

# City of Coral Gables

405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)



## Meeting Minutes

Wednesday, June 12, 2019

8:15 AM

The Board meets the third Friday of every month.  
Coral Gables Youth Center, 405 University Drive, Coral Gables, FL  
**Parks and Recreation Advisory Board**

**CALL TO ORDER**

**8:20am**

**ROLL CALL**

**Debbie Swain motioned and Felix Pardo seconded to excuse absences of:**

**Absent:**

**Charlie Rua  
Desmond Gonzalez**

**Present:**

**Felix Pardo  
Kirk Menendez  
Debbie Swain  
Nancy Leslie  
Carlos Hernandez**

**APPROVAL OF THE MINUTES**

**Debbie Swain motioned and Felix Pardo seconded to approve the April Advisory Board minutes.**

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## DIRECTOR'S REPORT

Carolina filling in for Fred as director opened with discussing Betsy Adams Park fence and the issue with the head entrapment. Carolina also explained that we will be getting a new set of shop drawings as well as a updated construction schedule. Carolina also discussed both Kerdyk family park playground and explained the progress and the type of playground which will be installed. She continued with discussing the Youth Center roofing project as well as the stop gap which was for the theater to prepare it for camp.

Carolina discussed the condition and possible replacement of Jaycee park playground. Felix discussed that the City does not have a clear defined idea of how much of the impact fees collected by Miami-Dade County. He also explained that right now the County does not distribute funds equally among all smaller municipality. He also discussed that the tax payer is being double charged by both the City and the County.

Felix Pardo motioned to request that the appropriate City staff formally and expeditiously request from Miami-Dade county a detailed report of all the distribution of each component of the impact fees. This was seconded by Nancy Leslie. All members were in favor of the motion.

Kirk Menendez asked that as soon as the City obtains this information that they share immediately with the board.

Carolina continued with explaining the difference between the 5 year replacement matrix and the new needs added to the budget.

**DISCUSSION ITEMS**

Kirk discussed the overall success of the girls teams and formally requested a formal presentation on the state of the soccer program and what direction the program will be moving in. Carlos added that we should not only look at the program but its impact both if it moves forward in its current state.

**Discussion on Recess till September:**

Debbie Swain motioned to recess till September 12,2019 this was seconded by Kirk Menendez. Voted in favor unanimously.

**Date & Time of next Meeting:**

September 12, 2019 @ 8:15am

**ADJOURNMENT**

**@ 9:40am**

**NOTE**