

RIO VISTA CIVIC ASSOCIATION

Board of Directors Meeting Agenda

Date: March 21, 2019

Time: 7 pm

Location: RV Church Living Room

I. Call to Order: Roll Call & Verify Quorum

- a. Board Members Present: Sam, Mark, Christina, Rob, Tom (taking minutes), Bill, & Nancy via phone
 - i. Not Present: Eladio, Fred, Chuck (Counsel)
- b. Guests Present: George, Warren, Heidi, Ella, Sorensen, Lori Sterling

II. Officers' Reports

- a. treasurer: no substantial changes
- b. secretary: 2/21/19 board minutes for approval Motion by Mark, 2nd by Bill and all in Favor
- c. Council Rep.: taking q's for joint workshop

III. Committee Reports:

- a. Disaster Preparedness:
- b. Membership / Welcome: Lori Sterling (w/ Tom, Sam, Rob, Mark in/out) volunteers to table for RVCA 11am to 3pm @ 4/7 car show.
- c. Newsletter / Web: next copy deadline: 4/12/19; review of committee members no changes
 - a. Local business feature focus as possible addition to newsletter.
- d. Parks: light results to City. Ben adds working to turn Smoker from county to City to allow for improvements
- e. Security: Motion Passes to Execute Revocable License to Use Police Patrol Vehicle send to Chuck 1st
- f. Social: 4/7/19 car show

IV. Old Business:

- a. Fire Station update- EMS substation update from Ben 2 bay can be back in, estimate \$3to\$4 million
 - a. Holiday Park, Jr. League not favored, 605 SE 3rd Ave. *favored by board, Sam adds 609 SE 16 Ct., Water Bagel, Add parking lot behind Water Bagel. Sterling mentions Adache not favored due to tunnel
- b. 7 Street Lighting & Landscaping- electrician today and paver quotes. Remark on removal of bougainvillea
- c. Cordova/Sea Wall Focus Group- 2/26 City Hall Meeting ord. reading coming soon
- d. Patrol structure – no changes yet consideration of vehicle lease and further bank separation
- e. Signage @ 9th Ave & 12th 1 way-
 - a. Traffic Studies Ponce/9th & 1way Conversion 3/19/19 cxl resched. 3/27/19 10am. Discussed history with Ben. Re: the 1 way- condition and placement of do not enter being reviewed 6-8 weeks per Mark & also looking at auto gate there with key fob for emergency vehicles.

V. New Business:

- a. 3/21/19 Ella on Dwtn. MP – powerpoint feedback can be emailed to her. Key here is putting guidelines which are quantifiable into the code stemming from community feedback. Target to quantify Oct/Nov 2019
- b. Heidi Pollitt of Tripp Scott- 50 yr. anniversary and connected to RV & FTL history, resident attorneys/involvement. to editorial committee prior to publication
- c. Special Events Policy- feedback for Spurlock: notice to affected neighborhoods of meeting and like the block party option
- d. Upcoming Meetings/Events

- a. Board Meetings 3rd Thursday of the Month 7pm – Location not church City Hall or Chuck Office suggestion of Broward General community room
- b. 4/7 Car Show 11am to 3pm
- c. 4/27 @ VY Park 9 to 11am. Book & Clothes Drive.
- d. General Meeting 4/29/19 @730PM Church- Spurlock, Imagine Broward, (Pending Christine Fanchi w/ City Transportation re Tunnel Top Plaza Park present alts/feedback)

ADJOURN @ 830PM