

RIO VISTA CIVIC ASSOCIATION

Board of Directors Meeting Agenda

Location: Warren's
Date: Thursday, July 07, 2011
Time: 8:00 pm

- I. Call to Order, Roll Call, Verify Quorum
- II. Officers' Reports
 - Approve minutes 4/25/11 & 2/13/11- can't w/o quorum
 - \$120k in bank; \$107k prepaid security.
- III. Council Representative

IV. Committee Reports:

- A. Disaster Preparedness: hurricane plan Tues to Council of Civic Associations.
- B. Membership / Welcome: -
- C. Newsletter / Web: deadline this weekend. Parks feedback.
- D. Parks: Virginia Young- rubber v. mulch years ago when visited this sand was best for injuries. Check on city playground updates. Request feedback in newsletter. Tunnel top: rails by parking are for code.
- E. Security: night shifts for tire stuff; arrests approx.. every 2 weeks, approx. 300 members
- F. Social: Potential for parties: Abreau plaque, Abante talk? Tunnel Top ribbon cutting (plan by email)

V. Old Business:

- A. Tunnel Park: final phase
- B. US 1 improvement
- C. Convenience store
- D. Potential RVCA Events: *Grateful Palate, Himmarshee Bar & Grill*

VI. New Business:

- A. New city manager- talk of safe neighborhood assessment w/ majority or supermajority maybe bring up at meeting.
- B. "Know the Flow" program (Shirley out of town)
- C. Automobile wheels stolen
- D. Maintenance entranceways: SE 7 Street (\$50), SE 9 Ave (\$75)
 - Motion and approval to have Bill Purswell take over starting 8/1/11
- E. Elections- no changes
- F. August vs. September- September 19, 2011 next General Meeting

VII. Adjourn 851pm

Submitted by Christina Currie, Secretary.

Board Member	Term	Here?
Bodor, Bill	2012	Y
Sturman, Warren	2012	Y
Snead, Mark	2012	Y
Phillips, Luna	2014	cell
Chatham, Shirley	2013	
Orlando, Mike	2013	
Tatelbaum, Chuck	2013	
Stresau, Fred	2013	
Currie, Christina	2014	Y
Messing, Nancy	2014	
Payne, Wingate	2014	Y