

RIO VISTA CIVIC ASSOCIATION
Board of Directors Meeting MINUTES

Date: 10/17/2019

Time: 7 pm

Location: RV Church

- I. Call to Order: Roll Call & Verify Quorum: Present: Currie, Ward, Kirk, Stresau, Messing (via phone)
Absent: Mark, Eladio, Sam, Warren
- II. Officers' Reports
 - a. treasurer: none
 - b. secretary: approval of minutes for 9/19/2019 motion by bill to approve 2nd by rob and passes no objection
 - c. Council Rep.: Executive Director of Bonnet House Nov. 12
- III. Committee Reports:
 - a. Disaster Preparedness: none
 - b. Membership / Welcome: none
 - c. Newsletter / Web: next copy deadline: 12/12/2019 none
 - d. Parks: none
 - e. Security: none
 - f. Social: 12/7/2019 RVCA annual holiday party Nancy to hold committee meeting and/or contact board members for commitments Fred/wine
- IV. Old Business:
 - a. EMS/Fire Station update- Motion by Fred to sent a communication from the Board to the Commission and City Manager expressing the RVCA Board position that an EMS substation is needed south of the river to reduce response times to areas of RV where response times are some of the highest in the City. 2nd by Rob passes no objection
 - b. 7 Street Lighting & Landscaping- no new
 - c. Traffic: Rogers initiated idea of monthly call and wasn't available for 1st one. CMC emailed info. Looking for as result of call and as of time of meeting no response.
 - a. 9th Avenue- Q-Alert 259499 Stemming from 4/8/19 field visit – traffic study
 - b. Speed Bumps- 9th Federal/Cordova traffic study
 - c. 6th Court & 6th Street
 - d. Neighborhood Striping
 - e. ILA letter from RVCA- sent 9/25/19
 - f. Monthly Conf. Calls
 - d. Comp. Plan Feedback from RVCA- sent 9/20/19
 - e. License Plate Readers- Snead working on collecting from 2 donors. Umla asked to provide a strategic fundraising plan to present to board. Suggestion of materials/dummy camera to raise awareness @ holiday party. Currie agreed to send correspondence. Idea of paying for ½ of camera at Cordova interest raised/to be explored when #'s are presented.
 - f. Cordova/Sea Wall- no news since GM updates.
- V. New Business:
 - a. Establish Nominating Committee per Bylaws- Rob Ward & Mark Snead. Make sure individuals are aware of meeting dates and in person preferred over phone note bylaws provide no guidance on via phone
 - b. Bylaws Passed @ GM- no discussion all clear.
 - c. 2020 Meeting Dates- distributed w/o comment

- d. Tree Preservation Ord. (10/1) brief update
- e. No December 2019 Board Meeting announced
- f. Upcoming Meetings/Events
 - a. 17th St. Mobility Working Group 10/21
 - b. 10/27/2019 RVCA Trick or Treating Table @ Tarpon River Brewery 2-6pm
 - c. 11/1-11/3 RVCA Post-Halloween Student Service Hours Opportunity
 - d. RVCA General Meeting 11/18 (last of year per bylaws) Guest City Commissioner Ben Sorensen
 - e. RVCA Annual Meeting 1/27 Guest County Commissioner Tim Ryan

ADJOURN 735PM

DATES DISTRIBUTED TO BOARD MEMBERS IN ATTENDANCE:

RVCA MEETING DATES 2020

	Board Meeting 7PM	General Meeting 7:30PM
January	16	27
February	27	
March	26	
April	16	27
May	21	
June	18	
July	16	
August	20	
September	10	28
October	15	
November	19	30
December	17	

Board meetings are monthly typically on 3rd Thurs.
 General meetings are in months specified in bylaws.