

## RIO VISTA CIVIC ASSOCIATION BOARD MEETING

**DATE:** Apr 2, 2009

**LOCATION:** 711 SE 11th Ave  
(Fred's House)

**CALL TO ORDER:** 7:42 PM

**QUORUM PRESENT:** Yes

**GUESTS PRESENT:**

**OFFICER REPORTS:**

A. PRESIDENT: None

B. VICE-PRESIDENT:  
None

C. SECRETARY: **Motion** to approve Mar. Minutes – Wingate moved, Bill seconded, **Passed** - unanimous.

D. TREASURER: Report attached

E. COUNCIL REP: None

Board Member	Term	Present	Absent
Bodor, Bill	2012	X	
Sturman, Warren	2012		X
Snead, Mark	2012	X	
Payne, Wingate	2012	X	
Chatham, Shirley	2010		X
Orlando, Mike	2010	X	
Tatelbaum, Chuck	2010		X
Cavanaugh, John	2010		X
Stresau, Fred	2010	X	
Currie, Christina	2011		X
Messing, Nancy	2011	X	
Mihaiu, George	2011	X	

**COMMITTEE REPORTS:**

A. DISASTER PREPAREDNESS: Let's do an article in June on Hurricane season and a tear off form.

B. MEMBERSHIP/WELCOME: no report

C. NEWSLETTER: Next issue goes to press this weekend. Advertising is down. New site up and running 4/1/09.

D. PARKS: Wingate has volunteered to take it on. Where is the money? Wingate will check with people at city to ensure that it is still there. There may be two pots of money, one left-over from Hector Park and the matching grant with Joe. George mentioned that Jennifer Nayak would like to talk to RVCA about Smoker Park. We'll invite her to general meeting.

E. SECURITY: Nancy raised question of bump keys – are they an issue in our neighborhood? No one seemed to believe they were.

F. SOCIAL: Cinema Paradisio, April 4<sup>th</sup>.

**OLD BUSINESS:**

A. Junior League Run: Event went without any issues.

B. Convenience store dumpster area: Letter sent to the Quick Stop, still an issue.

- C. Storage Facility – Jack Moody offering storage facility at Davie and W 1st. Mike was talking to Jack, Nancy will talk to Mike about the details.
- D. Cinema Paradiso movie night April 4th: Isabella's Pizza is providing and delivering. We need to provide soft-drinks, cups, plates, napkins, Nancy will get with Hal to make sure we have everything there. Mark will hang banner in park tomorrow.
- E. eMail Distributions: we discussed this and closed it last month.
- F. Garage Sale – Warren would like to do one, Bill proposed May 9th, 8-12. George suggested waiting until June so we could get a newsletter article.
- G. Rio's List – Fred concerned that John continues to berate people for not supporting it. We discussed that we had voted against it and have decided that we are not doing it.
- H. Recycling Money – Fred has been working at the Fire & Safety museum to do plantings of native plants, perhaps we should do some here. Wingate suggested we hold it for Tunnel Park for natural plantings or a bench. Nancy suggested we do something with the PO Box on 9th Ave.

**NEW BUSINESS:**

- A. Gian Rodriguez speaking at general meeting on Federal Highway.
- B. Potential board member – Wingate Payne interested in joining the board to fill the empty position. **MOTION:** Shirley moved, Fred seconded, **passed** – unanimous.
- C. Mayor Seiler's interview: Please send questions to George.
- D. Johnathan Robertson received award from BCGC.
- E. Elanore on 9th Ave. Long-time resident passed away.

**NEXT BOARD MEETING:** May 7th, 2009

**NEXT GENERAL MEETING:** Monday, April 20, 2009.

**ADJOURNED:** 8:30 PM

Respectfully submitted,  
Mark Snead