

**RIO VISTA CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING Draft –10/14/2019**

DATE: September 13, 2019

LOCATION R V Church

TIME: 7:05 PM

I. CALL TO ORDER: QUORUM PRESENT: Yes

Present: Currie, Fred Stresau, Koster, Bill Kirk, Nancy Messing (phone)

Absent: Mark Snead, Rob Ward, Tom Maus, Eladio Perez

RVCA Council: Chuck Tatelbaum did not attend

Guest: Lori Sterling, McHenley Castillo

II. OFFICERS' REPORTS - PRESIDENT: President Currie welcomed all to the Board meeting and introduced McHenley – see Social Committee report for discussion on Art Museum Neighbor Day.

a. **TREASURER:** no report as Mark was absent

b. **SECRETARY:** Fred Stresau, secretary Presented the Minutes of the RVCA Board of Directors AS AMENDED BY KIRK meeting for 8/15/2019

Motion to approve by Bill Kirk and second by Sam

Unanimously Approved. See attached - 3 pages

c. **COUNCIL REP:** Christina Currie

a. Christina reviewed the status the Broward Metropolitan Office's takeover of the City Department of Transportation. See CFLCA website for materials.

III. COMMITTEE REPORTS:

a. **DISASTER PREPAREDNESS:** Tom Maus will continue to help Eladio with duties until end of this season.

b. **MEMBERSHIP/WELCOME:** No report

c. **NEWSLETTER/WEB:** Next copy deadline dead line –10/15/2019 for November Nancy holiday article

d. **PARKS:** No report

e. **SECURITY: the issue of parking in the swales. RVAC Security to follow up.**

f. **SOCIAL:**

a. On 9/29/2019 Rio Vista will be featured neighborhood @ **NSU Art Museum – neighbor day**

The NSU Art Museum has designated the last Sunday of every month as **Fort Lauderdale Neighbor day**. Rio Vista will be the first featured neighborhood Admission is FREE and the opening will be from 3-5 PM. Contact Mr. Castillo at 954-262 0254 for further information

b. **RVCA Holiday Party** to be held on 12/07/2019

IV. OLD BUSINESS:

- a. **EMS SUB-STATION UP DATE:** no further information at this time
- b. **7 STREET LIGHTING & LANDSCAPING:** Electrical sleeve under 7th street paving must be found. Bill Kirk volunteered to dig on Saturday.
Up Date: Bill Boder, Fred Stresau Bill Kirk dug and Dug and did not find any sleeve on Saturday

C Traffic: 9th / Ponce

Stop Bar on south side east bound traffic has been moved east to improve sight line to north at bridge. Sam: seems to be working better and SW corner shrubbery has been much reduced.

d. Speed Bumps

Traffic Study moving forward.... . Due in thirty days

- e. **Comprehensive Plan Feedback from RVCA Board** – final draft letter presented and motion approved to send no opposing

f. License Plate readers

Mark and Christina met with the FLL police to look at locations assuming that Lauderdale Harbors adds the cameras on Cordova Rd.

Recommended pole locations will be at SE 7th street in swale at Christina's property and SE 9th Street.

Electrical Proposals are required.

g. Cordova Seawall

Will move ahead even though the City Dock Ordinance has been continued due to extended neighborhood property owners conversation that they were not notified. How slow the city government works.

V. NEW BUSINESS:

- a. **Parks Bond Update.** An RFP – Request for Proposal- had been advertized for a consultant to manage the Bond expenditures

b. Police Bond Update

An RFP – Request for Proposal- had been advertized for a consultant to design the station

c. Review of the Board Interest/Resignation of Tom Maus

Board Discussion of the need to establishment of a nominating committee and guidelines for qualifications and the review of those who expressed interest since Jan. General Meeting. Including the following:

Lori Stirling – 4 Board meeting, Elizabeth Benkowski - 2 Board meetings

Dr. Rajtner – 0 Board meetings, Greg Hoffman – 0 Board meetings

Umla joined disaster committee

Note that the Board has received /accepted Tom Maus' resignation

10/01/2109

d. October Volunteer Opportunities

Lauderdale Harbors has asked RVCA to help repaint the City Pump Station at 12th Street and Cordova. No volunteers at this time.

e. 11/1-11/3 RVCA Post Halloween Student Service Hours Opportunity

f. General Meeting preparation -Of primary concern facilitating a vote for if GM want on revised AHF. General discussion centered on what needs to be on agenda for discussion for the Proposed AHF Project and when. CMC to ask City for guidance on dates can do January @ Annual or call a special meeting if need be. Note: Few RVCA members showed up at June DRC meeting.

a. Motion by Sam Koster /Second by Bill Kirk to notify the RVCA

membership of the various Walk-Thru efforts by the various City Commissioners. Motion approved unanimously to implement email to RVCA Membership asap

b. The RVCA Board of Directors will encourage all interested property owners to contact the District Commissioner and remaining Commission with their own thoughts and facilitate a vote at a General Meeting if members desire to do so.

c. See special advisory note at end of these minutes regarding the latest update on this project

g. Upcoming meetings and events

a. AHF

Christina offered to provide the following.

1. AHF 9/20 emailed Ella/Ben to find out any upcoming meeting/Commission dates for AHF project so we can schedule meeting accordingly for general members who want to take a position
2. 9/20 asked Ella/Ben for link to any materials since 6/25 DRC meeting
3. 9/20 email sent via constant contact noticing walk w/ McKinzie & Glassman. includes statement on intention to have AHF on Jan general meeting agenda if members want to take a position.
4. 9/20 the same email is scheduled to go out in October before the Glassman walk
5. 9/20 the walk organizer agreed to have his email address listed in there so people can contact him w/ questions on the walk as it's his event

b. RVCA Board meetings 3rd Thursday of the month @ 7:00 PM - 10/17

c. General Meeting ~~9/30/2019~~ **changed to 10/7 due to jewish holiday**

d. Tree Preservation Ordinance meeting on 10/1/2019

sponsored by commissioner Sorensen at City Hall at 3:30 PM

Board meeting adjourned by unanimously vote at 8:30 PM

**Respectfully Submitted,
Fred E. Stresau
Rio Vista Civic Association Secretary**

Attachments:

1. Agenda for September 13, 2019 Board of Directors meeting.
2. Minutes for the August 15, 2019 Board of Directors meeting. 4 pages.

Special advisory note not to be included in the Board minutes

On September 20, 2019 the City of Fort Lauderdale City Attorney issued a seven page Memorandum # 19- 247 in which Alian Boileau disqualified this project for further consideration because he determined tht it was an SSRF and that type of housing is not permitted in the RAC – Regional Activity Center. This opinion was given to DRC for contemplation of their determination.