

Tarpon River Civic Association
Board of Directors Meeting Minutes
January 17, 2019
Recorded and Submitted by Toni Ravelo

Mission: *“To Improve the Quality of Life in the Tarpon River Neighborhood”*

Meeting was held at Southside Cultural Arts Center and was called to order at: 7:03pm

Present were: Allison Foster (President), Marie McLaughlin (Treasurer), Jack Malloy (Board Member), Beverly Grant (Board Member), Janet Scrapper (Board Member), Steven Buckingham (Board Member), Toni Ravelo (Secretary), David Rose (Board Member), Jay Shechtman (Board Member), and associate board members Marita Flam, and Cynthia H.

The following agenda items and topics were discussed:

I. Treasurer & membership report

- Marie stated that we have 51 members as of Jan 17th 2019 this time last year we had 75 total members and 158 total members at end of 2018. Cost of membership remains \$15 for single person, \$25 for couple.
- Members discussed a membership drive – blast email along with most recent membership form. Marie requested that we throw out any old membership forms with discontinued PO Box address on it.
- Toni and Marie to work registration table at General Meeting being held on Jan 24th
- Marie provided our financial update – \$3467.31 total income for 2018 with \$4155.00 in costs leaving us at a -687.99 lost.
- Marie provided our financial update for our money market account with a total \$25,845.89 in the account as of Jan 17th, 2019
- Marie asked that we include within our email language an announcement for our Jan general meeting along with a membership drive and mention that membership funds go towards funding our annual events, improve and beautify our neighborhood.

II. AIDS Housing Foundation

- Allison stated that the AIDS housing foundation has not submitted plans for their proposed building to District IV Commissioner Ben Sorensen and at this time Ben is unable to speak on the project but may speak on process. The city is waiting on AHF’s plans. Once plans are received then more may be discussed. Rio Vista has already voted on AHF building project. Developers have not reached out to any civic associations. AHF will be a self-funded project, they require no additional funding.
- Allison discussed if TRCA should take a stand at this point. BOD concluded that we need more facts, no therefore no further action at this time on behalf of the board. Allison will send out link with most up to date application process and will reach out to the Downtown Civic Association to see where they stand with this and ask residents what their sentiments are about this project are during our next general meeting.

III. Upcoming Bonds Votes on Parks and Police

- Allison will ask Ben to speak on what bonds means at GM, photos of current facility will be shared, educational pack has been formed with educational material on these bonds.
- TRCA Action Item – Encourage people to vote and share information with them.
- Allison stated that the Rio Vista board has invited the TRCA BOD to a presentation that will be held by the parks and police on Feb 25th.

IV. Communication to Members

- Toni presented a newsletter and announced a discussion on updating our TRCA website to be held separately between Marie, Toni and Allison, contact with Glen needs to be made regarding our website’s hosting.

V. Upcoming TRCA General Meeting Jan 24th

- Allison mentioned the following topics for District IV Commissioner Ben Sorensen at GM:
 - What changes are being proposed and when are they going to do it and why can’t they change the rules/process on the ULDR.
 - Walking safety on 6th Street by Publix
 - Explain all projects with regards to transportation
 - Ask regarding sidewalks

VI. Holiday Lights and City of Fort Lauderdale

- BOD agreed that we will not reach out to the City of Fort Lauderdale regarding our holiday lights that were taken down from the Lewis Landing Park Gazebo and thrown away. Next year we will reach out to City and mentioned that we will be placing these lights on gazebo and asked to have them returned at the end of the holiday season.

VII. Calendar Updates and Changes

- This topic will be brought up at our Feb BOD meeting
- Calendar of events for 2019 to be sent out to all.
- Jan 21st – Fort Lauderdale Cares Day with many activities. 500 points if we show up. During the day.

VIII. TRCA Signs

- Marie stated that Brucie will be picking up new signs on Monday and they will be dispersed amongst BOD cost for new signs came out to \$210. Please put your Initials behind the signs you take home.

The following leads were assigned for the respective projects during our meeting:

| Project | Individual Lead | Notes |
|---|------------------------|--------------|
| Mobility plan - in general | Jay & Allison | |
| Mobility plan - sidewalks specifically <i>communication with neighbors impacted on 9th/6th sidewalks</i> | Janet & Allison | |
| Mobility plan - electronic speed signs | Janet | |

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| Swale tree requests | Jay | Topic to be discussed during GM |
| DRC communication/updates | Steve | Reach out to Jay if help is needed getting in contact with DRC |
| Council of Civic Associations | Brucie, Steve, and Allison | |
| Lighting | Janet & Brucie | |
| AIDS housing Foundation | Allison | |
| CERT | Marie, Marita & David | |
| Recycling | Toni, Beverly, Brucie and Lisa | |
| Little libraries | Beverly | |
| Party in the Park | Marie, Beverly, Steve and Toni | |
| Adopt a Street | Steve | TBA at GM |
| possible sponsorship for events | Toni | |
| SSS communication/room res | Allison | |
| Next Door communication | Toni | |
| General new development | Removed | |
| Bylaws | Allison & Dave | |

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|---------------------------|-----------------|------------------------------------|
| Website | Toni | |
| Quiet zone implementation | Topic for Ben | |
| Membership drive/renewal | Marie & Toni | |
| St. Patrick's Day Parade | Dave & Marie | Marie to purchase more green beads |
| ULDR updates | Allison and Jay | |

New Business

- Steve brought up graffiti removal from street box requested to first reach out to MJ then Ben to have the graffiti removed.

Meeting adjourned at 8:57pm.