

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD  
 427 BILTMORE WAY – 2<sup>nd</sup> FLOOR  
 WEDNESDAY, MAY 1<sup>st</sup>, 2019 - 5:30 P.M.

- MEETING MINUTES -

<b>MEMBERS</b>	M	J	S	O	N	D	J	F	M	A	M	<b>APPOINTED BY:</b>
	18	18	18	18	18	18	19	19	19	19	19	
Lisette Stancioff	P	P	P	E	P	E	P	P	E	P	E	Raul Valdes-Fauli
Vacant	A	-	-	-	-	-	-	-	-	-	-	Frank C. Quesada
Juan A. Galan Jr	P	E	P	E	P	P	P	P	P	P	E	Patricia Keon
Manny Chamizo	P	P	P	E	P	E	P	E	P	E	P	Vince Lago
Mario Lamar	P	E	P	P	P	E	P	E	E	E	P	Michael Mena
Douglas Yoder	P	P	E	P	P	P	P	P	P	P	E	Peter Iglesias
Bertham Goldsmith	P	P	P	P	P	P	P	P	P	P	P	Commission-As-A-Whole
John Swain	P	P	P	E	P	P	P	P	E	P	P	Board-As-A-Whole
Vacant	-	-	-	-	-	-	-	-	-	-	-	Commission-As-A-Whole

**P – Present**  
**E – Excused Absence**  
**A – Absent**  
**(-) – No Appointment**  
**(\*) – No Meeting**

**STAFF:**

Jorge Acevedo, Utilities Division Director/Board Secretary  
 Ron Crumbley, P/T Waterways Maintenance Coordinator  
 Chris Challenger, Marine Patrol  
 Alex Toledo, Marine PATrol

**GUESTS:**

None

**CALL TO ORDER:**

The meeting was called to order at 5:40p.m. The roll was taken and a quorum was present.

**MEETING MINUTES APPROVAL:**

A motion was made to “Approve the minutes of April 3<sup>rd</sup>, 2018.” The motion was seconded, voted upon and adopted unanimously.

**PRESENTATIONS/DISCUSSIONS:**

- Ron Crumbley provided a brief summary of the activities during his waterway assessment. Discussion took place about door hangers and public outreach. The Board would like to revise and approve public information prior to distribution.
- Discussion took place about the bridge lighting and conflict with navigation signals.
- Discussion about operations and maintenance projects on the waterways that are included in budget for FY20-21.

**ADJOURNMENT:**

The meeting adjourned at 6:21p.m.

**NEXT MEETING:**

Wednesday, June 5<sup>th</sup>, 2019 at 5:30 p.m. at 427 Biltmore Way, 2<sup>nd</sup> Floor - Coral Gables, Fl.