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# MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC. BOD MEETING MONDAY JUNE 13, 2016

#### MRTNA PRESIDENT'S HOME

BOD Meeting Called to Order: 5:37 p.m.

Approval of the Agenda: Tony Fiori and seconded by Colleen Lockwood

Approval of the Minutes dated May 9, 2016: Colleen Lockwood and seconded by Tony Fiori

#### **OFFICERS REPORTS:**

## Treasurer

Not available at this time.

# Police Report

Residential Burglaries	2	4
Vehicle Theft	1	3
(keys left in cars in all cases)		
1 arrest on bicyclist with crack	cocaine	

## GYR

No report given at meeting

#### **OLD BUSINESS:**

# Public Work/Engineering Dept. June meeting

Laura and Colleen attended a meeting with Alan Dodd and Charles Bennett. She said this was a good meeting and they discussed lack of striping, crumbling sidewalks, significant public safety issues including pedestrian risk. Alan and Charles committed to conducting a feasibility evaluation of the needed roadway and sidewalk improvements/additions.

## Additional Social Service in MRT

The new social service being proposed by Pastor Luke of Grace Community has been given an additional \$120,000 of CDBG money approved by city commission in spite of our raised opposition at pre agenda's meeting with Dean Trantalis.

# MRTNA Election

Nominations must be received by this Thursday at our general meeting. We have received nominations for the following positions:

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Past President and Government Liaison – Laura Croscenco
Treasurer – Tony Fiori
Secretary – Jan Palmer
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We have no candidates for the President and Vice President positions and encourage all eligible candidates to come forward by our next general meeting. Tony Fiori made a motion that Colleen Lockwood will be temporary Vice President until election-day as Charles Scheller has moved from MRT to Wilton Manors. Motion was seconded by Jan Palmer.

# **NEW BUSINESS:**

Our Vice President, Charles Scheller resigned due to moving to another city. Temporary Vice President will be appointed tonight by the BOD (see above). This position, however, is only temporary until our July General Meeting election day.

There was a meeting with the City of Fort Lauderdale in regard to all MRT issues. Discussion were about beautification of all entrances into MRT, child playground at MRT Park and making it an active park and enclosing pavilion to make a community center, roadway improvements, sidewalks and the caboose area.

### **UPCOMING MEETIGS:**

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General Meeting – Thursday, June 16, 2016 at 6:00 p.m. MRT Park Pavilion
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BOD Meeting – Monday, July 11, 2016, at 5:30 p.m. – location TBD

Crime Meeting – June 15, 2016, at 6:30 p.m. 1340 Chateau Park Drive, Lauderdale Manor

Meeting adjourned at 6:15 p.m.

Respectfully submitted by Jan Palmer, Secretary