

City of Coral Gables

Meeting Minutes

Parks and Recreation Advisory Board

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

Friday, December 8, 2017

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

@8:23am

ROLL CALL

All board members were present and accounted for.

APPROVAL OF THE MINUTES

DIRECTOR'S REPORT

Betsy Adams & the Garden Club Park - Final Stages of completion

Cepero Park- Finalizing completion

Maggiore park- Procurement Phase

Venetia Park- Final design phase

Majorca Park- (Specifically discussing the Jean Ward Sculptures)

Catalonia Park- Final design phase

Marlin Park- Final design phase

Phillips Park Lighting- Project should be complete before the end of January

Parks & Recreation Master Plan- Going into procurement bid phase

Fred described phase 2 of the Youth Center project which will encompass the Youth Center court yard and theater. Youth Center playgrounds will also be completed in this phase. Also the Venetian Pool project which will begin for resurfacing the bottom of the pool.

Fred discussed the success of the Holiday Tree lighting and the Holiday Park overall new design. Also Fred discussed the upcoming Big Toy Extravaganza and Farmer's market events.

OLD BUSINESS

Discussion & Review At Large Board Position

Chairman Menendez suggested to move forward with the process that next meeting board members with candidates for the position bring a short bio or resume for consideration.

ITEMS FROM THE SECRETARY

Next meeting January 19, 2017 @ 8:15am

ADJOURNMENT

9:58am

NOTE