

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD
 427 BILTMORE WAY – 2nd FLOOR
 WEDNESDAY, MAY 2, 2018 - 5:30 P.M.

- MEETING MINUTES -

MEMBERS	J	S	O	N	D	J	F	M	A	M	APPOINTED BY:
	17	17	17	17	17	18	18	18	18	18	
Lisette Stancioff	-	*	P	P	E	P	P	P	P	P	Raul Valdes-Fauli
Hector Fortun	P	*	P	P	A	A	A	A	A	A	Frank C. Quesada
Juan A. Galan Jr	A	*	A	P	P	P	P	A	A	P	Patricia Keon
Manny Chamizo	A	*	A	P	P	P	P	A	P	P	Vince Lago
Mario Lamar	-	*	P	P	P	P	E	A	A	P	Michael Mena
Douglas Yoder	P	*	A	P	P	P	P	E	P	P	Cathy Swanson-Rivenbark
Bertham Goldsmith	-	*	P	P	E	E	P	P	P	P	Commission-As-A-Whole
John Swain	-	-	-	-	-	-	P	P	P	P	Board-As-A-Whole
Vacant	-	-	-	-	-	-	-	-	-	-	Commission-As-A-Whole

P – Present
E – Excused Absence
A – Absent
(-) – No Appointment
(*) – No Meeting

STAFF:

Jorge Acevedo, Utilities Division Director/Board Secret
 Sargent Randy Hoff, CG Marine Patrol
 Christopher Challenger, CG Marine Patrol

GUESTS:

None

CALL TO ORDER:

The meeting was called to order at 5:30p.m. The roll was taken and a quorum was present.

MEETING MINUTES APPROVAL:

A motion was made to “Approve the minutes of April 4, 2018.” The motion was seconded, voted upon and adopted unanimously.

PRESENTATIONS/DISCUSSIONS:

- Board member Mr. Hector Fortun has been absent for more than three times. Board made a motion for Vice Mayor Quesada to appoint new member. *A motion was made, “To appoint a new member because Mr. Fortun has been absent for more than three times.” The motion was seconded, voted upon and adopted unanimously.*
- Chairman Chamizo reported to the Board about his presentation to the City Commission on February 13, 2018 regarding maintenance, infrastructure and public safety along the waterways. The Board has identified items that need to be addressed such as channel markers, motion detectors, and lights along the waterways; replacement of signage and implementation of CCTV; code enforcement, dredging and maintenance. *A motion was made, “To identify each Department involved in public safety, code enforcement, infrastructure, dredging and maintenance along the waterways and for their implementation.” The motion was seconded, voted upon and adopted unanimously.*
- Discussion on NW and NE open spaces of Cartagena Circle, to have a study for beautification of both sides of the Circle. *A motion was made, “To have a study for the NW and NE sides of Cartagena Circle.” The motion was seconded, voted upon and adopted unanimously.*

ADJOURNMENT:

The meeting adjourned at 6:30p.m.

NEXT MEETING:

Wednesday, June 6, 2018 at 5:30 p.m. at 427 Biltmore Way, 1st Floor - Coral Gables, FL