CORAL GABLES<br>PROPERTY ADVISORY BOARD MEETING<br>VIA ZOOM

Wednesday, February 10, 2021
8:35 a.m.- 9:51 a.m.

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| 1 |  |  |
| 2 | Property Advisory Board Members |  |
| 3 | present via Zoom: |  |
| 4 |  |  |
| 5 | Valerie Quemada, Chairperson |  |
| 6 | Jack Lowell, Vice-Chair |  |
| 7 | Alberto Manrara |  |
| 8 | Edmund Mazzei |  |
| 9 | Jonathan Leyva |  |
| 10 | Richard Barbara |  |
| 11 | Nancy Pastor |  |
| 12 |  |  |
| 13 | Also present: |  |
| 14 |  |  |
| 15 | Julian Perez, CFM Director, Zeida Sardinas, Asset Manager |  |
| 16 | Francesca Valdes, Business Development Coordinator |  |
| 17 | Leticia Perez, International Business Development Coordinator |  |
| 18 | Yenisis Gomez, Administrative Assistant Economic Development Department |  |
| 19 |  |  |
| 20 | Fred Couceyro, Director Carolina Vester, Assistant Director Parks \& Recreation Department |  |
| 21 |  |  |
| 22 |  |  |
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| 1 | (Begin recording of meeting.) |  |
| 2 | CHAIRPERSON QUEMADA: So I guess we |  |
| 3 | can go ahead and call this meeting to |  |
| 4 | order. |  |
| 5 | So Julian, please go ahead. |  |
| 6 | MR. PEREZ: Yeah. Madam Chair, |  |
| 7 | again, this is Julian Perez, the Economic |  |
| 8 | Development Director for the city. And |  |
| 9 | thank you for the opportunity to be able |  |
| 10 | to give you quick a report. |  |
| 11 | And again, thank you to my colleagues |  |
| 12 | for allowing me to move forward with my |  |
| 13 | quick report. |  |
| 14 | I'm extremely happy to inform you, as |  |
| 15 | I did with the city commission a week or |  |
| 16 | so ago, that the grant program has been a |  |
| 17 | total success and that as if today, um, |  |
| 18 | the Miami-Dade County has approved 59 of |  |
| 19 | the 60 applications that qualify. So |  |
| 20 | that's the completion rate of 98 percent |  |
| 21 | and that is \$786,000 that has been |  |
| 22 | distribute to our business community. |  |
| 23 | In addition to that, um, we have |  |
| 24 | already received or been reimbursed for an |  |
| 25 | amount totalling \$647,658.85 and that is |  |

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forward to the next one as well as the third webinar, which is the innovative e-commerce technologies for small businesses impacted by COVID-19. And that is going to be partners from Silicon Valley who's going to do that one. And the second one, again, which is the online technology to streamline the business process, that is going to be our University of Miami partners that are going to do that.

So as you can see, it is a -- it's -I would say that it's a grant that entails a number of experts and partners helping the city of Coral Gables small business community.

And if there's any questions, I'll be more than happy to entertain those questions.

MR. MANRARA: What are the criteria, again, for applying for the grant? Has it got to be a Gables resident or just a Gables business?

MR. PEREZ: For the second grant, which is the technology grant, it has to

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| 1 | be a Gables business, small business. |  |
| 2 | MR. MANRARA: No residents |  |
| 3 | requirement. |  |
| 4 | MR. PEREZ: No. No, it's a business, |  |
| 5 | okay. That's for the technology. |  |
| 6 | Because, remember, this is geared to |  |
| 7 | our small business community. The same |  |
| 8 | thing with the grant. |  |
| 9 | And, by the way, on the grant side we |  |
| 10 | had 149 proposals submitted to us. |  |
| 11 | Unfortunate, we only had fundings for 60. |  |
| 12 | MR. MANRARA: Okay. |  |
| 13 | CHAIRPERSON QUEMADA: Does anybody |  |
| 14 | have any questions on what Julian just |  |
| 15 | presented? |  |
| 16 | Okay. |  |
| 17 | MR. PEREZ: All right. |  |
| 18 | CHAIRPERSON QUEMADA: Go ahead. |  |
| 19 | MR. PEREZ: Again, thank you so much, |  |
| 20 | Madam Chair. |  |
| 21 | And thank you so much to my |  |
| 22 | colleagues for allowing me to make this |  |
| 23 | quick presentation. |  |
| 24 | See you later. |  |
| 25 | MS. SARDINAS: Thank you, Julian. |  |


