

Rio Vista Civic Association General Membership Meeting

Date/Time: 4/29/2019 7:30 pm

Location: Rio Vista Church

- I. Call to Order
  - A. Roll Call of Board: Present: Nancy, Mark, Currie, Sam, Eladio, Tom, Rob, & Bill Absent Fred. Also in attendance Chuck
  - B. Verify Quorum for General Membership- We **do not** have a quorum.
  
- II. Officers' Reports
  - A. Treasurer 170k prepaid security 22k assoc. balance
  - B. Secretary-1/28/2019 Draft Minutes posted online. Not approved due to lack of quorum.
  - C. Council rep-
    - a. Comprehensive Plan Info. Meetings 2 Parts 5/14 & 6/11 ([www.advancefortlauderdale.gov](http://www.advancefortlauderdale.gov))
    - b. Vacation Rental HB 987 correspondence
  
- III. Committee Reports
  - A. Disaster Preparedness: Art Serve event Committee members attending. Emerg. Prep flyer to share electronically.
  - B. Membership / Welcome: Thx. to Lori Sterling for working 1 check
  - C. Newsletter / Web: Looking for professional firms & businesses w/ ties to RV who have made important and significant contributions to growth & development of FTL over atleast past 3 decades to feature. email publisher
  - D. Parks: nothing new
  - E. Security: (Scelfo) State Attorney's Office emails shared, 4/26/19 incident
  - F. Social: Partner w/ Lauderdale harbors 24 boxes of clothes/hh items, 1 large box of toiletries, 1 large box HH items, & 7 large boxes of books. Charity (free) bake sale \$369 collected by kids to S. FL. Wildlife Center. Thanks to: BCS, RC Church, Mommycise Fitness, & Law Office of Tonja Haddad. Thx. To beth benkowski
  
- IV. Old Business
  - A. Fire Station/EMS Substation- Report from Sorensen. Still looking @ other locations in Downtown on our side of River
  - B. Cordova Sea Wall Committee Stakeholders moving forward updates on website
  - C. Parks & Police Bonds Passed
  - D. By-laws Amendments Tabled on 1/28/19- Tatelbaum Overview – can't vote w/o quorum. Remain tabled.
    - a. Article II, Section 1 – Number
    - b. Article III, Section 1- Number (New Bullet Point)
  
- V. New Business
  - A. Sarah Spurlock, Nighttime Economy Manager
    - a. Currie requests event notices go to affected neighborhoods
    - b. Currie requests if RV or our borders are a proposed designated race routes come to us 1<sup>st</sup>.
  - B. Imagine Broward Council, Jill Kratish (& 2 board members) Nick Green, the Broward Partnership Director of Grants and Contracts- explanation and invite to get involved lunch and learns, benefits, any way you want.
  - C. Downtown Master Plan Open House Date TBD
  - D. Next General Meeting Sept. TBD
  
- VI. Adjourn