

RIO VISTA CIVIC ASSOCIATION
Board of Directors
Meeting Agenda

Date: Thursday, January 21, 2016
Time: 7:30 pm
Location: Fred's

I. Call to Order, Roll Call, Verify Quorum (George M. also here/publisher)

II. Officers' Reports, Council Representative (none appointed)

III. Committee Reports:

- A. Disaster Preparedness- FS will go over @ G.meeting
- B. Membership / Welcome-
- C. Newsletter / Web: Lauderdale Harbors to join/ need shrubs trimmed and maintained to see sign, officers message on rotation variation in voices
- D. Parks: SE 7 Street Entrance / Power corner store to ask LL to repair, CMC- FPL says request must come from city
- E. Security: Entranceway Cameras MS memo otw from City for other ways to implement
- F. Social: Feedback--Holiday Party, Boat Parade- positive

IV. Old Business:

- A. Young Park 'Little Library' location- before campout west end by power
- B. Cordova Road: Flooding, Improvements, Round-a-bout (? dead issue)
- C. Tarpon River Dredging
- D. City Tree Pruning, Tree Removal End of Ponce, SE 9 Street
- E. Possible No-Smoking Designation at Young ParK- no money and sign to big dead issue

V. New Business:

- A. Guests: Tom Maus all in favor after introduction appointed
- B. Recognition of Mark Almy, New Chief of Parks Department- warren send letter
- C. Campout / Movie--dates, promotions 2/27
- D. Potential New Board Member(s): ~~Heather Fatigate~~, Tom Maus, Ben Sorenson Mark had meeting with good feedback.
- E. Junior League Riverwalk Run--Feb 20
- F. Next General Meeting--Monday, Feb 01 (for election term end 2019 Mike, Tom, Fred)
- G. Next Board Meeting -- (County Comm Tim Ryan's rep will attend)

Name	Term	Here?
Bodor, Bill	2017	Y
Sturman, Warren	2017	Y
Snead, Mark	2017	Y
Kosta, Sam	2018	Y
Orlando, Mike	2016	N
Tatelbaum, Chuck	Counsel	Y
Stresau, Fred	2016	Y
Currie, Christina	2017	Y
Messing, Nancy	2017	Y
Perez, Eladio	2018	Y
Maus, Tom	2019	
OPEN (12 -15)		

H. Fred emails 1/14/16 Nancy Gassman on sea wall motion and all in favor for Fred and Mark to RVCA position /interests when discussion on redrafting sea wall ordinance is opened.

I. Newsletter continue CT to review K & Insurance Policy for patrol car CT to look into

VI. Adjourn 845 Submitted by Christina Currie