

RIO VISTA CIVIC ASSOCIATION

Board of Directors

Meeting Agenda

Location: Warren's

Date: Thursday, Nov. 03, 2011

Time: 7:15 pm

- I. Call to Order, Roll Call, Verify Quorum- CMC, Warren, Bill, Nancy, Fred, Shirley, Mike O.
- II. Officers' Reports- 10/6/11 minutes approved by all
- III. Council Representative: restated info on expensive tree axed
- IV. Committee Reports:
 - A. Disaster Preparedness: no
 - B. Membership / Welcome: no
 - C. Newsletter / Web- 5 days or more before holiday party;
 - D. Parks: no
 - E. Security: no
 - F. Social: no
- V. Old Business:
 - A. Tunnel Top Park: update
 - B. US 1 project: community forum last month, traffic diversions
 - C. Traffic/parking: eliminating center line, narrows traffic lanes, more parking- city management suggest take away lines on neighborhood streets to allow parking on streets (not doing this)
 - D. Parking spaces at Tunnel Park: 2 hour limit vs. meters- city mgr will not put meters there but will put 2 hour max sign there and will mark tires.
 - E. Tree maintenance in medians

VI. New Business:

A. Possible Golf Cart Community designation- doing this allows setting of rules (not street legal); not pursuing this

B. Tunnel Top Park naming: Stranahan Landing- all vote in favor, replica of "bell", donation

C. Resuming pedestrian ferry service across New River- only for events.

D. Arrangements for Boat Parade at Abreau Park- same thing as past

E. Dates for campout, Carti Gras- ted to set date, antique car show

F. Upcoming city events: St. Patrick's Day Parade, Air & Sea Show (next meeting)

G. Holiday Party: Saturday, December 3- bring extension cords to nancy

H. Next Board Meeting: Thursday, December 01 730 @ FReds

I. Next General Meeting: ? Tuesday in January will decide next meeting

VII. Adjourn- 844pm

Sincerely, Christina Currie