

PARKS & RECREATION ADVISORY BOARD
 Minutes of October 22, 2010 meeting
 Coral Gables Youth Center
 405 University Drive

MEMBERS	J	A	S	O	N	D	J	F	M	A	M	J	APPOINTED BY
Joan I. Valdes	P	P	P	P	P	R	P	P	N	P	N	P	Mayor Donald D. Slesnick II
Valerie Gelnovatch	A	E	A	P	E	R	P	E	N	P	N	E	Vice Mayor William Kerdyk, Jr.
Emilio Monte	P	P	P	E	P	R	P	P	N	P	N	P	Comm. Maria Anderson
Jorge Guarch	P	P	P	P	P	R	P	P	N	E	N	P	Comm. Rafael "Ralph" Cabrera, Jr.
Marty Steinberger	E	P	A	P	P	R	P	P	N	P	N	E	Comm. Wayne "Chip" Withers
Martha Serola	E	E	E	P	P	R	P	P	N	P	N	E	City Manager Patrick G. Salerno
Manny Seage	E	P	A	E	P	R	P	P	N	E	N	P	Parks and Recreation Advisory Board

A = Absent
 C = Cancelled
 E = Excused absence
 P = Present
 N = No quorum
 R = Recessed
 S = Sick
 V = Vacant position

STAFF:

Fred Couceyro
 Parks & Recreation Director

GUESTS:

Tricia Spencer
 Recording Secretary

1. Joan Valdes called the meeting to order at 8:15 a.m.
2. Approval of Board minutes from August 27, 2010 meeting – Joan Valdes – A motion was made by Marty Steinberger to approve the minutes of the August 27, 2010. Motion was passed unanimously.
3. Update on Board items to City Commission – Fred Couceyro

The 2010-2011 Budget was approved. Holiday Park was put back into the Parks & Recreation Department Budget. The new Coral Gables Art Cinema is now open. The Cinema will be open year round, seven days a week and will present high quality American independent, foreign and classic film. The Coral Gables Museum had its open house and ribbon cutting ceremony on October 10, 2010.

4. City Projects Update

Phillip's Park – The rubber surfacing on the playground needs to be fixed.

5. Old Business

Coral Gables Hispanic Cultural Foundation had its first festival; it went very well. There were also a couple of 5K run events that went well. There were some special events in the past two weeks. Oktoberfest Celebration at Fritz and Franz Bierhaus and Art in the Park located in Ponce Circle Park.

6. New Business

A mini Ironman will be held on Saturday, October 30. This will be a triathlon consisting of swimming, biking and running.

There are currently two positions available in the Parks & Recreation Department, Assistant Director and Superintendent positions. Interviews for the Superintendent position will begin on Monday, October 25, 2010.

In terms of program enrollment, the sports programs are holding steady with some increase in

Soccer and Girl's Volleyball registration. Summer camp enrollment was mixed with the general recreation camps decreasing, but the specialty camps, such as Gymnastics, Sports Camp and Lifeguard Camp increasing.

Farmer's Market will now be run by the Parks & Recreation Department.

7. Date and time of next meeting – The next Parks and Recreation Advisory Board meeting is Friday, November 19, 2010. The meeting will start at **8:15 a.m.** and will be held at Coral Gables Youth Center located at 405 University Drive, Coral Gables.

8. The meeting adjourned at 9:05 a.m.