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| 1 | CHAIRPERSON QUEMADA: Thank you, |  |
| 2 | Julian. |  |
| 3 | MR. PEREZ: You're welcome. Bye-bye. |  |
| 4 | CHAIRPERSON QUEMADA: Okay. So up |  |
| 5 | next is the minutes, but obviously we |  |
| 6 | really can't approve them because we are |  |
| 7 | not present, so should we just hold off, I |  |
| 8 | guess, for next -- |  |
| 9 | MS. SARDINAS: Yeah, I put there |  |
| 10 | review in case -- |  |
| 11 | CHAIRPERSON QUEMADA: We can review |  |
| 12 | them. |  |
| 13 | MS. SARDINAS: You know, of if you |  |
| 14 | had any -- any changes or things or any |  |
| 15 | additions that you wanted us to make and |  |
| 16 | then next time you can vote on them. |  |
| 17 | CHAIRPERSON QUEMADA: Okay. So let's |  |
| 18 | go ahead and do that. |  |
| 19 | So any comments on the minutes? Any |  |
| 20 | additions, anything? |  |
| 21 | Okay. So we will go ahead and mark |  |
| 22 | that to approve next time. |  |
| 23 | MS. SARDINAS: Okay. |  |
| 24 | CHAIRPERSON QUEMADA: And then I |  |
| 25 | guess now we're up with Burger Bob's. |  |

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MS. SARDINAS: And -- yes, well, this is the CIP project. So there's a CIP project that's going to happen at the -at the -- actually the entire building that encompasses Burger Bob's and the Granada Pro shop, the Granada Golf Course Pro Shop, and so I asked Fred and Carolina to join us today to give us the quick presentation that we had given the community so that you guys will be aware of what's going to happen there in the next few months, and Fred will give us a timeline and they'll explain exactly what's going on, so I'm not going do more of a preamble and let them go ahead and tell you what they're planning.

MR. COUCEYRO: Thank you, Zeida.
For those of you who don't know me, I'm Fred Couceyro, I'm the Community Recreation Director, have been for quite some time.

And also with me is Carolina Vester, who's the Assistant Community Recreation Director. And what we're going to do is we're going to just do a quick recap of --

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| 1 | of the presentation that we sent to the |  |
| 2 | community, um, regarding the Granada Golf |  |
| 3 | Course Pro Shop building. |  |
| 4 | Now, for those of you that are |  |
| 5 | familiar with the golf course, it's the -- |  |
| 6 | it's a historic -- it's a historic golf |  |
| 7 | course and they -- what -- the pro shop, |  |
| 8 | while not being a 1920's building, it's |  |
| 9 | more of a 1950's era building, hasn't been |  |
| 10 | updated in quite sometime. So this |  |
| 11 | project that we're going to go over is |  |
| 12 | what the pro shop conceptual design that |  |
| 13 | we presented, we had an input period of |  |
| 14 | over a month, and I'm going to let |  |
| 15 | Carolina speak to a lot of the public |  |
| 16 | input and the entire process that we put |  |
| 17 | together and how we are working with our |  |
| 18 | -- our projects and deferred main -- to |  |
| 19 | not have deferred maintenance as we move |  |
| 20 | forward with the new projects and the new |  |
| 21 | process that we put together. |  |
| 22 | Carolina. |  |
| 23 | MS. VESTER: Hi, good morning. And |  |
| 24 | thank you for allowing us to present this |  |
| 25 | to the board. |  |

I just wanted to share a little back story with you. Our Parks Department is basically the stewards of a large inventory of sites and facilities and parks that includes up to 62 different sites. So as Fred mentioned, we've really looked at a more proactive approach when it speaks to some of the deferred maintenance that we've had to deal with over the years. So when we look at any of these projects, we have a funding matrix that's a five-year funding matrix, which allows us to fund and basically schedule projects in advance. Occasionally if the funding is not all there for the first year, it allows us to increase the funding year after year so if maybe a project is a larger, over a million dollar project, we can go ahead and cycle that funding over a period of three years. So that allows us to plan in advance and, you know, hopefully at some point catch up with a lot of the deferred maintenance that we had inherited.

Some of the things that we looked at
when we looked at the approach of when we do this project, and especially with this project, originally that project came to us with lower funding to just do some of the aesthetics inside the building, so replacing the carpeting, you know, basically just a kind of aesthetic look of the building. So we really wanted to focus on some of the safety first, you know, looking at the overall safety. And we had a site meeting with our CIP team as well as the actual users of the building and the Parks teams to look at what are some of the safety things that need to be addressed in that building. Are there ADA concerns in that building? And one of the things that the city did really well, they did a overall audit on all the sites in the city, so anytime a project comes up we're able to retrieve those documents, those audits, and go back and say, okay, well, if we're going to do this we're going to need to address these ADA issues that came up to us in the past.

And then, of course, we also focused
on the user needs. So, you know, sometimes you have a project team that comes and just says, okay, we're going to do this and they never speak to the actual users. And Parks we're very, very, very in tuned with what it takes to run facilities and we take the time to speak to the user, so the staff that's there.

And the current staff that's there is actually managed by the Biltmore Hotel, the pro staff, and of course on the adjacent side you do have Burger Bob's with the restaurant. So we speak to them as well to look at what is it that they need within the budget, and then, of course, we look at the aesthetics and we look at the budget and see what we can do, you know, to go ahead and phase this project.

