

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD  
 427 BILTMORE WAY – 2<sup>nd</sup> FLOOR  
 WEDNESDAY, FEBRUARY 6, 2019 - 5:30 P.M.

- MEETING MINUTES -

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

**GUESTS:**

None

**CALL TO ORDER:**

The meeting was called to order at 5:36p.m. The roll was taken and a quorum was present.

**MEETING MINUTES APPROVAL:**

**A motion was made to “Approve the minutes of January 10, 2018.” The motion was seconded, voted upon and adopted unanimously.**

**PRESENTATIONS/DISCUSSIONS:**

- Ron Crumbley was introduced to the Board. He has been hired as a P/T Waterways Maintenance Coordinator and will help in the assessment and maintenance of the City’s waterways.
- Discussion took place about placing signs and cameras along the waterways.

Waterway Advisory Board Meeting  
February 6, 2019 – Minutes

**ADJOURNMENT:**

The meeting adjourned at 6:30p.m.

**NEXT MEETING:**

Wednesday, March 6, 2019 at 5:30 p.m. at 427 Biltmore Way, 1<sup>st</sup> Floor - Coral Gables, Florida