

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD
 CORAL GABLES LIBRARY – CONFERENCE ROOM
 WEDNESDAY, April 5, 2017 5:30 P.M.

- MEETING MINUTES -

MEMBERS	DISTRICT	J 17	F 17	M 17	A 17	M 17	J 17	J 17	APPOINTED BY:
Jeff Hicks	2	A	P	A	A				James C. Cason
Hector Fortun		P	P	A	P				Frank C. Quesada
Juan A. Galan Jr	3	P	P	A	P				Patricia Keon
Manny Chamizo	1	P	P	P	A				Vince Lago
Laura Roberts	2	P	P	P	P				Jeannette Slesnick
Douglas Yoder	7	P	A	P	P				Cathy Swanson-Rivenbark
David A. Schwedel	4	-	-	P	A				Commission-As-A-Whole
Vacant		-	-	-	-				Commission-As-A-Whole
Vacant		-	-	-	-				Board-As-A-Whole

P – Present
E – Excused Absence
A – Absent
(-) – No Appointment
(*) – No Meeting

STAFF:

Jorge Acevedo, Utilities Division Director/Board Secretary

GUESTS:

John Swain, Bike Walk Coral Gables, Inc.

CALL TO ORDER:

Mr. Yoder called the meeting to order at 6:12 p.m.

MEETING MINUTES APPROVAL:

Mr. Galan moved to approve the March 1st, 2017 meeting minutes. Mr. Yoder second the motion and were unanimously approved.

MOTIONS:

Mr. Yoder moved to approve and support the Dora Suggs Open Space initiative submitted by Bike Walk Coral Gables, Inc. Mrs. Roberts second the motion. The motion was unanimously approved.

Presentation/Discussion

Mr. Swain, Bike Walk Coral Gables, Inc Representative, presented information at the meeting submitted at the Miami Foundation – Public Space Challenge 2017, summary attached.

Top 5 Priorities Discussion

Members recommended discussing and finalizing the top 5 priorities at the next meeting.

ADJOURNMENT:

The meeting adjourned at 6:17 p.m.

NEXT MEETING:

Wednesday June 7, 2017 to be held at the *Coral Gables Library* at 5:30 p.m.

DRAFT