# **City of Coral Gables**

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



## **Meeting Minutes**

Wednesday, December 18, 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

Began 4:07 P.M.

## **ROLL CALL**

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

## **APPROVAL OF THE MINUTES**

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

#### **DIRECTOR'S REPORT**

#### a. General Country Club Director's Report

Deputy Director Carolina gave the board members a briefing on previous events before giving them an update on the Coral Gables Golf and Country Club.

She continued to provide the members with an update on the Athletic Club Active Membership Numbers Report.

#### \*Athletic Club

A paper report was provided to the board members by the Athletic Club Manager, Carlos Llompart, regarding the latest updates of the athletic club.

#### \*Venue

The board received a paper report from the Venue Manager, Valerie Pinon, regarding the venue's operations last month.

#### \*Le Parc

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

#### b. Special Events Updates

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., Holiday Bark event and Lighting of the Trees.

#### c. General Community Recreation Updates

Director Couceyro continued with the forthcoming event for the month of December, Movies Under the Gables Moonlight featuring Elf - Friday, December 20 at 6 p.m., AAC Annual Holiday Celebration - Friday, December 20 at 1 p.m. and A Saturday at the Cinema, December, "The Shawshank Redemption" - Saturday, December 28 at 11 a.m. and Junior Orange Bowl – Sunday, December 15 at 5 p.m. For the month of January, Coral Gables Farmers Market - Saturday, January 18 & 25 at 8 a.m. and Movies Under the Gables Moonlight featuring ET - Friday, January 17 at 6 p.m.

#### **NEW BUSINESS**

Regarding Birdie Bistro, Vice Chair Ruben Rodriguez inquired. More details about the new restaurant were given by Deputy Director Carolina Vester.

## OLD BUSINESS

## **DISCUSSION ITEMS**

## ITEMS FROM THE SECRETARY

Next meeting date is Wednesday, January 22, 2024, at 4 p.m.

## ADJOURNMENT

NOTE