

RIOVISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting JULY 20, 2022 7PM Via Google Meets AGENDA

- 1) Call to Order 7pm
- 2) Attendance/Board Roll Call-

Present:

Mark Snead
Julie Hough
Nancy Messing
Lori Sterling
William Kirk
Sam Koster
Fred Stresau

Absent:

Jean Jacques Rajter
Christina Currie (non-voting)
Chuck Tatelbaum (non-voting)

- 3) Reports of Officers
 - a) Treasurer – P&L and Balance Sheet sent to Board, no update
 - b) Secretary Approval of Minutes from June Sterling moved to approved, Koster seconded. All in favor, no opposition. Motion to Approve June Minutes passes.
 - c) CFLCA Report- Messing reported (Rajter now board rep with CFLCA, Messing also attends meeting) 8/9/22 Judicial & School Board Candidates Forum at 530PM at the Victory Black Box (Theatre/Sistrunk)
- 4) Committee Reports
 - a) Membership/Welcome (Lori Sterling) – Fall Membership Drive: Focusing on increased crime in the area as a platform to obtain greater membership. Need several board members and other neighbors to run a true campaign to increase membership, which will directly impact the hours we have patrol. Query: How many members do we need to have 24x7 patrol? Need 1000 residents (does not include condos, but does include the buildings). Currently 9-10 hours per day. We have lots of investors in the neighborhood, but we need to press residents to make additional donation.
 - b) Security (Mark Snead) – Snead received email regarding a recent “Crime Wave” in RVCA. Snead mentioned the crime goes in waves, but RV is currently seeing an uptick in crime. Citywide we are also seeing an uptick in crime and RV is the same rise as the rest of the City. FLPD has made several arrests over the past month or two. Sterling mentioned there could be additional patrols in a particular area to discourage walking traffic into the neighborhood.
 - c) Communications Committee- 8/25 next deadline for September/October issue
 - d) Movie Night Committee – skipping movie night in July, probably will resume in August latest September and then every month thereafter. The committee has its first sponsor for movie night and C. Koster is offering money from Green Your Routine.
 - e) Parks
 - i) Swale/1way landscaping (Stresau) – project is mostly completed, there are still rocks on the swale. Stresau also mentioned there could be police activity to attempt to stop the people who run the one-way. Looking into whether we can add any additional obstacles in the path.
 - ii) “punch list items” update (Sterling) – unable to get an answer from the City. They are ignoring our requests.
- 5) Unfinished Business
 - a) Monthly Transportation & Mobility Report TAM report – [Posted Online](#)

RIOVISTA CIVIC ASSOCIATION, INC.

- i) Cordova/12 CMC reminded them of CIP request Karen Warfel assisted us with
- ii) pending still bollard/fencing/etc w TAM/PW
- iii) Dredging-Updates from Kirk: 7/11/22 – 7/15/22 Activities
 - Mechanical dredging has been completed east of SE 9th Ave bridge.
 - Hydraulic dredging is continuing on the west side of the SE 9th Ave bridge.
 - Contractor has started to remove equipment and restore vacant lot used for staging.
 - All dredge spoils from the vacant lot have been disposed of.
 - Contractor is now scheduling end of July for project completion.
 - 7/18/22 – 7/22/22 Proposed Activities: (i) Continue hydraulic dredging on west side and (ii) Demob and restore vacant lot
- b) Sea Wall Surface Paint almost completed
- c) Ponce Pavement not completed
- d) Alley clean-up cancelled needs to be rescheduled
- e) Orchid Project Update – trying to get additional donations to hang more than the amount the association agreed to give. Next event is September 10.
- 6) New Business-
 - a) PDD proposal – Plan Development proposal presented by the City Commission to go to 500’ buildings in downtown area rather than 300’, but there is no indication where those buildings would be so it is a matter for the residents to respond rather than the board.
 - b) Two houses on 5th court had swastikas painted in front of them on the sidewalk.
 - c) Election of officers during September meeting.
- 7) Adjourn – 7:38 pm

AMENDED PROPOSED 2022 RVCA MEETING DATES

Board Meeting 7PM zoom	General Meeting 7:30PM in person	GUESTS BOOKED/PENDING
8/17/22	CANCELLED	Guests Scheduled: Barbara Markley, Co-Chair Gun Safety Committee BCPA Property Appraiser Marty Kiar & Dr. Dan Meeroff, FAU (Energy Efficiency 15 minutes max)
9/21/22	10/3/22	
10/19/22		Possible Lamar Fisher Confirmed: Sarah Boyd Broward Ctr. Vlrt Program.
11/16/22	11/21/22	
12/14/21		