RIO VISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting Minutes
via ZOOM

February 19, 2025

1. Call to Order – 7:04pm
    a. Board Roll Call –
        Present: Lori Sterling, Mark Snead, Bill Kirk, JJ Rajter, Nancy Messing, Luci Mazza, Alex Jean, Solomon Schoonover, Chuck Tatelbaum (counsel - guest), Evan Jaxtheimer

        Absent: Fred Stresau, Ryan Lehrer

    b. Approval of January 15, 2025 BOD meeting minutes:
        - Motion to approve: Mark Snead
        - Second: Nancy Messing

        All members in favor; no dissentions.

2. Report of Officers
    a. President's report (Lori Sterling)
        - Remarks regarding communication with residents and members, and Ben Sorenson's city-wide pre-agenda meeting
        - Sign replacement on 12th street for LH
        - Lots of complaints from residents about construction parking in neighborhood; encourage patrol to address where possible

    b. Treasurer report (Mark Snead)
        - Little to report; busy membership renewals. Cash is up.

    c. VP report (JJ Rajter)
        - CFLCA comments on tree ordinance (and Fred S. contributions)
        - EMS taxing district
        - Commuter rail planning has commenced. Two bridges to replace old bridge. Low bridge for freight; higher bridge for commuter. Average of 1 train every 6 minutes. Considering subterrain tunnel for traffic.

    d. Secretary (Bill Kirk)
        - No items to report

3. Committee Reports
    a. Membership (Lori Sterling)
        - Appears that more interest in membership based on drive feedback.
        - Discussion of ideas to categorize names and breakpoints for donation thresholds (something more creative than platinum, gold and silver)

- Communication of “opt-in” for text notices to members for renewal; are there are options for other types of general contact?

b. Social (Luci Mazza, Alex Jean)
   - Carti Gras (Luci)
     - Music (Quartet) and food all set
     - Sponsored prizes
     - Volunteers needed for judging and after event pickup

   - Car show (Alex)
     - Rebel Auto sponsoring
     - April 6 – 1-3pm
     - Looking for additional sponsors
     - Looking for formalize categories for judging

c. Security Report (Mark Snead & Solomon Schoonover)
   - Mark S. update:
     - End of 2020 - 430 members; End of 2024 – 348
     - Expect City to implement new management process, which will effective increase rate
     - Looking to add Lauderdale Harbor to program; working on model to implement. Trying to determine participation level for LH.

   - Solomon Update:
     - Getting quotes from LPR companies
     - Still have work to do on funding

d. Communications (Mark Snead and Nancy Messing)
   - Mark noted that certain magazine distribution (33316) did not get delivered; still monitoring to determine cause

e. Disaster (JJ Rajter)
   - Nothing to report

f. Parks (Fred Stresau)
   - Nothing to report

4. Unfinished Business (Lori Sterling)

a. Continue discussion of VY Park closure during Halloween
   - Fred Stresau and Evan Jaxtheimer previously raised the idea of seeking closure of VY Park for Halloween
     - Lori had update with FLPD (Officer Ferrer), who commented it would be difficult to close a City park, and felt City had good control of situation.
     - Board members agreed not to pursue additional actions at this time.

b. Update on 6th and Rio traffic going through the neighborhood
   - Lori and other members noted that construction has been more organized and safe through neighborhood since our last discussion in January 2025.

c. Creating a text communication (Lori)
   - See comments in 3a under Communication

5. New business
    a. Speed hump issue on Cordova Road
        - Mark discussed issue with large composite speed bumps on Cordoba road.
        - Mark discussed with Ben Rogers and Ben Sorensen about installing rubber humps which are ones the city is now using. Agreed that if they follow the same profile as the asphalt bumps, the neighborhood would support their installation; City leaders requested that we approve these speed bumps on behalf of the neighborhood, and we would not contest their installation once completed.
        - Mark noted that providing and sending this communication to the City would require a Board motion and approval.
            - Bill Kirk made a motion to authorize Lori, on behalf of Board, to send a letter to the City requested we change the speed bump profile and that we will not contest their installation once completed.
            - Mark Snead seconded the motion
            - JJ Rajter, Alex Jean abstained from voting.
            - All other members were in favor of motion (Nancy Messing, Solomon Schoonover, Lori Sterling, Luci Mazza, Evan Jaxtheimer).

    b. Rio Vista Boulevard speeding problem
        - Lori Sterling requested ideas for addressing speeding issue on Rio Vista; she suggested pursuing a “Speed Warning” sign to try to mitigate issue. Members agreed that we should pursue with the City.

    c. Miscellaneous
        - Solomon Schoonover suggested the idea of developing and selling RV merchandise; he agreed to take first steps to design some ideas, with assistance from Lori S.

Adjourned @ 8:08pm

Future Meeting and Events:

	Board Meeting (7 PM zoom or live TBD)	General Meeting 7 PM in person	GUESTS BOOKED
1		1/27/2025	YMCA presentation by CEO Sheryl Woods
2	2/19/25		
3	3/19/25		
4	4/16/25		
		4/21/25	Representatives from Residents for Resilience and Coastal Conservation Association
5	5/21/25		
6	6/18/25		
7	7/16/25		
8	8/20/25		
9	9/10/25		
10		9/22/25	
10	10/15/25		
11	11/19/25		
12	12/15/25 (tentative 6pm pre meeting before General Meeting)	12/15/2025 (Meeting at 7pm following Board Meeting)	