

**RIO VISTA CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING**

DATE: Feb. 27, 2020

LOCATION R. V. Church

TIME: 7:05 PM

I. CALL TO ORDER: QUORUM PRESENT: Yes

Present: Currie, Snead, Stresau, Messing, Kirk, Sturman, Koster,
Warren Sturman (N-V)

Chuck Tatelbaum- Council to the RVCA Board

Absent: Perez, Ward

Guests:

Julie Hough

Jean-Jacques Rajter

Lori Sterling

FLL Officer Wright – Rio Security Patrol

Ann Wiley.

Agenda: see Attachment #1

The following item was taken out of order at the President's request so that Officer Wright could return to patrol.

III. Committee Reports:

A. Security.

1. Guest – Officer Wright.

- Addressed the changing traffic patterns and patrol monitoring the temporary STOP signs.
- Mentioned the possible installation of speed bumps.
- No auto thefts or home burglary in the last two weeks.
- Discussion on Capt. Scelfo email for all to be aware of home Distraction thefts

Return to the Agenda.

II. OFFICERS' REPORTS:

A. Treasurer:

Summary: No change - FYI-collected \$16,000 in the last month.

B. Secretary: Approval of the 1/16/2020 Board of Directors minutes. Request from CC to check and confirm consecutive absences for next meeting. **See attachment #2**

Motion: to approve by Mark Snead -2nd -Kirk
unanimously approved

C. Council Representative:

1. President outlined presentations on the CFLCA agenda.

City Manager's presentation at the January meeting relating to infrastructure and sewer repairs. Council supported the expansion of the newly proposed Infrastructure Task Force Advisory Committee.

2. Membership drive – renewal in April - Mark to pay Rio Vista Membership on line.

3. Next CFLCAS meeting.

March 2020 –Mayor Trantallis.

III. Committee Reports.

A. Disaster Preparedness. – Warren agreed to continue - assume Eladio Perez will help.

B. Membership/Welcome Committee – Lori Sterling is the Chair for this committee. We wish her well!.

C. Newsletter/Web. - George Mihaiu. Next copy deadline 4/15/20 for 5/1/2020.

D. Parks – Fred Stresau.

Communication from Mark Almy re: too early to tell on the refurbishing of the parks due to the sewer construction.

E. Security – Mark Snead.

License Plate readers. Having difficulty getting city contractor to provide pole costs. Have bid at \$7,500 per camera – ready to go.

F. Social – N. Messing.

1. Holiday Party. TBD based on remedial construction.

2. Southside Cultural Arts Center –Paint, Wine, & Music – 4/26/2020. The focus of this event is to strengthen neighborhood relations.

RV will partner with Tarpon River, and Downtown Fort Lauderdale Civic Association for a social called “Sips, Sounds, and Splats”. On the 4th Sunday of the month.

G. Nominating Committee. – Mark Snead, Bill Kirk, Rob Ward Back-up. The affairs and business of this association shall be managed by an odd numbered membership Board anticipated to be, but not required to be at least seven (7) nor more than fifteen (15) Directors.

The committee has met and interviewed candidate names for recommendation to the Board of Directors as outlined in the RVCA By-laws. Nominations of the Rio Vista Board shall be presented at the General Membership Meeting on April 20, 2020 for approval.

This year's slate - Lori Sterling, Julie Hough, Jean-Jacques Rajter were appointed by the RVAC Board on 2/27/2020 and if ratified by a majority vote of the membership at the next RVCA General Meeting on 4/20/2020 those individuals will serve for a period of three years.

Mark Snead to provide information: email addresses/head shot of each appointee to George Mihaiu for publication on the News Letter.

IV. Old Business:

A. TAM – (Transportation and Mobility) monthly call on 1/16/2020

1. Summery - see **Attachment #3** from President Currie.

a. CIP FY 21. Approval of the RVCA BOD to transmit two issues addressed by President Currie’s correspondence to Commission on Feb. 27, 2020 concerning the following:

- Fund solar radar signage in the Ponce/9th Ave. area.
- CIP request for funding of traffic calming improvements along the east side of the H.K. Tunnel heading northbound. **See Attachment #4**

b. Commission agenda: Approval of the RVCA BOD to request the installation of a NO THRU TRUCKS signage at 821 SE 9th Street. See attachment #5

c. Smoker Park Parking. request to monitor the free spaces and enforce time limit.

Motion- Sam/ second by Mark Approved unanimously.

B. FPL Storm Secure Underground Program – follow up! map provided by FPL of projects in RV. Two areas – 11th court. Information to be provided in New Letter. Technical discussion concerning location of transformers on private property. No progress is expected. See Attachment # 6

C. Federal Courthouse south of River. See Attachment # 7

Public meeting sponsored by GSA at the Public Library on Feb. 18, 2020. Written comments must be received by March 18, 2020. See 8 page GSA attachment. Motion by Sam to support location at 633 South Federal Highway. unanimously approved.

