



**City of Coral Gables
CITY COMMISSION MEETING
November 8, 2011**

ITEM TITLE:

Landscape Beautification Advisory Board Meeting of October 6, 2011

SUMMARY OF MEETING:

APPROVAL OF MINUTES: The minutes from the September 1, 2011 meeting were approved.

OLD BUSINESS:

TRAFFIC CIRCLE UPDATE: Dan Keys mentioned the Public Service Department is maintaining the circles and some have required replacement of dead palms.

SEGOVIA STREET UPDATE: Dan Keys advised they are in the tree planting process. Discussion developed on traffic safety concerns and Dan advised he would address them.

MIRACLE MILE AND GIRALDA UPDATE: Discussion took place on the different phases and Robert Parsley inquired on design contracts. Dan was not aware of a bid process for design consultants, but there could be one in the works.

NEW BUSINESS:

ELECTION OF BOARD MEMBERS: A motion was made to "Elect Paul Zamek as Chairperson." The motion was seconded, voted upon and adopted unanimously.

The Vice Chair position was deferred to the next meeting.

ARBOR DAY: Dan explained the general format of the Arbor Day Event planning and the Beautification Award process. Discussion took place on the details and Mr. Zamek offered to keep everyone informed of recommendations as they are made.

Ms. Martin-Lavielle inquired on whether the newly acquired park area (on Alhambra between Blue Rd and Bird Rd) could be used as the location for Arbor Day event. Dan mentioned he would check with Parks and Recreation regarding the possibility.

GENERAL DISCUSSION: Discussion took place on the status of the Neighborhood Renaissance projects and Mr. Zamek requested that Public Works Director provide a presentation on the global view of future projects. Dan advised he would mention it to Public Works.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:08 a.m.