

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD  
 CORAL GABLES LIBRARY – AUDITORIUM  
 WEDNESDAY, October 4, 2017 5:30 P.M.

- MEETING MINUTES -

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

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

**STAFF:**

Jorge Acevedo, Utilities Division Director/Board Secretary  
 No Marine Patrol representative was present.

**CALL TO ORDER:**

The meeting was called to order at 5:54 p.m. Quorum was present.

**MEETING MINUTES APPROVAL:**

None.

**PRESENTATION/DISCUSSION:**

- New members were introduced: Lissette Stancioff, Chico Goldsmith, and Mario Lamar.
- Current vacancies were discussed.
- Date and location for November and December meetings were discussed as the Auditorium will not be available. Members agreed to meet on November 1st at 5:30 p.m. at Mr. Fortun’s office, 365 Palermo Ave., Coral Gables.

- New members requested information about mission and purpose of the board as well as previous discussion and recommendations.
- New members also requested information about the districts and canal areas. Map with Districts & Properties will be provided.
- Top priorities were briefly discussed and board members agreed to bring a list of new/old priorities for discussion at next meeting.
- Discussion on Girl Scout cottage area as well as Blue Rd access lot and recommendation will be determine at next meeting.

**ADJOURNMENT:**

The meeting adjourned at 6:45p.m.

**NEXT MEETING:**

Wednesday, November 1st, 2017 to be held at 365 Palermo Avenue at 5:30 p.m.