

City of Coral Gables

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



Meeting Minutes

Friday, August 26, 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

@8:27AM

ROLL CALL

Both Felix Pardo & Nancy Leslie were absent and excused because of prior engagements. This was motioned by Alisa Weiner and seconded by Robert Ruano, the board voted in favor unanimously.

APPROVAL OF THE MINUTES

Robert Ruano motioned to approve the minutes this was seconded by Carlos Hernandez, the board voted in favor unanimously.

DIRECTOR'S REPORT

Fred Couceyro reported to the board that Parks & Rec. had passed the National Recreation & Parks accreditation. He then went into detail as to what standards encompass accreditation and all of the benefits of having the accreditation.

-Capital Projects Update:

Fred updated the board on the following capital projects:

- Youth Center Athletic Field**
- Youth Center Roof Repair**
- Youth Center Field Perimeter Fence**
- Upcoming Youth Center Playground meeting**
- Venetian Pool Pool Bottom Repairs**
- Venetian Pool Concession Stand Renovation**

-Special Events Overview

NO REPORT

-Venetian Pool Briefing

Fred Couceyro the Director of Parks & Rec., briefed the board on the occurrences and complaints. He also explained City staffs action plan to mitigate some of the issues that have been brought forward by residents. In order to further mitigate issues Carlos Hernandez motioned to reinstate the trolley service to the Venetian Pool this was seconded by Charlie Rua. Robert Ruano motioned to amend the motion by having City staff change or modify the route so that it has more usage. This motion and amendment was passed unani mously by the board.

NEW BUSINESS

-The City is submitting a Florida Recreation Development Assistance Program grant application for Betsy Adams/Coral Gables Garden Club Pa

After Fred Couceyro explained the grant process and the City's desire to acquire some grant money, Robert Ruano motioned to approve this was seconded by Alisa Weiner the board voted on this unanimously.

-The City is submitting a Florida Recreation Development Assistance Program grant application for Maggiore Park.

After Fred Couceyro explained the grant process and the City's desire to acquire some grant money, Robert Ruano motioned to approve this was seconded by Alisa Weiner the board voted on this unanimously.

-Naming of Lisbon Park

After discussing the two name options for Lisbon Park, the first option being Lisbon Neighborhood Park and the second option being Lisbon Park. Robert Ruano motioned to use the name "Lisbon Park" this was seconded by Sandy Dimitris. The board then voted, resulting in four member in favor of the name and two against the name. The motion carried at 9:45am.

-Greens Committee

Tabled for Discussion.

ITEMS FROM THE SECRETARY

Date & Time of Next Meeting:

September 30th 2016 @ 8:15AM

ADJOURNMENT

@ 9:50AM

NOTE