CITY OF CORAL GABLES LANDSCAPE BEAUTIFICATION ADVISORY BOARD

Minutes of Meeting, January 12, 2017 War Memorial Youth Center, Conference Room

MEMBERS	F	M	A	M	J	J	Α	S	*O	N	D	J
Ana Martin-Lavielle	P	P	P	P	P	-	-	E		E	P	P Mayor Jim Cason
Kay Murff	P	P	P	P	P	-	-	P		P	P	P Vice Mayor Frank C. Quesada
Bonita Norman	-	-	-	-	E	-	-	P		P	P	P Comm. Pat Keon
Barbara Perez	P	P	E	P	E	-	-	E		P	P	P Comm. Vince Lago
Rahul Kothari	-	-	P	P	P	-	-	P		E	P	E Comm. Jeannett Slesnick
Joyce Meyers	P	Ε	P	Α	E	-	-	-		-	-	- City Manager, Cathy Swanson-Rivenbark
Robert Berman	P	P	P	P	P	-	-	E		P	P	P Board as a Whole

STAFF: A = Absent
Brook Dannemiller, Landscape Services Director, Board Secretary P = Present
Ayliin Hernandez, Landscape Services, Recording Secretary E = Excused

GUESTS:

Katy Sobrado, Garden Club, Arbor Day Liaison John Swain, Bike Walk Coral Gables Jennifer Garcia, Bike Walk Coral Gables Kenneth Garcia, Bike Walk Coral Gables

OPEN MEETING: The Chair, Kay Murff, opened the meeting at 8:35 a.m., the roll was taken and a quorum was present. A motion was made to "Approve the minutes of December 14, 2017, as corrected." The motion was seconded, voted upon and adopted unanimously.

Ms. Murff introduced the guests. Everyone was reminded of the Boards and Committees reception. A request was made to have Mr. Kothari's absence excused. A motion was made to "Excuse Mr. Kothari's absence." The motion was seconded, voted upon and adopted unanimously.

NEW BUSINESS:

GALIANO GREEN: Ms. Garcia of Bike Walk Coral Gables gave a presentation on Galiano Green. Site plans and renderings were distributed. The idea is to create a small public park in the green buffer in front of Parking Lot 30 at the corner of Galiano St. and Almeria Ave. It includes benches, tables, bike racks, bike fixit stations, drinking fountains as well as landscape improvements. A comment was made on uniformity with regard to the existing benches used throughout the city. The board suggested low shrubs for clear visibility. Mr. Dannemiller concurred. A pet waste station was recommended. Ms. Garcia concurred. The board responded favorably. A motion was made to "Approve Bike Walk Galiano Green. The motion was seconded, voted upon and adopted unanimously.

^{*}Hurricane Matthew - No Meeting

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:05 a.m.

APPROVED:

Cay Murff/Chair

ATTEST:

Brook Dannemiller, Secretary

THE NEXT MEETING WILL BE HELD THURSDAY, FEBRUARY 2, 2017, 8:30 a.m.

Youth Center Conference Room-, 405 University Drive, Coral Gables, Florida