

RIO VISTA CIVIC ASSOCIATION

Board of Directors
Meeting Agenda

Location: Warren's
Date: Thursday, Sept. 01, 2011
Time: 8:00 pm

Board Member	Term	Here?
Bodor, Bill	2012	
Sturman, Warren	2012	X
Snead, Mark	2012	X
Phillips, Luna	2014	X
Chatham, Shirley	2013	X
Orlando, Mike	2013	
Tatelbaum, Chuck	2013	
Stresau, Fred	2013	X
Currie, Christina	2014	X
Messing, Nancy	2014	
Payne, Wingate	2014	X

- I. Call to Order, Roll Call, Verify Quorum-(7)
- II. Officers' Reports- approved minutes 4/25, 2/13/11, 7/7/11
- III. Council Representative- 9/13 vote to require city residency for board members of directors of city council; code reform 9/15; all in favor supporting proposals.
- IV. Committee Reports:
 - A. Disaster Preparedness: neighborhood plan / Fred in new business
 - B. Membership / Welcome:
 - C. Newsletter / Web: request park feedback
 - D. Parks: request park feedback in newsletter; tunnel top almost done; royal Poinciana moved from Virginia to tunnel top; Abreu plaque; next meeting set grand opening dates to tunnel top
 - E. Security: recent activity; 3 responses to special offer. Jerry will be chair again for another year.
 - F. Social: Luna will run the arts and crafts table if Nancy buys. Dec 3rd or 10th check w/ Nancy.
- V. Old Business:
 - A. Tunnel Park: update
 - B. US 1 improvements: Romney's correspondence
 - C. *Grateful Palate, Himmarshee Bar & Grill*
 - D. Entrance ways: SE 7 Street (\$50), SE 9 Ave (\$75)
- VI. New Business:
 - A. New city manager- Lee Feldman
 - B. FTL main runway closed as of Aug 31 for 1 day only
 - C. Next Board Meeting: Thursday, October 06
 - D. September: General Meeting Date date is October at church
 - E. Guests: Romney Rogers, Lee Feldman, Weber
 - F. Topics for GM: (police) Make security patrol/events known. Parking limits/restrictions. (Feldman) Code enforcement and foreclosures. Fire station.
 - G. Disaster Preparedness- Fred try to plan a meeting to get people involved.
- VII. Adjourn- 910pm

Submitted by Christina Currie Secretary.