

RIO VISTA CIVIC ASSOCIATION
General Membership Meeting
Meeting Agenda

Location: Rio Vista Church
Date: Monday, April 25, 2011
Time: 7:30 pm

- I. Call to Order, Roll Call, Verify Quorum-Here: Warren, Nancy, Mark, Shirley, Bill, Wyngate, Christina, George, Luna ; No Quorum
- II. Officers' Reports- Treasurer 316 members; 297 PRV
- III. Council Representative- many events

- IV. Committee Reports:
 - A. Disaster Preparedness:
 - B. Membership / Welcome:
 - C. Newsletter / Web: *'Lauderdale Harbors'* section
 - D. Parks:
 - E. Security:
 - F. Social:

- V. Old Business:
 - A. Tunnel Park- uniformity & native planting
 - B. Tree in Young Park
 - C. Recent Events: Campout, Riverwalk Run, Concours d' Rio Vista
 - D. St. Patrick's Day Parade
 - E. Air / Sea Show cancelled
 - F. Utility Boxes

- VI. New Business:
 - A. Guest - Jean Willey: *"Ft. Lauderdale 100 Years Ago"*
 - B. Guest - Gene Dempsey, city forester for 14 years: Trees along Ponce median
Irrigation, pruning, remove 4 w/ ribbons, plant 9 trees total Friday @ Cooley Hammock tree
giveaway 10am
 - C. US1 construction begins - SE 17 Street to Broward Blvd. trees in median
 - D. SE 17 Street Project: left turn stays open, Cordova Road sign
 - E. Appearance SE 7 St.- entrances, convenience store dumpsters, vacant properties
 - Dumpster is code enforcement issue. Warren to send letter then code enforcement;
 - Main entrances maintained by WorkScapes look @ what it would take to add 7th St
to landscaping;
 - Foreclosures are private property code enforcement is solution. Invite code
enforcement to next meeting and then update will go into next newsletter/email
burst.
 - Parking- in past there have been complaints of ticketing so FLPD is reluctant
 - Ordinance w/ liens onto homes to address safety problems.
 - F. TECO Gas upgrades- issues solved.
 - G. New Water Restrictions-
 - H. Potential RVCA Events: *Grateful Palate, Himmarshee Bar & Grill, 7 St. Wine-* Weds. night
 - I. Neighborhoods USA Conference - Anchorage, Alaska: May 26 – 29
 - J. New Board Member Ratification: Luna Phillips. Motion to ratify by Wyngate all in favor.
 - K. Election of Board Members – Nancy, Christina, Wyngate, Shirley. Mark moved Luna 2nd all
in favor

L. Next General Meeting: August

VII. Adjourn- 846pm

Submitted, Christina Currie Secretary