



City of Coral Gables
CITY COMMISSION MEETING
February 14, 2017

ITEM TITLE:

Parks & Recreation Advisory Board Meeting of December 9, 2016

BRIEF HISTORY:

At the December 9, 2016 meeting, the following actions were taken and/or item discussed:

- Approval of Minutes
- Director's Report
- Overview of Capital Projects

ATTACHMENT(S):

1. Minutes from December 9, 2016 meeting

City of Coral Gables

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



Meeting Minutes

Friday, December 9, 2016

8:15 AM

The Board meets the third Friday of every month.
Coral Gables Youth Center, 405 University Drive, Coral Gables, FL
Parks and Recreation Advisory Board

CALL TO ORDER

@ 8:24AM

ROLL CALL

All Board members present and accounted for.

APPROVAL OF THE MINUTES

Alisa Weiner motioned to approve minutes this was seconded by Felix Pardo, the board voted in favor unanimously.

NEW BUSINESS

- "Galiano Green" preliminary site plan presented by: Jennifer Garcia (Tenative)

Jennifer nad Kirk Garcia presented the project for Galiano Green, the board reviewed the current space and was showed possible project site plan.

- Felix Pardo asked about maintenance and trash.

- Nancy asked about removal of trees.

- Charlie asked about development plans and also about the adjustment of parking lot.

- Kirk asked about paving and re-striping of parking and bike lanes on Galiano according to Master Plan.

- Felix Pardo motioned to approve concept of park according to the conceptual plan, exhibits and presentation.

This was seconded by Nancy Leslie and it passed unanimously.

DIRECTOR'S REPORT

Fred reviewed current capital projects with board, in this he was made aware that a cover for the Tennis Center Staircase is a main concern. Fred also reviewed the designs for both the Youth Center Playground as well as the fitness trail. Board commented that the indoor playground needed lighting as well as fans. The board continued to review the 5 passive parks designs with the commentary that the landscape shrubs should attract birds and butterflies.

ITEMS FROM THE SECRETARY

DATE & TIME OF NEXT MEETING:

January 27th 2017 @ 8:15AM

ADJOURNMENT

@ 10:10AM

NOTE