

**Rio Vista Civic Association, Inc. Board of Directors Meeting**  
**Agenda Minutes**  
**JUNE 16, 2021 7PM**  
**Via Zoom**

1) Call to Order – Christina Currie called meeting to order at 7:02

2) Attendance/Board Roll Call

Present

- Christina Currie
- Mark Snead
- William Kirk
- Nancy Messing
- Lori Sterling
- Fred Stresau
- Sam Koster
- George Mihaiu (guest)

Absent

- Julie Hough
- Jean-Jacques Reiter
- Chuck Tatelbaum (non-voting)

3) Reports of Officers

- a) Treasurer - Mark Snead reported no material changes to RVCA finances from May 24 general membership meeting report
- b) Secretary (Bill Kirk for Julie Hough) - Approval of Minutes from May 19, 2021 were recommended for approval by Mark Snead; seconded by Nancy Messing with no dissenters
- c) CFLCA Report- Nancy Messing representative for RVCA – reported that
  - i. the Underground boring project proposed by Elon Musk’s company (The Boring Company) is likely to get approved....
  - ii. Police Chief Candidates – 8 candidates
  - iii. New Police Station project underway

4) Committee Reports

- a) Disaster Preparedness – JJ Reiter absent; no report available
- b) Security – Mark Snead
  - i. Cameras – in RV nothing new; 7<sup>th</sup> street camera active; still waiting on meter issue for installation on 9<sup>th</sup> street
  - ii. Opportunity to partner with Lauderdale Harbor (LH) with camera on Cordova, as well as opportunity to use on 15<sup>th</sup> street in LH; RVCA might consider sharing cost 50/50% on camera cost. Also opportunity with Lauderdale Yacht Club (LYC). Mark Snead suggested a proposal

to request RVCA authorization for 50/50 partnership with LYC, where RV will also pay for first 5 years – 50%. He noted RVCA has sufficient funds to cover this cost. After further discussion, Sam Koster formally proposed for RVCA to approve the 5 yr. 50/50 partnership with LYC and 50/50 sharing with LH; Lori Sterling seconded the motion, and all other members agreed.

iii. Also discussed approaching Hemingway Landing. \$30k. Not further discussion.

c) Membership/Welcome (Lori Sterling)

- Discussion of door to door program to increase membership; Bill Kirk offered to assist
- Nancy Messing and Lori Sterling agreed to initiate standard pitch, documentation and flyer

d) Communications Committee (Christina Currie)

- June 25 deadline on the next addition
- Christina Currie noted that RV newsletter won national award for best newsletter

e) Parks -

- No significant updates as City still working to complete
- Nancy suggested new pictures of Parks as they have been refurbished, possibly for newsletter; but probably not ready for June newsletter

5) Unfinished Business

a) Monthly Travel & Mobility) TAM report – Christina Currie

- C.Currie referred to her pre-meeting report; conversation with Raj Verma, Omar Castellon & Krishan Kandial on open items at 9<sup>th</sup> Ave & 11<sup>th</sup> Court/Davie 1 way swale:
  - **Narrowing back to pre-break with original intent of design when established 1 way**
    - o 2 options presented: 1) striping/reflection to take current 15 feet down to 12 feet 2) dig out 4 feet and narrow
    - o → **Currie advised narrow because painting will not be consistent with prior design intent.**
  - **Curbing at SE corner will be replaced**
  - **Irrigation-** Krishan taking lead on making sure pressure test done and narrowing down irrigation system to ensure a functioning system with knowledge on access. By looking @ box on sidewalk and in swale looks like it is tied into ROW already from sidewalk box
  - **Sidewalk “back fill”** there is a drop off now because area is not completely done. Will be higher when completed
  - **Sign relocations** to be done
  - Estimated time to be done – 1 month
- Short discussion on narrowing 9<sup>th</sup> avenue above; consensus of board agreed with C.Currie recommendation on narrowing vs. reflective painting

- TAM reports will now be on website
- Discussion of traffic study on 8<sup>th</sup> and 9<sup>th</sup>; City
- 4 way lights on Cordova are now gone; also regraded 9<sup>th</sup> avenue to 12st street

b) Tarpon River Water – Bill Kirk

- Bill Kirk updated current Tarpon River restoration project
  - US Army Corps of Engineers Permit issued on 6/7/2021. This was the last permit needed.
  - A Technical Evaluation Committee Meeting is meeting on 6/18/2021 to short-list the dredging contractors.
  - The short-list of contractors will need to go to Commission for approval. We are aiming to make the July 6<sup>th</sup> agenda.
  - Once the pool of contractors are approved by Commission, they will be provided the scope of work for sediment removal at Tarpon and those who respond will be evaluated. At this stage, it will most likely come down to pricing.
  - Project most likely to get started early Oct 2021

c) Bridges – Mark Snead

- City pressure-washed tops but not caps; still needs lots of work. Mark Snead asked the City to come back and finish work. Restoration work will be limited

d) 9<sup>th</sup> Ave between 11<sup>th</sup> Court & 12<sup>th</sup> Court – Christina Currie

- Discussed 9<sup>th</sup> avenue at 12<sup>th</sup> in TAM discussion
- Future irrigation will be handled by Parks once placed in service contact for all future issues is: Marty Zidtowecki, Parks Supervisor, Irrigation and Entryways work 954 828 6763 cell 954-274-6260 [mzidtowecki@fortlauderdale.gov](mailto:mzidtowecki@fortlauderdale.gov)

e) Sea Wall Completion - Mark Snead

- M.Snead that once the Sea Wall is entirely completed – expected end of June - the street will be repaved and addressed

6) New Business-

a) Advertising/Sponsor Ideas – Christina Currie

- C.Currie provided new advertising concept to members for newsletter – to personally identify and deliver sales pitch to local business. A discussion about candidates for delivery occurred. Further discussion required

b) Future Work of Board – Christina Currie

- C.Currie asked members to evaluate new projects and issues which might warrant Board involvement and participation; future discussion

\*\*\* Other items and comments:

- Interviews with Police Officers – Christina represented CPRBon panel of interviewers; noted strong candidates
- Mike Orlando’s father (who was a judge) recently died; Board to provide a card for service June 18
- Discussion on the radar on 9<sup>th</sup> ave.; Christina Currie to look into stop signs on Ponce and 9th

7) Adjourn – 7:33pm

**2021 FUTURE RVCA VIRTUAL MEETING DATES**

Board Meeting 7PM	General Meeting 7:30PM	
7/21/2021		
8/18/2021		
9/22/2021	9/ 27/2021	
10/20/2021		
11/17/2021	11/22/2021	
12/8/2021		