



**MIDDLE RIVER TERRACE  
NEIGHBORHOOD ASSOCIATION**  
P.O. Box 4561  
Fort Lauderdale, FL 33338

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.  
BOARD OF DIRECTORS - MEETING MINUTES  
THURSDAY, JULY 16, 2015***

The July 16, 2015, general meeting was held at the police sub-station and six members and one guest were in attendance. President Domingo Cid called the meeting to order at 5:30 p.m. and it was determined that a quorum existed.

The board members present were:

Domingo Cid, President  
Tony Fiori, Vice President/Treasurer  
Jan Palmer, Acting Secretary  
Laura Croscenco Past President  
Charles Scheller

Jan made a motion the meeting agenda be approved, and Tony seconded the motion. Charles made a motion to approve the minutes from the June 11, 2015, meeting and Laura seconded the motion.

Tom Gestal of the Fort Lauderdale Police Department gave the following report:

Crime in MRT looks good.

Robberies	May 2	June 1
Vehicle theft	May 1	June 1
Burglaries	May 9	June 6

Someone at a house on N. E. 14 Place was determined to have 10 graphic sexual videos of children. Follow-up will continue.

The following report was presented by the Board Officers:

Treasurers Report:

Balance as of June 30, 2015	\$5,430.45
Membership added	<u>120.77</u>
Ending balance as of meeting date	\$5,551.22

Old Business:

GYR On August 1, there will be a Meeting regarding disposal of hazardous waste at Mill Pond Park located on Powerline Road

### New Business:

The developers of the townhouses north of the MRT Park have postponed giving us their presentation at the present time. They want to go to the City for feedback first.

### New Board Member Officers:

The slate of new officers was approved with no opposition as follows:

Laura Croscenco, President  
Charles Scheller, Vice President  
Tony Fiori, Treasurer  
Jan Palmer, Secretary

Motion was made by Jan and seconded by Laura

A budget of \$100 was established for the meeting of the council civic association on August 11, 2015. Laura made a motion to authorize Tony to issue a check for \$100 for sandwiches and cookies to be delivered for their meeting at City Hall on 8<sup>th</sup> floor. The council will reimburse our Association \$50.00. Motion was seconded by Jan.

Our Association will continue to support making our beach at Birch State Park and all children playgrounds a smoke free zone. Laura made a motion to pursue making MRT Park smoke free and to encourage children to live smoke free. Making MRT Park free of second hand smoke will be one of the City's pilot programs for smoke-free parks. This motion was seconded by Tony.

Domingo advised he has submitted a note to the President of Lake Ridge Association regarding the research study communication per the request from Hannah.

Announcement was made that a blast email will be sent and posted on the MRT website advising that the Association will be in summer recess. Business will resume in September with our next BOD meeting on Monday, September 14<sup>th</sup> at the police sub-station on 13<sup>th</sup> Street. The next general meeting will be on Thursday, September 17<sup>th</sup> at the police sub-station on 13<sup>th</sup> Street. Discussion will be made regarding changing time and location of future meetings. There was also a discussion that MRT meetings will be held on a quarterly basis like some other neighborhoods in our area. More information will be forthcoming regarding these changes.

Marc Needleman said he would be interested in creating a membership drive and possibility of doing a newsletter.

The meeting was adjourned at 6:47 p.m. Motion to adjourn was made by Laura and seconded by Charlie.

Respectfully submitted by Jan Palmer, Acting Secretary