



**MIDDLE RIVER TERRACE
NEIGHBORHOOD ASSOCIATION**

P.O. Box 4561
Fort Lauderdale, FL 33338

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.
GENERAL - MEETING AGENDA
SUNDAY SEPT 14TH, 2014***

- **General Meeting Called to Order :**
- **Approve Agenda :**
- **Approve Minutes from July 13th Meeting :**
- **General Meeting Guest Speakers :**
 - ✓ Diana Alarcon - Project Presentation : 13th Street Complete Streets Project Presentation.
 - ✓ Al Battle - CCRAB
- **Presidents Reports :**
 - ✓ President report will be covered during discussion of old and new business
- **Officers Reports :**
 - ✓ Treasurer's Report :
 - ✓ Government Liaison :
 - NCIP grant cycle starts again in July.
 - BOD approval to apply for this years' NCIP grants for the MRT entrance monuments.
 - Motion approval is required to be included in the NCIP application
 - Adjacent property owner letters of approval for entrance monuments :
Entrance signage parcel locations :
 - N.E. 16 street / 4th avenue
 - Caboose on N.E. 5TH terrace and E. Sunrise Blvd
 - Dredging of river at NE. 8th Ave and NE. 18th St.
- **Old Business :**
 - ✓ Dixie HWY 100th Yr. Celebration Updates :
 - Dixie Hwy 100th Anniversary – Transition Committee Lead position to Colleen
 - ✓ Fence Celebration :
 - Gene marked the site on Sept 3rd and will check with the contractor on scheduling. Sheri will follow up with Gene the first of next week (Sept. 8th -12th).
 - As a reminder: Mr. Albetta, president of Lake Ridge Civic Association, will be donating food and carts for the event. MRTNA will be supplying cooler, ice, drinks and dinnerware (plastic cutlery / small paper plates / napkins / etc)
 - ✓ Website Updates :
 - Update the website with the new BOD.
 - Update on when the sponsor page will be up and running.
- **New Business :**
 - ✓ Prepared paperwork for annual filing with the Florida Department of State requiring presidents' signature. .
 - ✓ Finalize wording and locations of future BOD and General meetings.
 - ✓ October Civic Associations Candidates Night :
 - ✓ Smartwater :
 - Date – Open discussion for second distribution.
 - Left-over Resident SmartWater signs - no response to multiple messages and refusal to pay for the signs ordered.
 - Removal of the SmartWater banners from the June Distribution.

✓ Projects for Consideration :

- Have school children submit drawings and hire an artist to convert the drawings to painted images on the bridge inside the rectangular pink boxes on the east side of the bridge.
- Adopt-A-Street and Adopt-A-Dock?
- Adopt-A Meal-Program : Volunteer opportunity
Hello Prospective Volunteer,

We are inviting you as a group or organization to our Ronald McDonald House of Charity in Fort Lauderdale to participate in our Adopt-A-Meal-Program. The Adopt a Meal Program provides a much-needed support service to the families who are taking care of their sick children, and often don't have the time, funds, or energy to prepare a healthy, home cook meal. This is one of the most satisfying and appreciated volunteer efforts in our organization. We will greatly appreciate your offers and efforts to participate once or continuously throughout the year. Please make contact with us soon to schedule a date to come and join us for more information. Also, feel free to share this invite to another qualified group who would be obliged to participate with us. You may contact us at fladopt@rmhcsouthflorida.org and Sara Hand at Sara@rmhcsouthflorida.org our weekday Assistant House Manager or (954) 828-1822 and speak with any of our staff who will be willing to share with you. Our House Director of Operations is Flora Nwalupue and her email: flora@rmhcsouthflorida.org. We look forward in seeing you and hope to hear from you soon. LP

✓ CCRAB updates :

- TBD

• **Upcoming meetings :**

- ✓ General Meeting : TBD – 13th St. Police Substation - 4:00 PM
- ✓ Next BOD Meeting : Thursday Oct 9th, 2014 – 13th St. Police Substation - 5:30 P.M.

• **Meeting is adjourned :**