

**RIO VISTA CIVIC ASSOCIATION (RVCA)
Board of Directors Meeting
Meeting Minutes**

Meeting Date: April 18, 2019
Members Present: Christina Currie (President), Mark Snead (President), Bill Kirk, Rob Ward,
Eladio Perez
Members Absent: Fred Stresau (Secretary), Sam Koster, Nancy Messing, Tom Maus
Guest(s): Chuck Tatelbaum (Counsel), Christin Fanchi

Items Considered and Topics discussed:

1. *Roll Call & Quorum verification*
 - *Bill Kirk administering minutes*
2. *Guest, Christine Fanchi, Livability Planner, City of Fort Lauderdale Planning Commission*
 - *Introduction of Tunnel Top Plaza Park Project*
 - *Invitation for Board to attend Tunnel Top Park planning meeting at Stranahan House, April 24*
 - *Tunnel rehab to begin Summer 2020; some contribution to planning by city, but project controlled by FDOT*
 - *Landscaping, canopy*
3. *Officers Reports*
 - a. *Treasurer*
 - *\$22k association*
 - *\$172k prepaid security (up \$9k)*
 - *No significant changes; consistent with past years*
 - b. *Secretary*
 - *Submitted by Christina Currie; Mark Snead motioned approval, 2nd by Eladio Perez – minutes approved*
 - c. *Council Rep*
 - *No report*
4. *Committee Reports*
 - a. *Disaster Recovery* - *no points of discussion*
 - b. *Membership/Welcoming*
 - *1 check received at the car show*
 - c. *Newsletter*
 - *April 18 (today) last day for content for submission in next newsletter*
 - d. *Park* - *no points of discussion*
 - e. *Security* - *no points of discussion*
 - f. *Social* - *no points of discussion*
5. *Old Business*
 - a. *EMS*
 - *C. Currie noted April 17 email and memo from Fire Chief regarding EMS options*
 - *General conversation by the committee. Several members noted Property 1 seemed like a good possibility but needed to be larger. C. Currie commented that members*

can continue to identify potential sites, and these can be provided to Ben Sorenson for possible submission for consideration

- b. Lighting*
 - *C. Currie noted that we are still waiting on quote*
- c. Seawall* - *no comments*
- d. Patrol*
 - *M. Snead noted that we are still waiting to determine whether on response from City of Fort Lauderdale in order to determine how to legally restructure*
- e. Traffic*
 - *M. Snead noted that we are making progress on 9th/Ponce; expect to have a traffic report performed*
- f. Charity Drive*
 - *Scheduled for April 27 at 9-11am at VY Park*
 - *Book and Clothes drive; could use volunteers*

6. New Business

- a. Tunnel Top Park event* - *Rob Ward to attend for RVCA; Bill Kirk may as well*
- b. Bonds Oversight* - *general comment*
- c. Hurricane* - *general comment*
- d. FAA meetings* - *next week; April 22, 23, 24 & 25; available to attend*
- e. Text to 911* - *now available; call is still first preference*

NEXT SCHEDULED MEETING & EVENTS:

- Board Meeting May 16, 2019 at 7pm, RV Church
- General Meeting April 29, 2019 at 7:30pm, RV Church (Sarah Spurlock, Imagine Broward)
- Book & Clothes Drive, April 27, 2019, 9-11am, VY Park

Respectfully Submitted

William Kirk
April 30, 2019