

CORAL GABLES SCHOOL COMMUNITY RELATIONS COMMITTEE
Meeting Agenda
Friday, October 19, 2018

Coral Gables Planning Dept., 2nd Floor Conference Room
427 Biltmore Way
Coral Gables, Florida

MEMBERS	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	APPOINTED BY
Ariel Fernandez	E	-	-	P	A								Mayor Valdes-Fauli
Mary Snow	P	-	-		P								Commissioner Quesada
Aileen Ortega	A	-	-	P	P								Vice Mayor Keon
Samuel Joseph	P	-	-	P	P								Commissioner Lago
Carmen Cartaya	A	-	-	P	P								Commissioner Mena
Sandy Dimitris	P	-	-	P	A								City Manager Swanson-Rivenbark
Theresa Rice	P	-	-		P								Commission-as-a-whole

A = Absent
E = Excused Absence
P = Present
- = No meeting

STAFF:

Naomi Levi Garcia, ACA/Intergovernmental Affairs Manager

GUESTS: Robert Ruano, Principal Acosta, Representative Mari Tere Rojas and Iraida Mendez-Cartaya

RECORDING SECRETARY:

Naomi Levi Garcia, ACA/Intergovernmental Affairs Manager

The following represents a summary of the items discussed during the Committee meeting.

-MEETING AGENDA -

I. CALL TO ORDER

The Meeting was called to order at 8:30am

II. ROLL CALL/APPROVAL OF MINUTES

All members were in attendance except Ariel Fernandez and Sandy Dimitris. A quorum was present.

Mary made a motion to approve the September minutes. Aileen seconded the motion. The motion passed unanimously.

III. NEW BUSINESS

A. Board member's items

- Mari Tere talks about board items: Teacher respect and reading campaign
- Naomi can forward to Communications Dep. If board member's office wants to share information/flyer etc.

B. Coral Gables Senior High School track lighting

- 300k placed in City CIP budget to light the CGSH track
- lighting would encourage residents to use the track in the evening
- City staff needs to meet with District staff to plan

C. Carver Middle Piazza

- PTSA is working on beautifying courtyard into a Piazza
- They want to get the word out to help raise money and find the right contractors

IV. ONGOING BUSINESS

A. Gables Crest Preparatory Academy

- Statement read from Lilia Garcia (she could not attend due to emergency)
- Board inquires about timing of traffic study and commission-imposed conditions of approval
- General discussion about Crest School. School board member reiterates City's obligation to engage the district when a new school is opening up so close to an existing school.

B. Increase SCRC membership

- Sam asked the board if anyone would like to make a motion to increase membership from 7 persons to 11 persons. The purpose of the increase is to ensure there is one board member for each school within the SCRC's purview.

Carmen Manrara makes a motion to increase the SCRC's membership from 7 board members to 11 board members, so that each public school under the SCRC's purview has a dedicated board member, with the suggestion that the additional board members serve as board-as-a-whole appointments. Mary Snow secondes the motion. The motion passes unanimously.

C. School Improvement Projects

- Board discusses school improvement projects. Board members should identify one goal each to accomplish during the remainder of their terms.
- Come back with your one goal at the next SCRC meeting.
- Sam's goal are City Beautiful awards and leadership council

V. EVENTS AND NEWS

A. Coral Gables Chamber of Commerce Education Breakfast

- Takes place Nov. 15
- Several board members are interested in attending

- Naomi will inquire if City is purchasing a table and whether seats are available
- B. Dan Marino Foundation
- Dan Marino Foundation helps people with autism and disabilities ages 18-28 with job placement
 - Naomi will put Dan Marino Foundation in contact with Parks staff—valuable resource for phase 3 of inclusion program

VI. ADJOURNAMENT

Meeting ends at 10:13 a.m. Next SCRC meeting scheduled for November 16th at 8:30am.