

**RIO VISTA CIVIC ASSOCIATION
BOARD OF DIRECTORS MEETING Draft –1/06/2020**

DATE: November 18, 2019
LOCATION R V Church
TIME: 7:00 PM

I. CALL TO ORDER: QUORUM PRESENT: Yes

Present: Christina Currie, Mark Snead, Fred Stresau, Sam Koster, Bill Kirk,
Nancy Messing

Absent: Rob Ward, Eladio Perez, Warren Sturman

RVCA Council: Chuck Tatelbaum

Guest: None

II. OFFICERS' REPORTS – PRESIDENT –

a. **TREASURER:** 6 Board members which meets Quorum requirements.

b. **SECRETARY:** Fred Stresau, secretary Presented the Minutes of the RVCA Board of Directors meeting for 10/17/

Motion to approve: Mark Snead and second by Bill Kirk.

Unanimously Approved.

c. **COUNCIL REP:** Christina Currie: see City web site of video of CFLCA for last meeting for report

III. COMMITTEE REPORTS:

a. **DISASTER PREPAREDNESS:** nothing

b. **MEMBERSHIP/WELCOME:** nothing

c. **NEWSLETTER/WEB:** Next copy deadline dead line –12/12/2019 for December

d. **PARKS:** Continued request for maintenance of VY Park playground repair of play area. Parks & Recreation Department repairs under advisement.

e. **SECURITY: Mark Snead-**RVCA Security Patrol members will be replacing private residential member signs starting in December.

f.. **SOCIAL:**

1. **RVCA Holiday Party** to be held on 12/07/2019 Nancy coordinating responsibilities among Board Members for assignments.

2. **Winterfest Boar Parade:** To be on December 14, 2019 Starts in Downtown at 6:30. View at Abreau Park at the end of 9th Ave.

g. **Nominating Committee:** Members-Mark Snead, Rob Ward, and Bill Kirk.

IV. OLD BUSINESS:

- a. **EMS SUB-STATION UP DATE:** See 11/19/2019 General Meeting notes
- b. **7 STREET LIGHTING & LANDSCAPING-** no discussion
- c. **Traffic:** refer to CC for information and advice see attachment #2 - below
- f. **License Plate readers:** Waiting for estimate to start strategic fundraising plan.
- g. **Cordova Seawall:** see updates on the City web site:
<https://www.fortlauderdale.gov/departments/public-works/engineering/cordova-road-seawall-project>
- f. **2020 meeting dates:** see attachment to minutes- page 3 of 3

V. NEW BUSINESS:

- a. **Rio Vista Street Lights :** discussion added to Traffic Matters at General Meeting.
- b. **17th Street Mobility Working Group:** to meet on 11/21/2019
- c. **Tunnel Top Plaza:** meeting 11/25/2019 at Stranahan House RVCA rep. to report back.
- d. **Parks Bond Update.** An RFP – Request for Proposal- had been advertized for a consultant to manage the Bond expenditures
- e. **Next Stop Fort Lauderdale Study Community Briefing:** Christina Currie attended 11/7 meeting @ Southside and participated in the group exercises to improve transportation options to the area of study which borders RV. See: nextstopftl.com
- g. **Upcoming meetings and events**
There will be no December RV Board Meeting
RVCA Annual Meeting on 1/27/2020 – Guest will be County commissioner Tim Ryan

Board meeting adjourned by unanimously vote at 7:20 PM

**Respectfully Submitted,
Fred E. Stresau
Rio Vista Civic Association Secretary**

Attachments:

**RVCA meeting Schedule for 2020 –attachment #1
Rio Vista TAM Issues on 11/13/2019 - attachment #2**