

Minutes of 12 January 2006 CBCL Working Meeting

In attendance at the meeting were the following officers and committee chairs:

President - Steve Kohler

Vice President - Robert Marshall

Acting Treasurer - Pat Costello

Secretary & Webmaster - Bob Costello

Adopt-A-Street Committee Chair - Darryl Stubbs

Architectural Preservation & Zoning Committee Co-Chair - Bruce Johnson

Business Liaisons - Cindy Johnson & Julie Sterzing

Historian - Kathy Damon

Meeting Coordinator - Debi Layton

Pleasure House Lake Committee Chair - Heidi Janicki

Pride In Community Committee Chair - Norma Uphoff

Safety Committee Chair - Doug Barner

Also in attendance were Boyd Layton and Charlie Coombe

1) Old Business

a) Transition of Board Members:

- i) Files were turned over for President, Vice-President, & Secretary
- ii) New Treasurer Position: President Kohler discussed the interpretation of CBCL Constitution & Bylaws as to whether they allow a non-resident who is employed in our area to be eligible for a Board position. Those in attendance agreed that it would be preferred to find a resident to be Treasurer. Pat Costello indicated that she is willing to remain as Treasurer this year until such a time as a qualified replacement can be found. Her retaining the position will be officially voted on at the next General Meeting.

2) New Business

a) Ocean Properties LLC rezoning application for Shore Drive & N. Oliver—strategy for opposing

- i) On Wednesday, 11 January, the Planning Commission deferred the issue to the February meeting.
- ii) Replay of the 11 January 2005 Planning Commission meeting will be shown on VBTV channel 47 at 7:00 p.m. on both Friday 13 Jan and Friday 20 Jan.
- iii) Discussion was held about the CBCL taking a stand against the rezoning application for Shore Drive & N. Oliver.
- iv) It was moved by Bob Costello, seconded by Doug Barner, and passed 14-0 to oppose Ocean Properties LLC rezoning application to convert 9 single family dwellings on Shore Drive & North Oliver Dr. to multi-family housing of 86 condominiums.
- v) Discussion was held concerning whether the CBCL supports routing a petition for signatures.
- vi) Discussion was held concerning whether the CBCL should contact the media.
- vii) It was determined to produce petitions for signatures to oppose the rezoning; to ask Block Captains to volunteer to ask for signatures from residents; to include the petitions & informational flyers in this *Soundings*; to post the petition on our web site, and to e-mail petitions to our membership, to the SDCC, and to adjacent civic leagues.
- viii) Bob Costello indicated that he will update the web site with the CBCL position and send out e-mail updates to members.
- ix) President Kohler agreed to draw up the petition in opposition to the rezoning.
- x) Pat Costello agreed that she and Bob Costello would produce an informational flyer to accompany the petitions.
- xi) Bruce Johnson agreed to contact the Bayside Beacon reporter for the Virginian-Pilot.

b) Improving communication & coordination with SDCC & North End Civic League.

- i) Discussion was held about having a second or third CBCL representative attend the SDCC meetings to increase our support of and coordination with the SDCC. Heidi Janicki and Boyd Layton volunteered to attend the SDCC meetings.

- c) Liquor license application for Green Parrot Grille on Lookout Rd:
 - i) Charlie Coombe talked to the Alcoholic Beverage Licensing Bureau (ABLB) of Virginia, who is reviewing the application by the Green Parrot Grille to serve liquor until 2:00 a.m. The prior establishment, Frankies, only had a license to serve until 9:00 p.m. Mr. Coombe expressed his concerns verbally & by writing to the ABLB about the lack of parking and the noise from loud music late at night up to 2:00 a.m.
 - ii) Bruce Johnson indicated that Joel "T.C." and Laurie Richards, the new owners, live locally and are CBCL members.
 - iii) Discussion took place over whether the CBCL should take any stance on the new restaurant/bar and their hours. Mr. Coombe would like to have their liquor license end at 11:00.
 - iv) A decision was made to have an open discussion of the issue at the next General Meeting. The new owners, the neighbors next to the establishment, and the representative from the Alcoholic Beverage Licensing Bureau of Virginia, Crystal, will be invited to the meeting. President Kohler agreed to call the ABLB to telling them that about the meeting on 19 January in order to forestall a decision on the license prior to the meeting.
 - v) Bruce Johnson will bring information to the next meeting about purchasing signposts which have supplies of bags for dog waste.
- 3) Committee Reports:
 - a) Adopt-A-Street: Nothing to Report (NTR)
 - b) Architectural Preservation & Zoning: See above comments
 - c) Block Captains: Not present
 - d) Business Liaisons: NTR
 - e) CCO Representative: Position Vacant
 - f) Community Sign: It was voted to absorb this committee into the Pleasure House Lake Committee
 - g) Historian: Kathy Damon volunteered to be the Historian
 - h) Meeting Coordinator: NTR
 - i) Membership: Kathy Damon mentioned that the Green Parrot Grille is not offering a membership discount but, instead, is actually offering a discount to everyone who lives in Chesapeake Beach, and that new Membership Committee Chair Wally Damon is incapacitated for the next couple of weeks due to an injury. A hard copy of the Membership Report was distributed by Bob Costello. A copy will be attached to this for record purposes.
 - j) Newsletter: Not present
 - k) Pleasure House Lake: Heidi Janicki reported that the committee's first meeting was held in December and that a detailed update would be reported at the general meeting.
 - l) Pride In Community: NTR
 - m) Safety: Darryl Stubbs brought up his concerns that when the bike path was first installed on Pleasure House Road that there was to be no parking inside of the paths, and he asked that the Police help enforce this. Doug Barner reported that a cross-walk has been put in on Lookout Road at the intersection with Fentress Ave, and that signs of "Cross-Walk Ahead" have also been posted on Lookout Rd.
 - n) Shore Drive Community Coalition: Not present.
 - o) Webmaster: Bob Costello encouraged members to frequent the web site. The Home Page now lists the last date on which each of the various web pages were updated, allowing web site visitors to identify newly posted information at a glance.