One additional item that came up with this project, aside from the interior, was we really need to shore this building up for hurricanes and that was a big bulk of the project. So I'll go ahead, and if I'm allowed to share the screen, I will go

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into the --
CHAIRPERSON QUEMADA: Yenisis, can
you let Carolina --
MS. GOMEZ: Uh-huh.
Okay, Carolina.
MS. VESTER: Okay. Perfect.
Are you able to see this?
(All answered in the affirmative.)
MS. VESTER: Perfect.
So as Fred said, we had a design presentation meeting back in December with the community, and because of COVID we've also had to change things on how we -- we move these projects forward. We kind of stayed stagnant for a while and we have a lot of projects in cue and it was a shame that we were holding off on these, because some of them are related to safety, some of them had, you know, a concern of a timeline, they were tied to grants, etcetera, so we really wanted to make sure we continue with the public input process. So we, in our department, developed a unique input timeline and process where we open up the community input for 30 days.

So we created a dedicated website where anybody can go in, they can assess the designs before the actual community meeting and then provide us with some very good input before the meetings. So that allows us to curtail some of the responses beforehand, go back to the architect if we need to, go back to the project team before the meeting if we need to quickly make some adjustments to the design. And then, of course, we have the community meeting. And when we do go out to the community we look at the actual site and we door hanger. So we basically create these nice little door hangers and we go to each site within 1,500 feet of the property to each homeowner and distribute these door hangers to make sure that the actual community that's affected by this project is informed and is able to participate in this community.

Our community meetings have been virtual, was via Zoom, similar to this meeting, and we allow for the community to join and put their comments in through a
chat and we read each one of these
comments following the presentation and are able to respond to those comments. And then as a follow-up meeting to that meeting we go ahead and look at the comments that were given to us during the meeting, we retrieve any of the public input that was given to us through public notice, via mail, via email, via social media, and we put all of those comments together and then we schedule a follow-up meeting with the entire project team and look at what things need to be addressed, what things can be addressed within the budget, and what things might need to be deferred for future project time. So that's exactly the same thing that we've done with this project. And here you can see, we -- right out front we go over the requirements with the community as we start the community meeting.

So a little bit of history, and one of the other fun things that we do with these projects as they come to us, is we

1 look back at the history, we look at some of the original plans, we try to marry what was originally designed in these locations. So this was originally a nine-hole course, which it still is today. It was constructed in 1922 by William Langford of the gold architectural firm of Langford and Moreau. And the pro shop building was actually added later to the course in 1962. And then again we found some original drawings from 1987 when they had a brief renovation in the building there.

It's approximately a 5,000 square foot property and consists of about 3,500 square feet one-story golf course pro shop building, and of course adjacent you do have the eat-in diner of Burger Bob's. So here's an aerial satellite of the building itself. It did receive a brand new roof over the last year. So the entire roof was -- was redone, which speaks again to our project. Some of the things that we can't move forward, if the structure is compromised we really are not

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Another interesting thing that we found is there's an actual little office here and the entrance to the office is inside the women's restroom. Well, that definitely limits the access to that office. And good solution that we found is when we were looking at making the building hurricane resistant, especially with the windows and doors, we found that this door is not actually under the frame and could not be made hurricane proof. So quick solution, let's move the door up to the frame of the building and make a separate entrance here, so that you have a real entrance to that office that doesn't make you go through the women's restroom to access the office. So -- that is our general approach and we really, really try to have a well-rounded approach when we look at any of these projects to look at every possible angles, you know, within our budget that we can do and address to improve the space.

So here are some -- so here --
MR. MANRARA: What's the -- what's
the total budget for this project?
MS. VESTER: We'll go to that at the end.

MR. MANRARA: Okay.
MS. VESTER: I'll go over the timeline and the total budget.

MR. MANRARA: Great.
MS. VESTER: And then we can address any other concerns or, you know, suggestions that the board has.

So here is that hodgepodge space that I mentioned. You have some mechanical equipment up here. You have the office of the pro shop staff there. You have the lockers. You have cables everywhere. It clearly is not a safe or well-used space, so that is one of the areas that we mentioned right here in the presentation.

This is the actual panoramic view of the pro shop. You have the little counter right here. You have one of the entrances right here and exits or vice verse on either side. And then you have a walkthrough window here with a door to Burger Bob's.

Here's some of the existing exterior views. This is normally where the users pick up their carts once they've, you know, booked their tee time. We also have the pull carts that normally sit outside here. And again, this is the storefront window which is all planned to be replaced with hurricane proof windows and doors.

And then here's the updated site plan. So one of the things, before we get into the building, I wanted to share is, again, we looked at ADA. So it turns out we really didn't have, you know, an ADA path to the building to access. So we're looking at some parking improvements here to provide an ADA spot, stripping, as well as a correct ramp into the building that will allow for a correct ADA access. So that was very, very important. So this will actually be the ADA accessible entrance to the pro shop building.

In addition, we have the women's locker rooms, the men's lockers rooms, the activity office that $I$ mentioned with the correct door right here. We have a
storage closet right here, janitorial closet.

