

City of Coral Gables

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

Meeting Minutes

Parks and Recreation Advisory Board

Friday, October 16, 2015

8:15 AM

The Board meets the thrid Friday of
every month.

Coral Gables Youth Center, 405
University Drive, Coral Gables, FL 33134

CALL TO ORDER

@ 8:26AM

ROLL CALL

Excused absence for Sandy Dimitris, this was motioned by Alisa Weiner and this was seconded by Carlos Hernandez motion was voted in unanimously.

APPROVAL OF THE MINUTES

Carlos Hernandez motioned to approve the minutes this was seconded by Alisa Weiner @ 8:35AM.

DIRECTOR'S REPORT

-Park Naming Procedures

-William H. Kerdyk Jr. & Family Park Renaming Ceremony

-Granada Golf Course Renovation Project Recap

-Review of the John Pallot Pro Shop Management Agreement

(Robert Ruano made the suggestion that a proper Unique User Point of Sale system be implemented)

(Robert Ruano motioned @ 9:05am to recommend that the John Pallot management agreement to not be approved and should go out to a RFP bid this was seconded by Carlos Rua.), This motion did not carry.

After much discussion and the previous motion not being passed the board decided that City staff proceeds with the John Pallot Agreement.

-Review of Maintenance of the Granada Golf Course

-Review of projected Capital Projects for the Youth Center

-Review of the ESPN tennis extravaganza and the low cost ESPN access to tennis program

-Master Plan Process has begun for both the Youth Center/ Community recreation overall and commenced to go out to bid

(Carlos Hernandez motioned @ 9:55am for the Youth Center master planning process that a member of the War Memorial Youth Center board be also on the Master planning committee, this was seconded by Robert Ruano.)

-Review of the design and staffing for the future Adult Activity Center

-Review of the past & upcoming Special Events, Fred explained that the City is exploring new options to regulate and enforce Special projects City-wide.

NO SHOWS IN SOLD OUT PROGRAMS

-Alisa Weiner brought up a possible solution for no shows in several classes. She suggested maybe offering a booklet of tickets which can be used if a spot opens up in a class a patron can join the class. Fred explained that he will talk to Letty and look into possible options for putting a better voucher system in place.

APPOINTMENT OF AT LARGE FOR YOUTH ADVISORY BOARD

Nancy Leslie motioned to consider both candidates for the Parks & Recreation Youth Advisory Board at large position this was seconded by Felix Pardo.

Discussion regarding both candidates, Amanda Hernandez and Christian Carr, after some discussion about these candidates the board moved into roll call voting for which candidate they preferred.

Felix Pardo- Amanda Hernandez

Alisa Weiner- Christian Carr

Robert Ruano- Amanda Hernandez

Nancy Leslie- Amanda Hernandez

Carlos Rua- Amanda Hernandez

Carlos Hernandez- Abstained

Kirk Menendez- Amanda Hernandez

Amanda Hernandez was appointed to be the Parks & Recreation Youth Advisory Board member at large.

Alisa Weiner asked that City staff reach out to Christian Carr and invite him to the upcoming meeting.

OLD BUSINESS

-The discussion was brought up regarding watering stations around the Granada Golf Course for runners, this was an item originally brought up by Felix Pardo. Fred explained that he would discuss this project with City administration to see if it is something that was viable.

ITEMS FROM THE SECRETARY

No Items from secretary.

ADJOURNMENT:

@ 10:29AM

Date & Time of the next meeting:

November 20th 2015 @ 8:15AM

NOTE