and jetty are properly fixed, and that Croatan Beach is improved and maintained. We agreed that this was worth doing. There were no objections from the Board. We will send a letter endorsing Mike Standing as interim Council member.
- Aqua lane variance at the beach entrance is being requested. Ken Jobe and Admiral Kubic are fighting against it.

2055 – Meeting adjourned.

Next meeting is scheduled for Monday, May 6, 2019 at VBRS Station 14, 740 Va. Bch. Blvd.

**ALL RESIDENTS ARE INVITED TO ATTEND**