And then we have the large pro shop
area. We have the -- Burger Bob's area that, for the most part, will be untouched. The office, a separate mechanical room that's not sitting in somebody's office and then a separate multipurpose room.

And here's just a more zoomed in version of the same plan.

And the exterior porch here will not be touched. So basically what we're doing on the outside is predominately the storefront windows and doors and then the ADA access to the building.

And as part of this project we are looking at some of the utility points, you know, sewer, drainage and all that stuff as well so that we address these things as we address the interior of the building.

MR. MANRARA: Question.
MS. VESTER: Uh-huh.
MR. MANRARA: The door from the pro shop into the snack shop, is that ADA

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accessible with WAZ(ph) compliant?
MS. VESTER: I will have to check with the CIP team. I believe we are also replacing, as an add alternate, this storefront part of the building as well as the ceilings and floors. So that's something we're going to have to work out with the tenant because it does affect their operations and, you know, that tenant has already had quite a lot of operational --

MR. COUCEYRO: That is correct, Carolina, you're correct, we do have all that as an add-on alternate, but, from what I understand, the width now, you -you don't need the 16th, because it's not a turn point. So the width is -- is -- we barely meet it but we meet it. And the only thing is what we'd look at is the change in gradient, if there's anything on the floor, if there's two different kinds of surfaces, that's it.

MR. MANRARA: Okay. Thank you.
MS. VESTER: Our hope is, you know, to have consistency throughout the
building as, you know, it would be the same flooring and ceiling, but it is an add alternate and it's something that'll have to be worked out with the tenant at the time.

So here's more of a layout plan. So you can see this could be, you know, a layout of the multipurpose room, you can have tables and chairs in there for programming, the office space. We'll replace some of the furnishing in the pro shop. We'll have some activity space, maybe, you know, a TV area. The users right now, we do have a ADA spot where they're able to go ahead and use the computer and track their scores, so that'll be there. Some, you know, paraphernalia sales items, pro shop items, and then of course the pro shop desk. Both lockers rooms will receive, you know, completely new faucets, you know, made ADA accessible, new lockers. So everything will be outfitted brand new in those restrooms.

So this is an east elevation of the
building. As you can see, this will be the actual hurricane proof storefront with the store windows and that will be throughout the parameter of the building. Here is a kind of render view of what it would look like for the sales counter at the pro shop. So a more modern feel. Something that we really look at is we kind of have developed a city standard in some of our new buildings, one of them being the adult activity center off of Andalusia as well as the new renovated Kerdyk Biltmore Tennis Center. So they kind of all have a similar, you know, high-end modern Coral Gables feel and look.

And if you look at the actual storefront frames, you know, this color is similar to the color that you'll find if you travel over to the Biltmore Kerdyk Tennis Center.

And here is some of the details just for the restrooms so you can see, you know, it's basically a complete gut job with new restrooms, ADA accessible
restrooms, new lockers and the entire space.

MR. MANRARA: Who is the architect?
MS. VESTER: The architect here is -we have Nati Soto, so it's Ferguson Glasgow Schuster and Soto. So you can see right here there's their little logo in the bottom left.

Here's some of the proposed finishes.
So we have, you know, a different color palette.

These are the ceiling tiles that we will keep the ceiling tiles but just have it a nicer more modern look. And we're proposing larger panel ceiling tiles to provide some of that more modern look. We are looking at the nice flooring which kind of simulates woods but it's actually tile, similar to what's at the adult activity center.

We -- for the bathrooms we're proposing this around the kind of mirrors to give it a little bit of color. The lockers and benches will have this color palette.

So it's a pretty modern, neutral color palette with some, you know, splashes of color.

And the shower wall, etcetera. And then the architect provided us with a basic visioning board of kind of elements that could be put in there or kind of look. So this is not saying that this stuff is going to go in there but this is kind of a visioning of what we envisioned. And here is actually a picture of the adult activity center that I mentioned. This was one of our newer buildings that we had on the ground floor of the garage across the palace behind Miracle Mile.

Again, here's some of the ceiling inspiration of these longer ceiling tiles to give it a more clean and modern look. They're all acoustics so that'll assist with the noise.

Some multipurpose room furnishings.
Some restroom inspiration of what the counters would look like.

Movable furnishings for, you know,
programming space. Some nicer, you know, chairs -- I'm not sure if you guys can see that, sorry.

The nicer comfortable chairs for members to sit and enjoy, maybe watch a game on TV.

So some of the improvements that we've addressed is, you know, again, replacing the exterior storefront windows and doors with windstorm resiliency, improve the ADA access for the public, have an ADA designated parking location in the building, a path to the entrance doors. We've put a big focus on energy efficiency improvements to the building. We are going to add camera surveillance equipment throughout the building on the pro shop side as well as on the exterior. So that will be a big add-on and something that also do as we address new improvements throughout our park system is adding surveillance cameras to our buildings and parks.

