

**CITY OF CORAL GABLES
LANDSCAPE BEAUTIFICATION ADVISORY BOARD**

Minutes of Meeting, December 14, 2007
Fairchild Tropical Botanical Garden, 10901 Old Cutler Road

MEMBERS	J	F	M	A	M	J	J	A	S	O	N	D	APPOINTED BY
Barbara Katzen	P	P	P	-	E	P	-	-	P	E	P	P	Mayor Donald D. Slesnick II
Jack Elmore	P	P	P	-	P	E	-	-	P	E	P	P	Vice-Mayor William H. Kerdyk, Jr.
Maricris Longo	E	A	P	-	P	P	-	-	P	P	P	P	Maria Anderson
George Blet	P	P	P	-	P	P	-	-	P	P	P	P	Rafael "Ralph" Cabrera, Jr.
Linda Lawrence	-	-	-	-	E	-	-	E	P	P	E		Wayne "Chip" Withers
Joanna Lombard	P	P	P	-	P	P	-	-	P	P	E	P	Board-As-A-Whole
Robert Parsley	E	P	E	-	E	P	-	-	P	E	P	P	David Brown

A = Absent

P = Present

E = Excused

STAFF:

Daniel Keys, Public Service Director (Excused)

GUESTS:

Donna Box, President, Coral Gables Garden Club

RECORDING SECRETARY: Janet Carrasquillo, Public Service

Chairman, Joanna Lombard, opened the meeting at 11:05 a.m. and the roll was taken. A motion was made to "Approve the minutes from the November 1, 2007 meeting." The motion was seconded, voted upon and adopted unanimously.

OLD BUSINESS:

DOWNTOWN STREETSCAPE MASTER PLAN: Janet Carrasquillo reported that the streetscape projects map has not been made. The board requested that it be available for the February meeting.

TREE EDUCATION/WEBSITE CONTENT: Janet Carrasquillo handed members copies of the text to be placed on the City's website along with the Frank Button article. Members suggested that the article text be typed and included on the website with links to additional information.

AWARDS: Nominations were accepted for Beautification Awards. Members were reminded that the deadline for nominations is December 13, 2007.

GREENING OF THE GABLES: Janet Carrasquillo reported that the Old Cutler Road project has been put on hold at this time.

NEW BUSINESS:

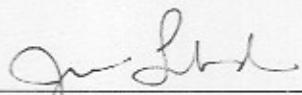
Members decided to cancel the scheduled January 3, 2008 meeting. The next meeting will be held on February 7, 2008.

BOARD ITEM/CITY COMMISSION UPDATE: No new items.

CITY PROJECTS UPDATE: The senior housing unit on Andalusia Avenue is going forward.

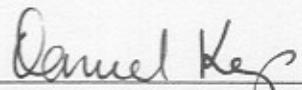
There being no further business, the meeting was adjourned at 11:30 a.m.

APPROVED:



Joanna Lombard, Chairman

ATTEST:



Daniel Keys, Secretary

THE NEXT MEETING WILL BE HELD
THURSDAY, FEBRUARY 7, 2008, 9:15 a.m.

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