

**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, November 2, 2015

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**

**@5:03PM**

**ROLL CALL**

Maria Cruz motioned to excuse Nadejda Mishkovsky this was seconded by Evelyn Budde and voted unanimously in favor by the board.

**APPROVAL OF THE MINUTES**

Maria Cruz motioned to approve the minutes she was seconded by Jim Berlin and the board voted unanimously in favor.

**PERSONAL APPEARANCES**

**-Introduction of Lis Ferrer by Letty Ellis**

**-AAC Project Manager, Lis Ferrer to present bid summaries, Stone Concept's company reviews, construction schedule and potential list of subcontractors.**

**-Lis Ferrer gave a time line of the status of the new AAC**

**- 8/21 Plans were submitted**

**- 9/22 Bids were received**

**- 10/13 Recommendation to award Contractor - Stone Concepts Miami, Inc. accepted**

**-10/23 Contractor signed bid, bond insurance issued**

**-11/5 Notice to Proceed**

**-March 30, 2016 project deadline**

**ADULT ACTIVITIES COORDINATOR REPORT**

10/30/15 Letty Ellis received key

- night hours and weekend construction was approved by the City to assist with projected completion deadlines

- AAC was mentioned in the Miami Herald 11/1/15

- Letty introduced new class Boot Camp: Strength & Conditioning

**KATIE KRETTER PRESENTATION FROM DISABILITIES BOARD**

- ADA mandated that caregivers can be present at all classes that children attend
- The City of Coral Gables is able to provide a caregiver if needed
- Proper accommodations must be made for all types of disabled persons
- Under Florida statute only dogs and horses are allowed to accompany disabled persons

**ITEMS FROM THE SECRETARY**

Maria Cruz motioned to not meet in December this was seconded by Evelyn Budde and the board voted in favor unanimously.

Evelyn Budde motioned to not meet in January this was seconded by Joan Valdes and the board voted in favor unanimously.

Jane Mass set the next meeting for February 1st 2016 @ 5:00PM in the Youth Center Conference Room

**ADJOURNMENT**

**@5:57PM**

**NOTE**