

**City of Coral Gables**  
**Meeting Minutes**  
**Senior Citizens Advisory Board**

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

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Monday, February 1, 2016

5:00 PM

The Board meets the first Monday of  
each month.

Coral Gables Youth Center, 405  
University Drive, Coral Gables, FL 33134

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**CALL TO ORDER**

**@ 5:02 PM**

**ROLL CALL**

Ying Prestien's absence was motioned to be excused by Evelyn Budde this was seconded by Jim Berlin and voted on in favor unanimously by the board.

**APPROVAL OF THE MINUTES**

**PERSONAL APPEARANCES**

Ernesto Pino/Lis Ferrer Public Works

(NO SHOW)

**ADULT ACTIVITIES COODINATOR REPORT**

Letty Ellis updated the board on the weekly Adult Activities Center meetings, she explained it is still a hard hat area and under massive construction. Letty Explained that the City granted the contractors a permit to work seven days a week on the project with no restrictions allowing them hopefully to close the gap on when the substantial completion date will occur. Letty continued discussing the Adult Activities Center by explaining the process she is going through for furniture selection as well as the hiring of staff for the center. Letty referenced the the parking issues that will be coming along with the Adult Activities Center, she told the board that there will be a meeting were all the involved parties are going to discuss the parking situation and how to best serve the patrons of the center. The board expressed their concern with the parking and how it will be used, board members expressed that they wanted the City to insure what little parking was available was used for the Palace and or the Adult Activities Center.

**NEW BUISNESS**

**Purpose & Overall review of board (Please see attached doc.)**

The board reviewed the overall purpose of the board and how the Senior Services board can properly be reflected in the master plan. Najedia motioned that the function and the master plan process reflect the purpose and desires of the Senior Services Board, this was seconded by Evelyn Budde and the board voted unanimously in favor of this motion.

**ANNOUNCEMENT**

Jim Berlin asked that it be reflected in the minuted that the board was very pleased and appreciated being invited to the January 21st Commision reception dinner.

**ITEMS FROM THE SECRETARY**

**Date & Time of Next Meeting**

**March 7th 2016 @ 5:00PM**

**ADJOURNMENT**

**@ 6:30 PM**

**NOTE**