

**RIO VISTA CIVIC ASSOCIATION  
BOARD MEETING**

**DATE:** Sept. 2, 2010

**LOCATION:** Warren's Condo

**CALL TO ORDER:** 7:55 PM

**QUORUM PRESENT:** No

**GUESTS PRESENT:** None

**OFFICER REPORTS:**

- A. PRESIDENT: None
- B. VICE-PRESIDENT: None

C. SECRETARY: No report.

D. TREASURER: See Attached

E. COUNCIL REP: City planning centennial events. Deadline coming to apply for projects. All must be funded by fund raising, city will not appropriate and funds. Ad-hoc committee moving forward.

Board Member	Term	Present	Absent
Bodor, Bill	2012	X	
Sturman, Warren	2012	X	
Snead, Mark	2012	X	
Payne, Wingate	2012		X
Chatham, Shirley	2013	X	
Orlando, Mike	2013		X
Tatelbaum, Chuck	2013		X
OPEN	2013		X
Stresau, Fred	2013		X
Currie, Christina	2011		X
Messing, Nancy	2011	X	
OPEN	2011		X

**COMMITTEE REPORTS:**

A. DISASTER PREPAREDNESS: Adderly wants to speak at next board meeting.

B. MEMBERSHIP/WELCOME: No report

C. NEWSLETTER: George joined us. Celebrated his appointment as Go River Walk publisher. We wish George great success. We discussed moving to monthly publications during the season. We also suggested that he open it up more to "advertorials" in order to have enough interesting content. Warren and Nancy would like to get the "kids delivery model" working again.

D. PARKS: Wingate reports continuing slow progress. They do not look like they are going to make the 9/15 date. Bill had a copy of the landscaping plan and we all provided feedback. Bill will talk to Fred to provide feedback.

E. SECURITY: Membership steady at just under 300. Gerry and Lucy agreed to continue for one more year.

F. SOCIAL: Halloween falls on Sunday, should we move it to Saturday? Skeptical that we can do anything to change it. We will do the usual extra patrols and horse patrols etc.

**OLD BUSINESS:**

A. Tunnel Park: see above

B. Tree in Young Park: Will probably go to new park.

C. DOT Projects

D. PUD moratorium update

**NEW BUSINESS:**

- A. Holiday Party – Nancy, Warren & Shirley will get together and figure it out. Dec. 4<sup>th</sup> looks like the date. Single caterer who handles all setup, tents etc.
- B. Candidates night October 25<sup>th</sup>. Warren will talk Mike. Shirley will get Klein and Mark will go for West.

**NEXT BOARD MEETING:** TUESDAY, October 5, 2010

**NEXT GENERAL MEETING:** MONDAY, October 25<sup>th</sup> Candidate's Night

**ADJOURNED:** 8:57 PM

Respectfully submitted,  
Mark Snead

DRAFT