

UPDATE ON MISCELLANEOUS CITY PROJECTS:

MIRACLE MILE STREETSCAPE: The south side of Miracle Mile is complete. The orchids provided by Fairchild Tropical Gardens are being hung on the trees on Fridays at 9:00 a.m. The board was encouraged to participate.

HISTORIC ENTRANCES: The landscape improvements on Balboa Plaza are almost finished. There is a special project for the improvements to the Country Club Prado entrance.

MERRICK HOUSE: The landscape improvements are complete. The Garden Club would like to participate in the plantings of Althea's Flower Garden. Ms. Bell-Llewellyn mentioned the plants are on the list of donations from Pure Beauty Farms. She will forward the list to Ms. Norman. Ms. Norman will forward the plant list to the Garden Club. Ms. Norman has a 1976 original landscape design of the Merrick House. She offered to give it to the City.

LOUISE LAMAR CURRY PARK: The Parks Department will formally name the park before the Commission in September 2018. The fence has been proposed. The design and budgeting will follow. A consultant will need to be hired and the permitting process will follow.

THE BETSY ADAMS AND THE CORAL GABLES GARDEN CLUB PARK: Permitting is in the process, for the new fence around the park.


VENETIAN POOL PARKING LOT: Landscape improvements are in process.

TREE REPLACEMENT PROJECT: The tree replacement process will begin at the end of August.

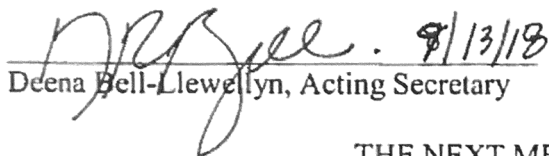
DISCUSSION: The Boards and Committees General Rules were reviewed. It was noted that three (3) *unexcused* absences in a 12-month period are considered excessive. The following are considered excused absences: out of town, due to illness, jury duty and absences approved by the board. A request was made to excuse Ms. Lavielle's absences. **A motion was made to "To excuse Ana Martin-Lavielle's absences." The motion was seconded, voted upon and adopted unanimously.** The deadline for the Financial Disclosure reporting is July 1, 2018. Mr. Garrigo handed out guest passes to the Fairchild Tropical Botanical Gardens.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:00 a.m.

APPROVED:


Barbara Perez, Chair

ATTEST:

 8/13/18
Deena Bell-Llewellyn, Acting Secretary

THE NEXT MEETING WILL BE HELD
THURSDAY, SEPTEMBER 6, 2018, 8:30 a.m.
YOUTH CENTER CONFERENCE ROOM, 405 University Drive, Coral Gables, Florida