City of Coral Gables

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



Meeting Minutes

Wednesday, October 30, 2024

4:00 PM

https://coralgables.zoom.us/j/82882960727

Coral Gables Country Club

Coral Gables Golf and Country Club Advisory Board

CALL TO ORDER

ROLL CALL

Present: 7 – Board member Sherry Celesia, Board member George Navarro, Board member Albert Sanchez, Board member Isis Arenas, Chair Don Slesnick III, Board member Peter Izaguirre and Vice-Chair Ruben Rodriguez.

APPROVAL OF THE MINUTES

A MOTION TO APPROVE THE SEPTEMBER MEETING MINUTES WAS MADE BY RUBEN RODRIGUEZ AND SECOND BY ISIS ARENAS. ALL IN FAVOR; PASSED UNANIMOUSLY.

DIRECTOR'S REPORT

Country Club Director's Report

a. General Country Club Division Updates -

After a brief introduction, Deputy Director Carolina gave the board members an update presentation through Q1 – Q4 at Coral Gables Golf and Country Club.

Athletic Club

The Athletic Club Manager Carlos Llompart began his report by informing the board members about athletic club updates. He continued to provide information on membership sales and revenues, events and special activities, and updates on new equipment.

Venue

<u>The Venue Manager Valerie Pinon continued to offer more information about the forthcoming venue updates.</u>

Le Parc Café

The Deputy Director Carolina provided the board with updates on Le Parc Café.

The board members were informed by Deputy Director Carolina that they may present their members' key fobs at Le Parc Café to receive a 10% discount.

Upcoming CIP Projects

Deputy Director Carolina updated the board on the club's forthcoming CIP projects.

b. Event Updates

New Event Ideas

<u>Deputy Director Carolina Vester encouraged the board to support the Coral Gables Golf and Country Club staff by sharing event ideas for the club and its members.</u>

Upcoming Events

Deputy Director Carolina Vester proceeded to update the board on the forthcoming events for the month of December, including Pancakes and Pajamas at the Country Club - Saturday, December 21 at 10 a.m. and Alma de Tango Milonga - Sunday, November 3 at 7 p.m.

c. General Community Recreation Updates:

<u>Director Couceyro continued with the past events for the month of October, AAC Halloween Spooktacular 2024 - Friday, October 25 at 1 p.m., A Saturday at the Cinema, </u>

October, "The Exorcist" - Saturday, October 26 at 11 a.m., Gentle Trick or Treat - Saturday, October 26 at 1 p.m. and YC Nightmare 405 Haunted House - Thursday, October 31 at 6:30 p.m.

NEW BUSINESS

OLD BUSINESS

a. Update on membership surveys

Deputy Director Carolina presented the board that they had finally received feedback, but that they would combine what the public had brought to their notice and convey it at the following meeting.

b. Update on alleyway to turn it into a one-way

Deputy Director Carolina went to brief the board about the alleyway. They will meet with staff and provide an update at the next meeting, as there is not enough time left.

DISCUSSION ITEMS

ITEMS FROM THE SECRETARY

Next meeting date is Wednesday, November 20, 2024 at 4 p.m.

ADJOURNMENT

5:22 p.m.

NOTE