We'll do some entrance landscaping improvements.

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walking into the building. Renovated janitor's closet, new drinking fountain with a bottle filler, which is something that we've converted as we design things now with COVID in mind, you know, it's good to have bottle fillers so you have to put your face and mouth so close to the drinking fountain. New floors and ceiling tiles.

And then this graphic here we put up with the aerial view of the building so that you can see what the staging plan will be once construction starts. So our objective is to keep the course operational while the construction is happening to the building, because, of course, why not? You know, the course is still open and usable.

So we'll go ahead and put a temporary pro shop trailer in the parking lot where you'll be able to go ahead and book your tee times and get your cards from and that trailer will, of course, be ADA and have a restroom inside the trailer.

Right now Burger Bob's does use the

1 restroom inside the building, so that will also be made accessible to Burger Bob's when that pro shop temporary space will be open.

So that's something we'll coordinate with Zeida and the tenant.

So just to summarize, and you guys asked about the estimated project cost, the budget that we have right now to have added on all these additional items is 750,000. We've gone ahead and proposed the design to our advisory boards and we're sharing it with you, too, which is great to have an additional board that is able to give us some input.

The original community meeting was held back in December. We did receive quite a lot of input but not necessarily about the pro shop. Most of the input that we received from the community was related to what improvements would be done on the Burger Bob site, and right now this project wasn't, you know, designed to fund that part of the building. So that's something that could easily be identified
in future years. And like we mentioned, we did add just so we could have it throughout, proposed continuity of the design, you know, adding the floors and ceilings to Burger Bob's.

Now, for sure the storefront, that will be added to Burger Bob's and that may affect them for a duration a time operationally while they put the impact windows on.

From there we'll go to design construction documents which we're hoping will be completed by Spring 2021.

And then we'll do permitting and bidding in the Summer of 2021.

And then construction will most likely take place from Fall '21 all the way to Winder 2022. So it's a pretty lengthy construction time for the interior of that building.

And that's it. So we're open to any questions, comments, from the board.

MR. MAZZEI: I have a question, Ed Mazzei here.

Why isn't there in the plan upgrading
of Burger Bob's area, the equipment and everything else? It seems to me this is one building and should be done throughout.

MS. VESTER: So our department, which is the Parks Department, we have a separate budget from other departments in the city and we do that five-year funding cycle that $I$ mentioned earlier in the introduction of the meeting. And with that we look at our assets and what we can fund within those assets within the allotted amount. So this project was actually a deferred project from a couple years back that we've kind of reformatted to meet some of those ADA and safety needs. Burger Bob's doesn't fall under the park's purview or budget. So we have shared it with the Facilities Department under, you know, under public works to see if we can do additional improvements and funding, but that's something that's going to have to be requested as part of the city's budget cycle.
So we've made that suggestion and

1 recommendation as we walk through the building and we looked at that.

You know, something that's interesting to note, too, and we weren't aware, again, because it's not really under our purview, but all the equipment actually that Burger Bob's uses is supplied by the City of Coral Gables. So it's quite a unique setup that he has there in that building and restaurant.

MR. MAZZEI: Well, as an advisory board member I would like to see the Burger Bob Facilities people coordinate with Parks and Recreation and let's make this a one-stop project.

MS. VESTER: Yeah, and, I mean, these are conversations we'll definitely have with Zeida and with the whole Public Works CIP team. One of the concerns, too, is it might affect the tenant, you know, negatively. If we do do a lot of extensive renovation in there he might be closed down for a lengthy period of time again. And that's something we had early discussed with him and I don't think he

That's how it happens in our other properties. So, you know, for -- I don't know, from my purview, it's -- especially because we've done with our Parks properties, it's not normal process to build out something for another contractor to come in and profit from. But there could be extenuating circumstances, obviously, with the type of property and the type of relationship that the contractor has with the city, but that would be from a city purview, not necessarily from Parks and Recreation and improving a recreation space.

MS. SARDINAS: So, Ed, just to expound on that for a minute. As Fred said, he's correct, usually in the way that -- that -- since I started, I have seen and the way things have been done in the past has been that, you know, when we partner up with an operator, that operator is, you know, investing into the space and -- in order to be able to have their vision or whatever it is that they're going to do to operate and to -- and to

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make whatever profit and run whatever business it is that they're going to run within the space. But -- excuse me.

