

City of Coral Gables

*405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com*



Meeting Minutes

Wednesday, December 4, 2024

6:00 PM

Youth Center, Conference Room

Parks and Recreation Youth Advisory Board

CALL TO ORDER

A MOTION TO CALL TO ORDER WAS MADE BY ISABELLA GONZALEZ AND SECOND BY LUCAS MARTINEZ-MIRO. ALL IN FAVOR; PASSED UNANIMOUSLY.

ROLL CALL

a. Roll Call and Excusal of Absences

Present: 4 - Board member Nicole Schneider, Board member Isabella Gonzalez, Board member Lucas Martinez-Miro and Board member Angelica Santeliz,

Excused: 3 - Board member Gabriella R. Chong and Board member Alexa Tapanes, Board member Nicole Hoover

A MOTION TO EXCUSE THE ABSENCE OF BOARD MEMBER NICOLE HOOVER WAS MADE BY LUCAS MARTINEZ-MIRO AND SECOND BY ISABELLA GONZALEZ . ALL IN FAVOR; PASSED UNANIMOUSLY.

APPROVAL OF THE MINUTES

A MOTION TO APPROVE THE NOVEMBER MEETINGS MINUTES WAS MADE BY LUCAS MARTINEZ-MIRO AND SECOND BY ISABELLA GONZALEZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

SUPERVISORS REPORT

a. General Updates

Supervisor Carlos Pichardo opened his report with a summary of the fall season's activities. He went on to discuss the youth center's current programming. He also discussed the future indoor basketball court project and fitness center.

b. Special Events

Supervisor Carlos Pichardo announced forthcoming activities for the upcoming months, including the Daddy Daughter Dance.

c. Administrative Updates

Administrative Assistant Susan quickly went over some of our upcoming events, which include the City of Coral Gables Holiday Tree Lighting Ceremony – Friday, December 6 at 5 p.m., Hot Chocolate with Santa – Sunday, December 8 & Saturday, December 21 at 9 a.m. and Movies Under the Gables Moonlight – Featuring Elf – Friday, December 20 at 6 p.m. For more details, please see our playgables.com website.

NEW BUSINESS

OLD BUSINESS

Supervisor Carlos Pichardo informed the board members about future board meetings and how they are not permitted to cancel meetings. They can reschedule meeting. He stated that they understand that they have commitments outside of this board. But staff want to make sure that if they are unable to meet, they notify staff in advance so that we can reschedule accordingly.

DISCUSSION ITEMS

ITEMS FROM THE SECRETARY

Our next meeting is scheduled for Wednesday, January 8 at 6 p.m.

ADJOURNMENT

A MOTION TO ADJOURN THE MEETING AT 6:09 P.M. WAS MADE BY ISABELLA GONZALEZ AND WAS SECONDED BY ANGELICA SANTELIZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

NOTE