

CITY OF CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS
 CORAL GABLES YOUTH CENTER – CONFERENCE ROOM
 WEDNESDAY, October 3, 2018, 2018 8:00 A.M.

- MEETING MINUTES -

MEMBERS	J	F	M	A	M	J	J	A	S	O	N	D	APPOINTED BY:
	18	18	18	18	18	18	18	18	18	18	18	18	
Blake Sando	*	P	P	P	P	P	P	P	P	P			Vince Lago
Shedrick Boren	*	A	P	E	P	E	P	P	E	E			Mayor Raul Fauli-Valdes
Patricia Sowers	*	P	E	P	P	P	E	P	P	P			Patricia Keon
Richard Whittington	*	P	P	P	P	P	P	E	P	P			Frank C. Quesada
Marie-Ilene Whitehurst	*	P	P	P	P	P	P	E	P	P			Michael Mena

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

STAFF:

1. Raquel Elejabarrieta, Director of Labor Relations and Risk Management / ADA Coordinator
2. Eglys Hernandez, Labor Relations and Risk Management

GUEST:

Carolina Vester, Assistant Director Parks & Recreation
 Ericka Kofkin, Special Populations Coordinator

CITIZEN ADVISORS:

1. Bonnie Blaire

CALL TO ORDER:

Meeting was called to order 8:10am

MEETING ABSENCE:

Board Member Shedrick Boren

MEETING MINUTES APPROVAL:

September 5, 2018

Motion by: Ms. Whitehurst / 2nd: Dr. Whittington / All approved unanimously

SECRETARY’S REPORT:

None

BOARD MEMBERS REPORTS:

None

OLD BUSINESS:

Update reference Adventure Day for All– Embracing People of all Abilities – Ms. Carolina Vester

Ms. Vester updated Board on progress of upcoming Adventure Day for All Event. Ms. Vester reviewed with Board item per item power point of Project Plan being utilized to document all actions taken regarding this event in order to facilitate the process for future events.

Board members were given an updated copy of vendor list indicating status of each. Ms. Vester stated that the deadline for applications regarding being a participant vendor was Friday, October 5, 2018. Ms. Vester advised that the City is providing free notary services for paperwork for vendors who have submitted applications and will be able to so at event. Ms. Kofkin advised that at this time there were 20 confirmed vendors.

Ms. Vester advised the Board that due to unforeseen scheduling difficulties, it has not been possible to secure free entertainment. Therefore, City is now looking into cost regarding hiring a musical group. Ms. Vester advised that the City will be providing for purchase water, cotton candy and popcorn.

Ms. Elejabarrieta advised that NBC was contacted and expressed interest in including the event in their Six in the Mix show and that a City representative will be going to promote event.

Flyers were provided for distribution to the Board members. Ms. Vester advised she will also be distributing flyers to the schools, which included UM Card.

NEW BUSINESS:

Commission Proclamations

Ms. Elejabarrieta advised Board that on Tuesday, October 9, 2018, at the Commission meeting the City of Coral Gables will be presenting two proclamations. One will be for Adventure Day for All and the other for Disability Awareness Month. Ms. Elejabarrieta advised a time certain of 9:30 am has been set and that it would be nice for Board member(s) to be present so that they may accept the proclamation.

Advisory Board on Disability Affairs Annual Accomplishment Report

Ms. Elejabarrieta provided each Board member present a draft copy of the Board’s accomplishments during fiscal year 10/01/17 to 09/30/18. Ms. Elejabarrieta advised Board to review and will be further addressed in upcoming November 7, 2018 meeting.

NEXT MEETING:

November 7, 2018

ADJOURNMENT:

Meeting adjourned at 9:10am

Motion by: Ms. Whitehurst / 2nd: Dr. Whittington / All approved unanimously