

SENIOR CITIZENS ADVISORY BOARD

Minutes of June 2, 2014 Meeting
Coral Gables Youth Center

MEMBERS	A	S	O	N	D	J	F	M	A	M	J	APPOINTED BY
Nadejda Mishkovsky	R	R	P	N	P	P	P	P	P	P	P	Mayor Jim Cason
Carol Brock	R	R	P	N	P	P	P	P	P	P	P	Vice Mayor William H. Kerdyk, Jr.
Jane Mass	R	R	P	C	C	E	P	P	P	P	P	Comm. Patricia Keon
Maria Cruz	R	R	P	N	P	P	P	P	P	P	P	Comm. Vince Lago
Ying Pestien	R	R	P	N	P	E	P	P	P	P	P	Comm. Frank C. Quesada
Evelyn Budde	R	R	E	N	P	P	P	E	P	P	P	City Manager Patrick G. Salerno
Joan Valdes	R	R	P	C	V	V	V	V	V	E	P	Senior Citizens Advisory Board

A = Absent

B = Not on Board at Time of Meeting

C = Resigned

E = Excused absence

P = Present

N = No quorum

R = Recessed

S = Sick

V = Vacant Position

STAFF:

Fred Couceyro
Parks and Recreation Director

Letty Ellis
Adult Activities Coordinator

Tricia Spencer
Administrative Assistant

GUESTS:

Katie Kreter
Coral Gables Resident

1. Chairperson Carol Brock called the meeting to order at 5:00 p.m.
2. Carol Brock welcomed staff, board members and guests to the meeting.
3. **Approval of Agenda - A motion was made by Maria Cruz to approve the agenda. Motion was passed unanimously by the Board.**

4. **Approval of Excused Absences** - There were no approval of excused absences.
5. **Approval of Meeting Minutes: April 7, 2014** – A motion was made by Maria Cruz to approve the minutes of June 2, 2014. Motion was passed unanimously by the Board.
6. **Adult Activities Center Divisional Report**

a. Adult Activities Center Report - Letty Ellis

Today was the first day of exercise classes at the Coral Gables library. The new location for Maintenance Aerobics for the summer is at the Coral Gables Police Station. The first evening class for Brain Fitness in English begins on Wednesday, June 4th at 6:00 p.m.; the class is sold out and there are 12 people registered for this class. The Spanish edition of this class only has 2 people registered. The Annual Health Fair is on Wednesday, September 17th at 10:00 a.m. in the gym. The Annual Senior Art Show is on Friday, October 10th at 6:00 p.m. at The Palace Coral Gables. Letty distributed applications and information for the 8th Annual Positive Living Awards; the deadline for nominees is August 22nd. If you have any ideas or would like to help Letty with this please contact her.

7. Old Business

a. Revision of Golden Gables

Carol Brock said the Gold Gables looks good however it needs more personalization. Carol also said that it needs to show more of the adult activities and the font is too large, by shrinking the font you could include more articles. Carol also felt that the lead articles should be an upcoming event and not an event that has passed.

Nadejda Mishkovsky said that the Golden Gables logo takes up a lot of space, the border should be smaller and it should have a bulleted list of what's inside.

8. Disabilities Board Report - Katie Kreter

Katie Kreter reported that the Disabilities Board meets the first Wednesday of each month. There were discussions on the law of employment for people with disabilities in Coral Gables and the process for doing an interview whether you are mentally handicapped or physically handicapped or both.

9. New Business

a) Site Plan for Adult Activities Center - Fred Couceyro

Fred Couceyro distributed copies of the site plan for the adult activities center and a letter of intent to the Board. There was a brief discussion about the site plan; The Palace would bump out the back wall along the space approximately 6 feet, and bump out a portion of the front façade about 8 feet as shown on the site plan, so that the space released to the City will be approximately 9,741 square feet. There will also be an activity area, a lobby, conference room, offices, a kitchen, computer terminals and a surveillance system. The Adult Activity Center will also be in compliance with ADA.

10. Open Items

Ying Pestien discussed changing the time for the Senior Citizens Advisory Board for next September. Ying

said that it is an inconvenience to her to attend the meeting in the evening. Ying also added that it would be a great opportunity for the Board members to see how the center operates during the day. Some Board members were flexible while some Board members were not.

Carol Brock will not be able to attend the Board meeting in September because she will be out of town. Carol asked that her absence be excused.

11. **Date and Time of Next Meeting**

The Senior Citizens Advisory Board will be on hiatus in July and August. The next meeting will be held on **Monday, September 8th, 2014** at **5:00 p.m.** in the Youth Center Conference Room.

12. **Adjournment**

The meeting adjourned at 6:00 p.m.