RIO VISTA CIVIC ASSOCIATION, INC.

Board of Directors Meeting Minutes
via ZOOM

April 16, 2025

Call to Order – By Lori Sterling at 7:01pm

Attendance/Board Roll Call-

Present: **Lori Sterling, Bill Kirk, Mark Snead, Fred Stresau, Alex Jean, Chuck Tatelbaum (counsel), JJ Rajter, Nancy Messing, Ryan Lehrer, Lucy Mazza**

Absent: **Evan Jaxtheimer, Solomon Schoonover**

1. **Motion to Approve March Minutes:**
   Motion: **JJ Rajter**
   Second: **Alex Jean**
   All in favor; no dissenting members

Motion by Nancy Messing to move an Executive Session; motion seconded by Alex Jean. Board meeting immediately moved to Executive session at 7:03pm.

Executive session ended 7:09pm. Board meeting commenced immediately.

2. **Report of Officers –**
   a. President's report - Lori Sterling
   - **Lori reviewing with City compliance all traffic issues in light of the consistent feedback on construction traffic issue by local residents**
   - **9th Ave and 7th Street, all Isles identified for review**
   - **Fliers for 4/21 meeting delivered to waterfront homes; potentially 70 residents expected**

   b. Treasurer report – Mark Snead
   - **1st quarter P&L results consistent with expectations**
   - **Balance sheet has $130k in bank; $31k in equity**
   - **Lori suggested some "project" accounting for some of the events for future reference**

c. VP report - JJ Rajter/Nancy Messing (Nancy attended on behalf of JJ and provided report)

- **Bill Brown elected new President**
- **Police leader reported positives stats on all crime**
- **S.Glassman reported on Pier 66, City Hall, new aquarium, and continuing homelessness**

d. Secretary-Bill Kirk - no report

4. Committee Reports

a. Membership-Lori Sterling-

- **Lori reported she would like to revisit RVCA messaging to improve membership; evaluating current ideas**

b. Security Report –Mark Snead

- **City has officially taken over admin control of neighborhood patrol**
- **$8 per hour increase in hourly rate; another $3 expected at later time**
- **RVCA will be able to maintain hours**

c. Communications – Mark Snead and Nancy Messing – no report

d. Disaster – JJ Rajter - No report

e. Parks - Fred Stresau

- **Fred had no formal report**
- **Alex Jean noted that Virginia Young needed some cleaning; Lori to notify City**

f. Social

1. Car Show – Alex Jean

- **62 cars participated; more than last year**
- **Feedback from attendees suggested earlier start**

2 Native Orchids – Lori Sterling

- **Successful installations in April – from Broward Native Orchids**
- **7th Street look ready to bloom**

3. Discussion of movie opportunities with Ryan Lehrer; should review electrical at park before any events planned

5. Unfinished business/old

a. Alex update on radar signs on RVB

- **Set to meet with Karen W. of Transportation and Planning Commission**
- **Alex and Lori to review plan with TPC again**

b. RVCA Merchandising - Luci Mazza

- **Luci shared design ideas about designs for merchandising**

6. **New business – Lucy Mazza**
    a. **Idea to create a creative walkway at VY park; along the north side sidewalk**
    b. **Well received by Board members; Lori and Lucy to move forward with approval**

Adjourned: Meeting adjourned at 7:44pm

Future Meeting and Events:

	Board Meeting (7 PM zoom or live TBD)	General Meeting 7 PM in person	GUESTS BOOKED
1		1/27/2025	YMCA presentation by CEO Sheryl Woods
2	2/19/25		
3	3/19/25		
4	4/16/25		
4		4/21/25	Representatives from Residents for Resilience and Coastal Conservation Association
5	5/21/25		
6	6/18/25		
7	7/16/25		
8	8/20/25		
9	9/10/25		
9		9/22/25	
10	10/15/25		
11	11/19/25		
12	12/15/25 (tentative 6pm pre meeting before General Meeting)	12/15/2025 (Meeting at 7pm following Board Meeting)	