

PARKS & RECREATION ADVISORY BOARD
Minutes of November 19, 2010 meeting
Coral Gables Youth Center
405 University Drive

MEMBERS	D	J	F	M	A	M	J	J	A	S	O	N	APPOINTED BY
Joan I. Valdes	R	P	P	N	P	N	P	P	P	P	P	P	Mayor Donald D. Slesnick II
Valerie Gelnovatch	R	P	E	N	P	N	P	A	E	E	P	P	Vice Mayor William Kerdyk, Jr.
Emilio Monte	R	P	P	N	P	N	P	P	P	P	P	P	Comm. Maria Anderson
Jorge Guarch	R	P	P	N	E	N	P	P	P	P	P	E	Comm. Rafael "Ralph" Cabrera, Jr.
Marty Steinberger	R	P	P	N	P	N	P	P	E	A	P	A	Comm. Wayne "Chip" Withers
Martha Serola	R	P	P	N	P	N	P	P	E	E	P	P	City Manager Patrick G. Salerno
Manny Seage	R	P	P	N	E	N	P	P	E	E	E	P	Parks and Recreation Advisory Board

A = Absent
C = Cancelled
E = Excused absence
P = Present
N = No quorum
R = Recessed
S = Sick
V = Vacant position

STAFF:

Fred Couceyro
Parks & Recreation Director

Tricia Spencer
Recording Secretary

GUESTS:

1. Joan Valdes called the meeting to order at 8:25 a.m.
2. Approval of Board minutes from October 22, 2010 meeting – Joan Valdes – A motion was made by Dr. Manny Seage to approve the minutes of the October 22, 2010. Motion was passed unanimously.

3. Update on Board items to City Commission – Fred Couceyro

Coral Gables @ Home requested and was permitted, to use Country Club Prado for the “Tour of Kitchens” luncheon event to be held on Saturday, February 5, 2011. There was a partnership formed between the City of Coral Gables and the Alliance for Aging which will allow the SHINE program to utilize space at the Coral Gables War Memorial Youth Center. The City of Coral Gables recently approved a twenty year development agreement with the University of Miami. A ticket program was established with the University of Miami where certain tickets for certain sports will be made available for Coral Gables residents.

4. City Projects Update

Phillip’s Park – The rubber surfacing on the playground and improvements to the walk way are ready to begin

Biltmore Tennis Center – Bleacher project almost completed.

5. Old Business

The new Coral Gables Art Cinema is now open. The Cinema will be open year round, seven days a week and will present high quality American independent, foreign and classic film. The Coral Gables Museum opened on October 10th, 2010.

6. New Business

Interviews for the Superintendent position have begun.

Holiday Tree Lighting will take place on December 3, 2010 from 5:00 p.m. to 10:00 p.m. Performances include Miami Children’s Theater, Actors’ Playhouse Children’s Theater and Maria Verdeja School of the Arts. There will also be games, prizes, food, arts & crafts, and pictures with Santa.

7. Date and time of next meeting – The next Parks and Recreation Advisory Board meeting is Friday, December 17, 2010. The meeting will start at **8:15 a.m.** and will be held at Coral Gables Youth Center located at 405 University Drive, Coral Gables.

8. The meeting adjourned at 9:05 a.m.