

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting Minutes ZOOM Meeting October 25, 2023 7 PM

Call to Order @ 7pm

1) Attendance/Board Roll Call

Present: Lori Sterling, JJ Rajter, Alex Jean, Evan Jaxtheimer, Nancy Messing, Bill Kirk, Mark Snead, Chuck Tatelbaum, and Ryan Lehrer

Absent: Fred Stressau

2) Reports of Officers

a) Treasurer (Mark) – nothing new to report since last meeting, other than plans to update pricing of general membership

b) Secretary (Ryan) – motion needed to approve minutes from September Board Meeting – motion made by Mark Snead, seconded by JJ Rajter. PASSED.

c) Vice President (JJ) – provided updated on CFLCA issues, including handling of the homeless situation in city. Other main issue for CFLCA was a draft for the P3 ordinance, and new District 4 representative.

3) Committee Reports

a) Presidents report, Membership/Welcome and miscellaneous (Lori) – nothing new since last meeting.

b) Security (Mark) – updated recent talks with security patrol.

c) Communications Committee (Mark and Nancy) – nothing new, other than new articles for upcoming magazine.

d) Disaster Preparedness (JJ) – nothing new.

e) Parks (Fred) – advised he would be not attending; Lori gave brief update on recent mailing from city on parks, and the city's desire to protect Rio Vista's Hector Park and Virginia Young Park (amongst others).

f) Social – Nancy presented update on holiday party, and discussion of charity for donations. Food Pantry of Broward for food was chosen, and Children's Diagnostic Treatment Center was chosen for toys. Bill Kirk will take donations to each charity. Discussed possible other games to entertain children during holiday party.

i) Evan and Ryan reported on movie night in October, which had around 100 attendees. Discussed tentative dates for December and February movies. Possible December date is December 8; possible February date is February 9.

4) Old Business

a) Continued discussion to change the board meeting time – will leave time as-is for now.

b) Event was held at 1818 SE 10th St Isle – discussion on owner's continued refusal to abide by requests to cease events. As recent as day of this meeting the home was used to taxi people to FLIBS. Discussion of building case against owner through police reports and code enforcement reports. Further discussion on possible lawsuit to seek injunction.

c) Update on 11th and 7th four way stop update; discussion of map circulated before meeting.

d) Discussion of other neighborhood events. Bringing back Cartigras, with possible date of February 9 combined with movie night. Easter egg hunt in the park was discussed, and tabled for now.

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- e) Car show in the planning stage: Lori updated on talks with Rebel Motors, who wants to do the show again. Details are forthcoming, with possible date in February, March or April.
- f) Chuck wrote an article on illegal cart use and Mark wrote the announcement addressing the membership increases; will be in upcoming newsletter
- g) Update on Ponce landscape project (Fred) – Lori gave update in Fred’s absence, progress is being made.
- h) December 11 will be next general meeting. Discussion over having possible town hall to discuss new city hall.
- i) Annual meeting in January; discussion over having city and county representatives attend to address traffic concerns.

New Business

- a) Camp out date selected Jan 27th. Brian taking the lead again with Ryan, Evan and Alex.
- b) New idea from a member: Halloween safety measure for next year: Email below
 “Thank you for all that you do for our neighborhood. We’ve been enjoying seeing the native orchids. I have an idea for Halloween. It’s likely too late to do it this year, but perhaps it’s something that could be discussed for the future. It might be nice to have a few vendors or food trucks in Virginia Young Park, selling water and food on Halloween night. A portapotty would also be good, as trick or treaters often ask residents to use their restrooms. I imagine that a price could be added to each concession in order to pay for the toilet and clean up. There may even be an opportunity to raise funds for the work of the civic association. I would be curious to know how the neighbors directly around the park feel about this, and if it would be feasible.”

Discussion over these ideas, but general consensus was to not do this. Lori also brought up upcoming event at Tarpon River Brewing, and RVCA table. Also discussed doing home decorating contest for next Halloween, with general consensus being to do it.

- c) Evergreen Cemetery looking to take over from the city alley/utility easement abutting 11th Court. Resident raised concerns over this. Lori contacted Warren Sturman, who looked into it and was assured this is unlikely to happen. Lori proposed doing a letter to city commission opposing this. Mark made motion to send the letter opposing this; Alex seconded. PASSED. Lori will prepare first draft.

Adjourned @ 8:30

2023 RVCA MEETING DATES

Board Meeting 7 PM zoom	General Meeting 7 PM in person	GUESTS BOOKED/PENDING	
6/21/23 8/16/23 9/27/23 10/25/23 11/15/23	9/18/23 12/11/23 note change	Gus, our code compliance officer, will attend all General Meetings Officers Graves and Haggerty will attend General Meetings 4/10 and 12/11 note change	

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12/13/23

Mark Wright will attend 1/23, 9/11,
12/11 note change

12/11 tentative Rich Ackerman and
Jeanine from Green Thumb