D. RVCA Goals and Board Member. Consistent with the RVCA BOD discussion from last month's meeting, President Currie requested members commitment as to how to improve the RVCA effectiveness and to what responsibilities each might commit to for the next year.

Aide to the President – Bill Kirk - as delegated by the President

Disaster Preparedness – Eladio/Warren/ JC. Rajter

Membership – Lori Sterling.

Parks – Fred Stresau.

Security – Mark Snead.

Social – Nancy Messing.

Campout - Sam Koster.

General comment by CMT. Focus on informing the RVCA membership of all the accomplishment in the last year. See attachment by President Currie on RVCA BOD Progress and TAM Monthly report.

V. New Business:

A. Nominee Introductions and Appointments- see summary under these minutes Section - G. Nominating Committee, page 3

B. Officer Elections - one year term for all current officers below.

President: Christine Currie.

Treasurer: Mark Snead.

Secretary: Fred Stresau

Motion to re-elect current officers was approved by the RVCA Board of Directors at this meeting

C. Commissioner Sorensen -meeting feedback 2/22/2020.

Items discussed with President Currie were as follows.

1. EMS Substation. Purchase of site still under discussion.

2. Tree Ordinance. Submitted to City Attorney for review and is expected to be presented to the City next month.

3. Street Lights /US #1. Still out/City Manager working with FPL

4. Sewer Update. See City publication on Sewer Projects in Progress –**See attachment # 8**

Discussion with CM to move rehab of both Hector and VSY Park up for reconstruction as soon as possible.

CC met with Parks Bond Managers and we anticipate working with consultants on design elements.

- Playground surface selection is recommended to replace the existing material.
- Cost for repair of all park infrastructures must be borne by the sewer replacement contract.
- Question of a gazebo at Hector Park was discouraged.

5. Water Taxi. BOD suggests re-establishment of the stop at Abreau Park.

6. Temporary Use of Rio Vista Church Park. RV BOD suggest use of a temporary playground for the south side of the Church for RV residents - has been vetted with the CM & CA and forwarded to the Church and Insurance provider for review.

7. Broward County Commissioner Tim Ryan. At the RV General Meeting there was concern over the accuracy of the water quality testing on the Tarpon River.

The Commissioner has had staff follow up and President Currie has received correspondence from the B.C. Chief Resiliency Officer confirming tht the County and the City of Fort Lauderdale are and have been providing additional testing from the US #1 to 7th Street river corridor.

The new RV Aid to the President –Bill Kirk will follow up representing the Water Quality Committee and report at the next RV General Meeting.

- D. Infrastructure Task Force Advisory Committee.** The original Infrastructure Task Force was due to be “Sunsetted” in March and had recommended to the Commission that a new Committee be formed along the guidelines of all other City Advisory Committees. The new committee was approved at the March 3rd meeting and was given an additional task of considering a moratorium on construction based on the City’s sewer difficulties. Meeting will be at city Hall on the first Monday of the month in the Commission Conference room.
- E. School Board District 3 Candidate Forum.** President Currie working with staff to set Forum. CMT will moderate. Details to follow.
- F. Service Hours. RVCA Cares Day-** Association will do a clothes drive and possibly partner with RV student collection eye glasses for needy, Service hours available.
- G. Fire Bond Report on Fire Station #8 – CMT Report.** As a member of the Fire Bond Committee Chuck reported that the contractor is still off the project over a dispute with the City. The project is still within the Bond allowance for the station and is now expected to be operational by mid-August.

H. Upcoming meetings.

- 1. RVCA Board Meeting 3/26/2020 @ R.V. Church at 7 PM**
- 2. RVCA Annual Meetings - April 20, 2020 & September 21, 2020 & November 30, 2020. @ R.V. Church at 7:30 PM**

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

Adjourned at 9:15 PM

Attachments:

1. Agenda for Board of Directors meeting February 27, 2020.
2. RVCA Board of Directors Meeting Minutes of January 16, 2020.
3. TAM notes by President Currie.
4. RVCA Correspondence on CIP FY 21 –Tunnel traffic calming request.
5. RVCA Correspondence to Commission on TRUCK SIGNAGE.
6. FPL Storm Secure Underground Program – Rio Vista section
7. Federal Courthouse information.
8. City of Fort Lauderdale publication on SEWER PROJECTS IN PROGRESS.

Miscellaneous attachments for informational purposes only.

9. RV Board Communication - accomplishments, Key Conversations & Question on what would you like to see at our parks when they re-open”?
10. RV Web site information.
11. Cordova Road Landscape Treatment from the 1990 Rio Vista Master Plan/Correspondence to city