

**CITY OF CORAL GABLES
LANDSCAPE BEAUTIFICATION ADVISORY BOARD**

Minutes Special Called Meeting, January 12, 2009
War Memorial Youth Center, Conference Room

MEMBERS	F	M	M	A	M	J	J	A	S	O	N	N	D	J	J	APPOINTED BY
Barbara Katzen	P	P	P	-	P	P	-	-	P	E	P	P	P	P	P	Mayor Donald D. Slesnick II
Jack Elmore	P	P	P	-	P	P	-	-	P	P	P	E	E	P	P	Vice-Mayor William H. Kerdyk, Jr.
Maricris Longo	E	P	P	-	P	P	-	-	P	A	P	P	P	P	P	Comm. Maria Anderson
George Blet	P	P	P	-	P	P	-	-	P	P	P	P	P	P	A	Comm. Rafael "Ralph" Cabrera, Jr.
Linda Lawrence	P	P	P	-	E	A	-	-	P	A	P	E	P	P	P	Comm. Wayne "Chip" Withers
Robert Parsley	P	E	P	-	E	P	-	-	P	A	P	P	E	P	P	Board-As-A-Whole David Brown

STAFF:

Daniel Keys, Public Service Director

A = Absent

P = Present

E = Excused

RECORDING SECRETARY:

Janet Carrasquillo, Public Service

Chairman, Maricris Longo opened the meeting at 9:25 a.m. and the roll was taken.

OLD BUSINESS:

BOARD-AS-A-WHOLE APPOINTMENT: Chairman Maricris Longo noted that there were two individuals that were being considered for the Board-As-A-Whole appointment; Stanley Matz and Bruce Brockhouse. Robert Parsley motioned to "Nominate Bruce Brockhouse as an Architect to fill the Board-As-A-Whole appointment." The motion was seconded by Barbara Katzen. After a discussion clarifying aspects of conflict of interest a vote was taken and the motion was adopted with a unanimous vote.

CORAL WAY & SEGOVIA STREET ROUNDABOUT: Dan Keys reported that the landscape plans that the board indicated they were not in favor of during the January 8, 2009 meeting, are going before the Historic Preservation Board this Thursday for their recommendation.

There being no further business, the meeting was adjourned at 9:46 a.m.

APPROVED:

Maricris Longo
Maricris Longo, Chairman

ATTEST:

Daniel K
Daniel Keys, Secretary

THE NEXT MEETING WILL BE HELD
THURSDAY, FEBRUARY 5, 2009, 9:15 a.m.
Youth Center Conference Room, 405 University Drive, Coral Gables, Florida