

RIO VISTA CIVIC ASSOCIATION

BOARD OF DIRECTORS MEETING Draft minutes June 7, 2020

DATE: **May 21, 2020**

LOCATION **Telephone Conference call**

TIME: **7:05 PM**

- I. CALL TO ORDER: QUORUM PRESENT: Yes**
Present: Currie, Hough, Kirk, Koster, Messing, Rajter, Snead, Sterling, Stresau, Sturman (n-v)
Absent: Perez, Chuck Tatelbaum- Counsel to the RVCA Board

Agenda: See Attachment #1

II. Officers Reports:

A. President Currie: recognized that Rob Ward had resigned for personal reasons.

B. Treasurer –Nothing new - Membership at 425.

C. Secretary.

Offered the draft minutes of the RVCA BOD meeting of April 16, 2020, for approval.

See attachment # 2

Motion for Approval: By Mark Snead -Second by Nancy Messing – Motion passed unanimously.

D. Council of Fort Lauderdale Civic Association. 6/9/20 via zoom topic hurricane planning during pandemic & Chief Kerr and City Manager speaking.

III. Committee Reports.

A. Disaster Preparedness. JJ Rajter/Warren Sturman . President Currie previously sent correspondence via email to City and County Commissions relating our concern for aggressive planning for the COVID – 19 virus epidemic. Only Ben Sorensen responded and provided documents included as Attachment 3.

See Attachment # 3, the Commission Memo 20-038 on COVID -19/
Shelter Approaches/2020 EOC Partial Activation in Case of
Hurricane Page 1/Modified EOC Seating Plan Page 2

B. Security – Mark Snead. – -- Based on current Protect Rio Vista membership of 425, we continue to schedule 10 hours/day 7 days/week.

C. Membership/Welcome Committee – Lori Sterling has sent out welcome letter to all residents in RV... Additional letters remain and should have students deliver to all properties that are not members. Encouraging membership to use on Social media- Instagram, constant contact, facebook.

Raised the possibility of posting 12 street signs for Congrat's to 2020 students. Nancy volunteered to do signage.

Motion to make Student Congratulation street signs.

Motion by Mark Snead and second by Sam Koster. Motion passed unanimously.

D. Newsletter/Web. –

Request for head-shots from Lori, JJ, and Julie for Mark Snead would be helpful. Lori/Julie to audit the newsletter of old unrelated/outdated info.

Mark Snead recommends changing the name of the Newsletter Committee to the Communications Committee and Invite Lori to join the Committee since she is doing most of the work already.

Royalties Mark Snead- No change this month as the next magazine is full -32 pages. Added a restaurant list for those open.

E. Parks –Discussion on the Parks Rebuild moved to Section IV under Unfinished Business.

F. Social – N. Messing. Nothing new reported.

IV. Unfinished Business.

A. Parks Rebuild.

(1) Virginia S. Young Park Plan.

Plans and feedback from neighborhood resulting from

www.surveymonkey.com efforts were distributed to the RVCA BOD earlier for discussion. 430 Responses from RV would guide the Boards decisions.

CMC recapped the previous information as related to the destruction caused by the Sewer breaks, neighborhood surveys, meetings and discussions with city staff including the landscape architect from Public Works designing the two parks site plans.

See attachment #4 for Feedback/conclusions on the survey correspondence to City on Park design collected by RVCA dated May 3, 2020..

See attachment # 5 of Site Plan

Essential to the plan is the introduction of desirable features in the park re-build such as, a new public sidewalk in the right of way on the west side of the park – parallel to SE 9th Ave., new playground equipment, shade structures and a 6,000 Sq. Ft. artificial grass area which was identified by the community survey as a more desirable choice than the original grass.

The lighting survey for the park, submitted in 2018-2019 by VY neighbors, was discussed and the suggestion of pole fixtures rather than bollards to be located in the playground area was favored. City staff did not want to rely on survey of residents alone so Christina asked for BOD to discuss lighting and take a position. Upon close of discussion BOD voted in support of adding pole lighting as indicated on plans and their operations are to be limited to the hours the park is open for use.

See attachment #6 for Lighting Survey sent to RVCA residents adjacent to park and resultant responses-chart. Commissioner Sorensen hosted a Zoom meeting on the VSY/HP rebuild plans that was open to the residents on May 7th, 2020 and a follow up Zoom meeting with

Commissioner Sorensen on May 14th which again was open to all residents to contribute comments on the design elements such as the use of artificial grass in the large open space in the west side of the park.

See attachment #7 for RVCA Zoom correspondence from RVCA to City staff on results of the second survey for design considerations. dated May 13, 2020.

Motion to approve the plan by JJ. Rajter and second by Mark Snead. Motion passed unanimously and will be forwarded to the Parks Board for their review and approval on May 27, 2020.

See attachment #8 for Correspondence to City Staff on VY Park RE-BUILD

(2) Hector Park.

