

RIO VISTA CIVIC ASSOCIATION

General Membership Meeting

Meeting Agenda

Location: Rio Vista Church

Date: Tuesday, May 14, 2013

Time: 7:30 pm

I. Call to Order, Roll Call, Verify Quorum (need 30 for quorum) 29 PRESENT

II. Officers' Reports-NONE

III. Council Representative- NONE

IV. Committee Reports:

A. Disaster Preparedness - CANT GET

INTEREST CONTACT INFO IN ZIPLOCK/FRIDGE

B. Membership / Welcome -NONE

C. Newsletter / Web- announcements, pics, events

email to publisher@riovistaonline.com

D. Parks-Covered by Mark Almy

E. Security- lock cars, lock carts, vigilant

F. Social-None

Board Member	Term	Here?
Bodor, Bill	2015	Y
Sturman, Warren	2015	Y
Snead, Mark	2015	Y
Phillips, Luna	2014	N
Orlando, Mike	2016	Y
Tatelbaum, Chuck	2016	N
Stresau, Fred	2016	Y
Currie, Christina	2014	Y
Messing, Nancy	2014	Y
OPEN		
OPEN		
OPEN (12 -15)		

V. Old Business:

A. ~~DOT/US1 project update~~

B. *Stranahan Landing* plaque / bell replica- Nancy in progress

C. Abreau Place: plaque dedication- no comments

D. New River pedestrian ferry- target Summer 2013

E. Graffiti- quick cover up by City Manager @ Tunnel

F. Yacht Club variance request- courtesy to contact us not required

G. 10 Street waterway / dockage variance- courtesy to notify residents

VI. New Business:

A. Guest: Mark Almy, Fort Lauderdale Parks Dept 954.828.8000. (see Young notes)

B. Romney Rogers- beach has had 40 months of positive occupancy, city attorney voted on, southside school nova \$1mil proposal (see his article in newsletter)

B. Young Park upgrades- 7/1/13 start date approx 2 weeks to do it park will be taped off and coned, equip is inspected monthly records available upon request, replacement approx 100k, cypress mulch not used by city for environmental reasons, mulch will be replenished annually,

C. Pedestrian Ferry across New River – at Stranahan Landing (this was in old business)

D. Counterfeit signs on cars - not from RVCA

E. Election of Directors- FRED, CHUCK, AND MIKE ALL IN FAVOR OF REELECTION

F. Next General meeting: Approx September, 2013 or January 2014

Adjourn

830 pm Christina Currie