But the -- the lease for Burger Bob's is coming up. It's coming to an end on August 31st. I think that the plan when the lease was renewed the last time was that it would coincide when eventually all of this renovation needed to take place, because it was an idea that even with doing the impact and all that, we're going to have to close down the restaurant for a little bit of time because we have to take all the -- so we wanted to kind of leave ourselves in a position where, you know, we weren't in this contract and we going to have to have an issue at that time we could do that. The idea -- the ideal situation would be that in renegotiating this contract, either with Burger Bob's or whether it's opened up for bid, that the partner, whether it's Burger Bob's or anyone else or how we do it, which we haven't come to a decision on that yet, would partner with

the city to be able to do the renovations inside as everybody else has done in all of the restaurant spaces that we have, so that's --

MR. COUCEYRO: And Zeida -- Zeida, just to specify, we also -- we're hopeful of being able to make certain improvements to that space, you know, obviously updating the ceiling tiles, the flooring and obviously the exterior glass wall. So there are going to be some improvements but we're not going to overhaul the kitchen and overhaul the back of the house during this project. MS. SARDINAS: Correct. MR. MAZZEI: Well, my -- my additional comment to what has been said is that since you're going to be doing ceiling work in there, flooring and glass all around, during that period of the time the back of the restaurant work could be done and to keep Burger Bob in business if he wants to stay in business, you could have a food truck with outside table area, etcetera. So there's ways to work around
this and I would request that this be looked at closely so that it's a one-stop shop project.

Do other board members have any thoughts?

MR. MANRARA: I have thoughts.
MR. MAZZEI: Please.
MR. MANRARA: I would even take your idea a couple of steps further. The calendar, as it moves, doesn't forgive. Unfortunately, it's not Mr. Bob's best friend right now. As the calendar keeps moving his situation becomes more tenuous and little bit of what could come in the future I think has already been observed and Zeida and Julian, in your efforts to help him, you found that sometimes it's not as easy as you think when you want to help someone. So, unfortunately, the future of Burger Bob for long-term with Mr. Bob managing it, it just is not going to -- you know, it's going to happen, I mean, the calendar just doesn't allow it.

So I would hope that would be considered would be -- let's call the
concept of Burger Bob where that name might live on with or without Mr. Bob in charge of it. But that this would be developed in a way in that where a lot of these facilities are operated in other golf courses. One of the ones that I think is an obvious missing item is a 19th hole type concept, which is where there's a bar where the golfers come after they've done their round and they have a beer and they chat over, you know, this hole, that hole, etcetera. And we all know that in the business of restaurant operations, one that has a bar generally generates significant revenue and to a lot of restaurants it's a significant part of their economic success.

Unfortunately, the way Burger Bob is operated now that doesn't exist. So we're almost tying the hands of any operator, whether it's the current Mr. Bob or some future person. If that is not factored in, it's almost like we're asking them to operate with one hand tied behind their back and making it more difficult.

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Now, this -- you have to jump through a lot of hoops to have the city allow something like this to happen, the neighborhood, etcetera, but literally across the street from Burger Bob there's already a facility which we call it the Coral Gables Country Club that allows, you know, liquor service, etcetera. I agree, it might be for special functions, but for many, many years there was a bar in that location. So it's not a concept that would be totally new to the neighbor or the area.

So I would hope that wherever -whether it's on the short term or the longer term, when this facility is really reviewed from a long-term viability, that that would become an item of serious consideration. And if I saw Fred and Carolina kind of nodding their heads, and Zeida, I'm sure it's not a new idea to any of you and hopefully it'll be something where the city seriously evaluates and considers and obtains the proper community input.

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So, Ed, although what I think would you're suggesting may be viable or interesting in the short-term, I just don't -- I wouldn't necessarily jump to support it because I think we need a bigger picture than just maybe fixing the restaurant equipment for the present operation. I think that would be short-term and probably missed-used funds because it doesn't address the longer term.

The second thought I had, and this sounds strange coming from me, is some of the things that we're hearing in today's, let's call it, society and political climate. And there seems to be a significant move to erase gender differences. And yet you spoke about a men's locker and a women's locker and a men's restroom and a women's restroom, concept that, you know, I certainly grew up with and I wouldn't find strange, but now that you're hearing, and maybe I'm wrong, but I thought they have been some executive orders that say, you're not

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going to get federal money if you intend on continuing to recognize that there are gender differences. And that -- I don't know if Fred or Carolina, in the discussions that you had for this renovation, if the concept of having a uni -- I don't know, unisex or non-gender specific restroom and locker room would be the appropriate response so that the city does not jeopardize its ability to continue to get federal funding for future projects. Because this is how the federal government is saying, if you insist on following in this approach, you risk getting federal funds in the future or maybe not even risk, you will outright lose them.

And I don't know if this is a process or a thought that was considered. Maybe you can, you know, comment on it, but it may -- it may not be so significant today, but in the near future it may become an important concern. And once you've done women locker and men's locker, somebody may say, oh my God, we really needed to do
this in a different way.
MR. VESTER: We actually refer to them as, you know, family restrooms, so you kind of encompass everything, the gender, the family aspect. When we do have an opportunity -- and that's something that we're looking at the youth center, for instance. The youth center doesn't have family restrooms. That's a larger footprint where as we look at renovating that space we have to look at the usage of the space, we have special needs population that, you know, is programmed out of that space as well that might need somebody to accompany them to assist them that may not necessarily be female or male versus the child that might be female or male. So that we refer to more as a family restroom and we are looking at improving certain sites that have the space, let's say, to add those in addition to the existing restrooms.

