

**RIO VISTA CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING Draft – 09/18/2019**

DATE: August 15, 2019
LOCATION R V Church
TIME: 7:10 PM

I. CALL TO ORDER: QUORUM PRESENT: Yes

Present: Currie, Mark Snead, Fred Stresau, Koster, Bill Kirk, Rob Ward, Tom Maus, Eladio Perez, Nancy Messing (phone) Stresau

Absent: none

RVCA Council: Chuck Tatelbaum did not attend

Guest: Commissioner Sorensen

II. OFFICERS' REPORTS - PRESIDENT: President Currie welcomed all to the Board meeting.

- a. **TREASURER:** M. Snead briefly outlined accounts of 17-18k – 100k Security
- b. **SECRETARY:** Fred Stresau, secretary Presented the Minutes of the RVCA Board of Directors meeting for 7/18/2019
Motion to approve by Mark Snead Second by Bill Klrk
Unanimously Approved. See attached - 4 pages
- c. **COUNCIL REP:** Christina Currie
 - a. **7/22** Marcia Berry-Smith guest to speak about affordable housing(Broward Budget & Sadowski Fund)
 - b. **8/13** Chris Lagerbloom to discuss City 2020 budget
 - c. announced 8/22 CFLCA special meeting re: ILA w/ City and Broward MPO & brief background

III. COMMITTEE REPORTS:

- a. **DISASTER PREPAREDNESS:** Committee is ready - Web site updates
- b. **MEMBERSHIP/WELCOME:** Nothing presented
- c. **NEWSLETTER/WEB:** Next copy deadline dead line – 9/15/2019 for November
- d. **PARKS:** 7/09/2019 joint workshop with Parks and Rec Board/Commission to hire project manager for bond projects
- e. **SECURITY:** Camera discussion – see below under New Business
- f. **SOCIAL:**
 - a. On 9/29/2019 Rio Vista will be featured neighborhood @ NSU Art Museum – neighbor day
 - b. RVCA Holiday Party to be held on 12/07/2019

IV. OLD BUSINESS:

a. EMS SUB-STATION UP DATE:

a. The search for a compatible site is currently on going with potential sites being considered – not including the AFH site.

b. 7 STREET LIGHTING & LANDSCAPING: Nothing new to report – possible camera location

c. CORDOVA/SEA WALL:

Dock Ordinance:

Recommended for 1st reading by the MAB and the City Manager– see city commission agenda 8/20/2019–Based on Dr. Gassman’s recommendations the section concerning parking in the east side swale is as follows:

RV recommendation for dock permit parking w/ appropriate signage after discussion decision not to move forward on the draft of letter to discourage parking due to the discussion of Board that the proposed parking has not been a problem, can handle later if becomes a problem, and parking shouldn’t be a part of dock ordinance at all. Fred will follow up with City to confirm notice and CMC to do a constant contact email blast to make sure residents on Cordova know to show up and participate.

RVCA Security continues to enforce the requirement for Fishing licenses.

d. Traffic: 9th / Ponce

Q-Alert 259499 Stemming from 4/8/19 field visit

County will collect the speed/volume data in September after 2019-2020 school year commences. Expanded to North of 6th based on resident feedback.

Stop Bar on east side traffic has been mover east to improve sight line to north.

e. Speed Bumps

Traffic Study Moving Fwd. RE 9th Ave & Fire says won’t reduce time.

f. . Comprehensive Plan Feedback from RVCA Board

to draft letter discussion remove reference to transition zone b/c so vague, remove site plan notice reference, and for tree area make it strengthen take out bullets

V. NEW BUSINESS:

a. Guest- Commissioner Ben Sorensen @ 7:15

a. EMS/Fire update - recognizes 5 possible parcels –Asking price for the best parcel exceeds budget –on hold till appraisal done

b. Cordova Sea Wall being expedited

V. NEW BUSINESS: continued

a. guest – commissioner Sorensen

- c. Tunnel Top working to push from 60 to 120 feet to the north. Assessing structure FDOT pays fundamental pieces rest out of parks bond – looks like 3-5 million budget
- d. 17/Fed. Panhandlers BSO targeted enforcement to stop current solicitors - alternatives to remove the bus bench/add fencing to deny access to parking lot.
- e. The city has stopped the use of round up
- f. Scooter update: ban on the barrier, Las Olas, encouraging parallel parking.
- g. Request to communicate concern for immediate establishment of the EMS substation

b. License Plate readers.

Mark Snead working with the Police Department and Provider
The RVCA has set aside Funds for readers: Installation costs incl. \$5,000 per camera(2) required per location. Maintenance costs \$2,500 per location
Christina Currie has already submitted application to Synovus to contribute to camera costs

c. Notify all of Post Halloween Student service Hour opportunity

d..Upcoming meetings

- a. Board Meetings 3rd Thursday of the Month 7pm – SEPT. 19
- b. 9/10/19 Public workshop on Comp. Plan Amendments in City Commission Chambers
- c. RVCA General Meeting – 9/30/2019

Board meeting adjourned by unanimously vote at 8:25 PM

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

Attachments:

- 1. Agenda for June 27, 2019 Board of Directors meeting.
- 2. Minutes for the June 27, 2019 Board of Directors meeting. 4 pages.