See attachment of Site Plan. # 9

CMC recapped the previous information relating to the Sewer breaks, meetings and discussion with city staff and the landscape architect from Public Works. Of note is the Zoom meeting held by Commissioner Sorensen on May 7, 2020 and again on May 14th to provide a platform for the RV residents to comment on the HP Site Plan. Plans and neighborhood opinion surveys were discussed by the RVCA BOD in a conference call on May 21, 2020 and the general design of the park site plan was approved with two modifications. First, the existing return drive from WB on Ponce to EB SE 10th Street was voted on and is to be remain in the existing location rather than in a more westerly location for safety reasons and second, the potable water tap for a future drinking fountain is to be located in the eastern portion of the site.

See attachment # 10 for correspondence to City Staff on HP RE-BUILD on May 21, 2020 to City regarding the RVCA

BOD meeting and Motion to approve the Site Plan.

Motion to approve the site Plan by Mark Snead and second by Sam Koster. Motion passed unanimously and will be forwarded to the Parks Board for their review and approval in the next week.

B. Monthly TAM call.

(1). ADA Ramps at VSY Park.

Darci @ Broward MPO is working with Public works on the ADA ramps at the intersection of SE 9th Ave. and SE 10th Street, the NW corner of VSY Park. President Currie has been advised by Karen Warfel that funding is available and ramps will be installed when infrastructure work is complete. No date has been given.

(2). SE 7th. Street and SE 11th. Ave. stop signage.

This intersection was studied previously by the County to see if the STOP signage was warranted. The survey was taken during the summer and did not meet the engineering standards required for the installation of the signage. It has been added to the list to study again during peak season and when traffic is back to normal. Broward County requires 18 months between studies. **TBD.**

(3) Definition of Truck.

Dept. of mobility working on this definition.

(4) School Board Forum.

To be held on 7/20/2020 in the RV Church with alternate location via Zoom. 8 candidates have confirmed. Nancy Messing, Julie and Chuck Tatelbaum to formulate questions for this function. Chuck to moderate.

(4). Tim Ryan – Report by Bill Kirk on quality of Tarpon River.

See Attachment # 10 from Bill on testing procedures.

V. New Business.

(1).General Meeting.

The BOD discussed scheduling a future General Meeting in place of the meeting which was canceled on 4/20/2020. The RVCA By-laws exclude the possibility of a Summer Meeting.

After considering the current restrictions imposed by the virus it did not seem possible to hold a virtual meeting with any assurances that quorum count or any voting could be monitored.

The only outstanding issue that needs to be voted on is the ratification of the new Board members.

By straw vote there was no consensus and the President delayed any decision until the June BOD meeting. it was decided not to reschedule any GM at this time.

(2). North Entrance – Railroad ties.

The President requested Mark Snead write the Landscape Company to replace or repair the railroad ties that protect the landscape area in front of the south entry wall.

(3) RVCA Virtual Drives.

President Currie opened the discussion from the Board Members on how the Board might improving our efforts to better serve the community. There was no response on that request.

(4). Cordova Road Complete Streets Improvement Project –

President Currie brought up a request for Board members to view the 12 minute planning study being conducted by the Broward County MPO. (Metropolitan Planning Organization) The study as viewed in a video presents 3 Design Concepts for the reconstruction of this roadway from Se 15th Street to SE 17th Street. Feedback is due on or before May 26th.

Mark Snead encouraged each Board Member to review and provide comments as the suggested designs will impact the area residents.

(5) **FLL Fire Station #8**. Not on current agenda. Information only

See Chuck Tatelbaum correspondence on current status.

Attachment # 12 Fire Station status report.

Adjourned Phone call at 8:15 PM

**Respectfully Submitted,
Fred E. Stresau
Rio Vista Civic Association Secretary**

Attachments:

1. RVCA -BOD -May 21, 2020. #1 Att. Agenda.
2. RVCA -BOD -May 21, 2020. #2 Att. Minutes - April 16
3. RVCA -BOD -May 21, 2020. #3 Att. COVID/EOC
4. RVCA -BOD -May 21, 2020. #4 Att. RVCA corr. VSY feedback
5. RVCA -BOD -May 21, 2020. #5 Att. VSY Site Plan
6. RVCA -BOD -May 21, 2020. #6 Att. VSY/HP Lighting survey
7. RVCA -BOD -May 21, 2020. #7 Att. Zoom corr.
8. RVCA -BOD -May 21, 2020. #8 Att. VSY Park RE-BUILD comments
9. RVCA -BOD - May 21, 2020. #9 Att. HP Site Plan.
10. RVCA -BOD -May 21, 2020. #10 Att. HP RE-BUILD comments.
11. RVCA -BOD -May 21, 2020. #11 Att. Kirk Water report.
12. RVCA -BOD -May 21, 2020. #12 Att. CMT Fire Station report –