Now, you bring up a good point and where space is limited, like the pro shop, it's very limited in space and because we
have to make it ADA, so that kind of doesn't help when it comes to space, um, it's hard to do that in that footprint. It's something we'll share with the CIP team and thoughts, especially as you mentioned, you know, building for the future which is our vision here, we're trying to build for the future. We'll bring that back to the CIP team and to the architects to see what can be done or what suggestions can be done with the existing space. But it's something that's very close to our minds just because we do look at it every day from different perspectives with our special needs population.

MR. COUCEYRO: Yes, and there's quite a bit of different things that we're looking at. It's not only the family -you know, the unisex, it's -- it's looking at gen -- whether there's a gender, all different types of classifications now that weren't -- we're encountering with our parents with children and what their identification is in terms of even -- some
they don't identify with any gender, so we've had to deal with this. So we're well aware of it.

In terms of the regulations that we have now, that's why Carolina touched based on like the diaper changer, although it seems -- it seems sometimes silly to think, oh, is a golfer -- but -- so we were looking at some of those regulations. Alberto, you make a good point and it's something that we're continuing to look at and -- and we'll share. I just don't know how we would fit that in within this -- this footprint right now. You know, down the line, if you're looking at -- when you look at the restaurant if there's improvements there that maybe there's a way to do a one-off somewhere, because you got the plumbing that runs along the side of the building so you might be able to do something there, but we will definitely share with the CIP team. I just don't know what we can do within this footprint on it.

MS. VESTER: There is a separate
restroom behind Burger Bob's, which is more a staff restroom, that also we're not touching just because it'll affect the entire back of the kitchen. So that's something that could be looked at. But again, if you do create a family restroom, it has to be ADA accessible. So that really is a whole separate project that we'll have to look at in the future. And I think what you mentioned earlier, Mr. Manrara, is, you're right, you know, building for the future, since there isn't certainty with that tenant, if we were to renovate that space, that space may not work for a future use or tenant. And it's not just changing out equipment, you know, we took a moment to look at everything back there and it's a quite extensive renovation that needs to be done to just comply with new codes and everything on the back kitchen. So it would take a lot of money, budget, and, you know, additional scope of work to get that done.

MR. MANRARA: Okay.

MS. SARDINAS: And Alberto, just to follow up, again, because the lease is coming to an actual end and following up on some of the comments that you made about time and so and so forth, we also have to consider that if -- if he is not the eventual operator, who -- whatever the operator is that comes in, may want a kitchen that looks different or -- or has certain -- every chef or every person that comes in to operate a kitchen wants a kitchen the way they the kitchen, so it's -- it's also -- right now that equipment that's there, yes, belongs to the city and -- and we've been maintaining it for him all this time and he is the only one that has that caveat within his contract, um, but going forward if that was the case that's not the -- the -- what we would prefer to do, because it does place then other burdens on our personnel that is not something that we normally take care of. So, um, again, um, that's just kind of to give more a rounded -- on what it is that we're trying to accomplish.

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So does anybody have any questions?
CHAIRPERSON QUEMADA: No.
So we can go ahead and I guess
discuss a little bit more the -- Burger
Bob's and the lease and everything that has been transpiring, so I guess that's on you, Zeida.

MS. SARDINAS: So, yes --
CHAIRPERSON QUEMADA: Hold on, it seems like Fred had something else to say. MR. COUCEYRO: Oh, no, no, I was like -- I'm sorry, I was just saying if we were done talking about the project, thank you very much for having us and we appreciate being here before the board.

MS. SARDINAS: Thank you, Fred.
MR. COUCEYRO: As always, a pleasure. Thank you guys.

CHAIRPERSON QUEMADA: Thank you for your time and thank you both for your explanation.

MR. MANRARA: I do have a question. CHAIRPERSON QUEMADA: Oh, Alberto has a question.

MR. MANRARA: On the budget itself,
and perhaps somebody like Richard, our board member, could comment on this since he has gone through a project that has at least some similarities.

The budget to do the -- the work on the building you said is 750,000. If you divide it by a building 5,000 square feet, without even deducting the space that Burger Bob's occupies which is not going to receive the substance or the larger portion of the work, comes out to $\$ 150$ a square foot. And $a b--$ I'm not by any means very knowledgeable in these things, it just sounds like a really big number for the work that you indicated is going to take place.

Can anybody comment? Does that seem like a reasonable thing, 750,000 for the work that's been described?

MS. VESTER: Just keep in mind that we're really not just renovating the space, we're having to change out large utilities, I mean, the entire HVAC system. So it's not just renovating the space, it's, you know --

MR. COUCEYRO: And a large portion of the exterior is --

MR. MAZZEI: (Inaudible).
MR. COUCEYRO: A large portion of the exterior, all of the glass, that's -that's probably what, over 50 percent of the exterior, is being removed and -- and be replaced.

MR. MAZZEI: Yeah, I don't have a problem with it.

