

Property Advisory Board Meeting Minutes

Wednesday | November 10, 2021 | 8:30 a.m.

Location: Zoom and Police and Fire Headquarters (PFHQ), Community Meeting Room A 2151 Salzedo Street, Coral Gables, FL 33134

PAB MEMBERS	MEETING DATES												APPOINTING ENTITY
	J	F	M	A	M	J	J	A	S	О	N	D	
	'21	'21	'21	'21	' 21	'21	'21	'21	' 21	' 21	' 21	' 21	
Nancy Pastor Chair	P	Z	P	Z	P	P	P	P	P	P	P		Mayor Vince Lago
Jack Lowell Vice-Chair	P	Z	P	Е	P	P	P	P	Е	P	P		Commissioner Kirk R. Menendez
Alberto Manrara	-	-	-	-	-	-	-	-	-	-	P		Commission as a Whole
Edmund Mazzei	P	Z	P	Z	P	P	Е	P	P	P	P		City Manager Peter Iglesias
Frank Maderal	-	-	-	-	-	P	P	P	P	Е	P		Vice Mayor Michael Mena
Michelle Dunaj	-	-	-	-	-	Z	P	P	P	Е	P		Commissioner Rhonda Anderson
Manuel Niebla	-	-	-	-	-	P	Е	P	P	P	P		Commissioner Jorge Fors, Jr.

A=Absent E=Excused Absence P=Present X=No Meeting Ph=Present by Phone Z=Zoom -=Former Board Member

Staff and Guests:

Julian H. Perez, AICP, CFM Director, Economic Development Department Yenisis Gomez, Administrative Assistant, Economic Development Department

Property Advisory Board Chair Ms. Nancy Pastor brought the meeting to order at 8:31 a.m.

1. Review and approval of October 13, 2021, Property Advisory Board Meeting Minutes. Mr. Lowell made a motion to approve the meeting minutes and Mr. Mazzei seconded the motion, which passed unanimously. There was no discussion regarding the minutes.

2. Coral Gables Museum Presentation

Mr. Allen made a presentation to the Board and advised they are in a strong financial position and doing phenomenal. During the pandemic, they received PPP assistance and managed to get through without any termination to their 11 employees. As part of Coral Gables Gallery Nights, the first Friday of the month, they host Twilight Fridays at the Museum from 6:00 - 10:00 pm with free admission. On the second Saturday of the month, they host Family Day on Aragon from 3:00 - 6:00 pm with free outdoor activities and live performances. During December 1, 2021 thru April 30, 2022, they will have the Julio Larraz exhibition. They will also be hosting holiday parties outside.

3. Mobility Hub Presentation

Mr. Shamim Ahmadzadegan from Gensler provided the Board members with a presentation of the Coral Gables Mobility Hub to be located at 245 Andalusia Avenue the site of the current parking garage. Mr. Ahmadzadegan explained that in the past parking structures were built solely for cars and not for people making them uneasy and uncomfortable. The idea of a Mobility Hub is to try to take the focus away from a traditional parking structural and focus on what the future of mobility looks like with the electrification of cars and the introduction of micro mobility into the fleet. Mobility Hubs are basically for charging electric vehicles, scooters, bikes, and other types of micro mobility. There's typically a focus on sustainability as battery chargers are included as part of that charging process. These projects typically become destinations where many people arrive from different points from around the city and outside of the city and they become hubs. There's a possibility for community gathering in these types of places and of course they serve the city in a variety of ways. The Mobility Hub would be as a flexible building that can accommodate drone deliveries, have the ability to convert floors to other uses as transportation changes, house electric vehicle charging, house an event space, a public park and car ride sharing options, to name a few.

Mr. Ahmadzadegan answered several questions related to roof/ceiling heights and ramps, structure to hurricanes, roof top amenities, number of chargers, final design concept and cost of the project.

Mr. Niebla said that although he liked the project, he thought there should be a broader discussion regarding development projects and the regulations that apply to private vs public projects. Ms. Dunaj agreed with his comments.

Mr. Perez informed the Board that it is still in the design phase and their questions will be provided to the design team.

4. Introduction of Alberto Manrara

Ms. Pastor welcomed Mr. Manrara to the board, appointed by Commission as a Whole.

5. Asset Management Report

Mr. Perez informed the Board members that there was no change from the previous report.

a) Unsolicited Bid Report

1. Mr. Perez informed the Board members that no unsolicited bids were received.

b) Rent Report

Mr. Perez provided the Board with a copy of the Rent Report and informed the Board there are no issues.

6. Other Business

7. Closing Remarks

There being no further discussion, the meeting was adjourned at 9:29 a.m.

Respectfully submitted,

Yenisis Gomez, Administrative Assistant, Economic Development Department.