

RIO VISTA CIVIC ASSOCIATION
Board of Directors
Meeting Agenda

Location: Warren's

Date: Thursday, March 08, 2012

Time: 7:00 pm

- I. Call to Order, Roll Call, Verify Quorum (Mark, Warren, Wyn, Bill, CMC, Chuck)
- II. Officers' Reports: none; minutes from 1/12/12 approved by all after Wyn's motion.
- III. Council Representative
- IV. Committee Reports:
 - A. Disaster Preparedness none
 - B. Membership / Welcome none
 - C. Newsletter / Web: upcoming events / agendas, trash pickup dates; motion by mark and unanimous endorsement to renew contract w/ George under same terms.
 - D. Parks: Stranahan open; RE request for new sand will be raked City and Parks committee found it to be rather fresh.
 - E. Security: Weber and Hudson deal beginning Sept. Hudson will be Asst. Chair of Sec. Committee; Spoke to cops regarding golf carts crack down usually same offenders.
 - F. Social maybe another movie in the park.
- V. Old Business:
 - A. Bulletin Board renovations
 - B. US 1 DOT project
 - C. Trees / irrigation system- reminder to George to put write up on this
 - D. renew "Official Neighborhood" designation
 - E. New River pedestrian ferry- looks like may start weekend/events only; considering memberships to reduce costs.
 - F. Feedback: Carti Gras / Campout-
 - G. Bulk Trash items left curbside
- VI. New Business:
 - A. St. Patrick's Parade: March 10
 - B. Riverwalk Run: March 24 thru Rio Vista
 - C. Antique Car Show: April 15 at end of Ponce
 - D. Air Show: April 28/29
 - E. Kids in Golf Carts- newsletter article.
 - F. Renew Newsletter contract
 - G. Stranahan Landing- bell variation issue.
 - H. City Commission Election Tuesday March 13-
 - I. Election of Officers- motion by Chuck to reelect all officers all in favor.
 - J. Next Board Meeting: April
 - K. Next General Meeting: April
- VII. Adjourn- 747 christina m currie

