

- RIO VISTA CIVIC ASSOCIATION
  - Board of Directors
  - Meeting Agenda

Location: Chuck's  
 Date: Thursday, January 12, 2012  
 Time: 7:30 pm

**Call to Order, Roll Call, Verify Quorum-** Warren, Fred, Mike, Wyngate, Bill, Chuck, Shirley, CMC, Nancy

**Officers' Reports:** renew "Official Neighborhood Designation"; Nov. Notes approved by all; Treasurer all \$ doing well and participants in patrol increasing; renewal of neighborhood recognition.

**Council Representative-**D4 meeting tonight phone call to update is okay

**Committee Reports:**

- Disaster Preparedness-no
- Membership / Welcome-no
- Newsletter / Web: board at park is up w/ recent and upcoming events. Summary add to newspaper and website. Publish agenda for GM's on time in newsletter/website, and inviting to monthly meetings, trash pickup dates
- Parks: 1/5/12-Tunnel Top Park officially named "Stranahan Landing"- Feb. 25, 2011 time to be set by city.
- Security
- Social- holiday party and carti gras below.

**Old Business:**

- Parking spaces at Stranahan Landing- 2 hour parking during day signs were placed. Appears to be working have seen more parking places available.
- US 1 project ? work done recently
- Trees in medians
- Feedback from Holiday Party- table placement, vegetarian signs turn off Turkish better, label food, music around ask rental company, 30\*60 tent worked much better, winners "*Holiday Homes*"
- Feedback from Boat Parade / Abreau (we now have a key)- huge success, nice job making blanket area

**New Business:**

- Guest: Mark Almy -- Ft. Lauderdale Parks Chief (tree planting) & Gene Dempsey City Forester
  - Trees on 9<sup>th</sup> & Ponce- complaints re placement and blocking of parking due to them. This is a reaction to damage to backflows and irrigation and also parking but less so. Risk of damage to garages. Going forward they will keep RVCA in loop and they were installed by horticulturist.
  - Trees planted by former RVCA board member in front of Nancy's house these were free trees he obtained. Nancy wants them taken out she has Mark's card to have a meeting and can also meet w/ Gene.
  - Robert Twardzik (Ponce resident architect/advocate on trees and

parking)- Q- is there a plan that the city has? A- No there is no long term master plan. Suggestion by RT- develop a plan for this neighborhood for cohesive starting in house to meet function and aesthetic needs. A- good quality trees meant to add to neighborhood and fix the problems caused by damage, willing to work towards making happy. RE other neighborhoods and master plan- other neighborhoods have gone thru NCIP to get funding and matched by city to develop master plans.

- Mark and Gene are invited to GM to address the RV resident issues.
- Warren request Fred, Wyn, Nancy, Robert to develop a plan and then communicate w/ Mark and Gene. Card left w/ Nancy to arrange.
- Mark Almy no way to plant trees to block ugly residences.
- Q- White Flies- soil drench at Home Depot Bayer tree and shrub systemic. No questions about toxicity & effects on wildlife. Spring will release lady bugs (few 10's of thousands approved)
- Guest: Miranda Iglesias, DOT, consultant - 954.218.2955 miglesias@corradino.com
  - -holiday closings due to contract and state law, theft = delays during that time,
  - -W lanes/ SB should be done by Feb when east side will start at that time concrete blocking Ponce will be removed, Chuck will talk to office across from vet b/c will be dangerous due to closings, they are doing bridge work.
  - -re trees on median where you turn from federal to ponce- this will be at end will look at plans and get back to us
- SL monument / replica of bell, donations- sign is taking 3 weeks to get made for Stranahan Landing;
  - re: bell- Wyngate suggests relief of bell and explanation of why this name.
    - Motion by Mark to authorize Wyn to spend upto \$1k to design/acquire sign to get this sign and RVCA logo included; all in favor.
    - Let Mark Almy know where and to be coordinated by Wyngate.
- New River pedestrian ferry- lots of support for this obtained by Warren; shooting for June start date; funding needed for operating and docks; 7 days a week 10 to 10 is start plan and to privatize. Q- how much are we willing to pay to cross the river? \$1/\$2 dollars max. Q- passes? No feedback. Overall luke warm feedback on this.
- Bulletin Board renovations: postings see above
- Dates for *Carti Gras* / campout (Feb 11), antique car show
- Upcoming city events: Riverwalk Run, St. Patrick Parade, Air Show last weekend April.
- SL /Tunnel Top: Grand Opening/Dedication (? end Feb) –newsletter ad
- Bulk Trash item left curbside, ? newsletter notification
- Next Board Meeting: Thursday, February 02
- Next General Meeting: ? Mon/Tue in February (need newsletter ad)
- Adjourn 907 pm