MS. SARDINAS: So Richard, do you -MR. BARBARA: Yeah, I -- I think, though, they're going to spend 750,000 grand. And if the finishes get nicer they may spend a little more. And the longer it takes, they're going to spend even more.

And, by the way, that's the other problem with going back to, you know, this concept of doing the whole thing. Number 1, these people would get skewered if they did that. Let me explain why, okay, because we're not going to redo the way the city improves its properties for this one property.

Can you imagine the city pours money into building a new restaurant, which, by the way, they do on the basis of whatever they think a new restaurant should look like, and then you bring in a new tenant who benefits from the improvements and doesn't like them, so then he goes in and make more improvements. So then the city's money just got wasted. And, let's assume for a second, which, by the way I thought Ed had a good question, why wasn't it done that way? Let's assume that it was done that way and we had a kumbaya setting where Parks woke up and said, man, before we wind up this whole machine let's go talk to Facilities and see if we can do this together which would probably be a first in all of government, okay, that would have been a different scenario. But to go back now and suggest now that the Facilities people should find it in a budget and prepare a plan.

Did you this, this is already going to get done in 2022. Bob's never going to
see this golf course. Have you seen Bob? I mean, so -- so, you know, the reality of the matter is that if -- if we started that now, they wouldn't break ground until 2023.

So, you know, I think that -- I think the best thing we can hope for is that when the -- you know, as the months progress on this year and -- and other potential suitors come up then maybe somebody shows up that's willing to put some money into this space, which is, by the way, like we do it at every other city property, and maybe that timeline gets accelerators, you know, with the power of private enterprise, you know, and the whole thing gets done.

I agree with Ed in concept, the whole thing should get done. It's just one of these things that, unfortunately, it just doesn't -- it just doesn't work that way, you know. So, um, but in terms of.

MS. VESTER: Just to let you know, Richard, we did actually, in the initial site meeting, we did bring on Facilities
to look at the site and that's how we were made aware of the equipment being owned by the city, of the extensive cost and work that would need to be done in the kitchen just to bring it up to code. And they're actually, you know, handling the portion, it's not part of this budget, separate financial is the actual drainage that's being done as part of this building, that's being done by that Facilities portion of the city.

So, you know, we did bring them to the table, it's just we're limited with what we can do financially. MR. BARBARA: And, by the way, when you want to put in a bar, you're going to have to comply with FOG2.0, which is the county's issue now. So, guess what, you're going to be ripping up floors, you're going to have to install new grease traps. I can assure you that the grease trap there is 10,000 years old and made out of concrete. That's like six strikes. The new ones, they have to be plastic and, I mean, it's a debacle. So -- so get

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ready, when they do -- whoever builds a new place there, they're going to spend a million bucks.

So, you know, that -- restaurant retrofitting nowadays is -- is more painful than it needs to be because of FOG2.0. You need spill-outs for the -for the actual bars, the grease from the bar has to be caught.

I remember talking to the guy at the county, I'm like, there's no grease at the bar. He's like, yes, there is and we call it science. And I was like, all right. So, you know, I mean, it's -- it's a debacle, you know.

But yeah, 750, they're going to spend easy.

CHAIRPERSON QUEMADA: Okay. Any
other comments, questions, concerns?
All right. Then we'll --
MS. VESTER: If you guys want to stay up-to-date on the project you can go to the City's Parks's website, which is parksprojects@coralgables.com and we'll be putting up the -- as soon as we get

1 started with -- you know, after the permit drawings we'll put up a timeline, progress reports and everything. So that's part of our transparency process that we've implemented with all of our projects. So you can always stay up-to-date on anything that's going on with any of our Parks projects and all of our assets. CHAIRPERSON QUEMADA: Thank you so much, Carolina.

Thank you, Fred, both for your time and the presentation. Much appreciated. MR. COUCEYRO: Thank you, guys. MR. MAZZEI: Thank you. MR. COUCEYRO: Always a pleasure. CHAIRPERSON QUEMADA: You're welcome. Okay. I think -- I think, Zeida, you're up for Burger Bob's. MS. SARDINAS: Yes. We -- we have -it's 9:25 we're -- we're running close to ending. I just want to run really quick and tell you that, Number 1, all of the issues we were having with his reporting and everything finally got resolved. His accountant forwarded us some -- manually

1 done but Florida Sales Tax reports, which I was able to then put the item on the agenda because $I$ had the reporting in place. He has been making his payments at the new rate. And he did make a $\$ 2,000$ payment towards his deferred rent. He's going to try to continue to make periodic payments to lower that balance, even though we deferred it to the end of the lease but he says that he's going to try to bring that down little bit little. So, so far, things are working fine. The same thing with the country club, they have started to make their payments -- their deferred payments. That take me into the rent report, which, as you can see, is in good shape. There was a small hiccup there with the cinemas payment but it's just that they didn't send it out. I spoke with them this week -- we spoke with them this week and we should be getting the check for January and February so we're -- everyone is up-to-date with that. The other thing I wanted to tell you

| 1 | was that we had -- there is a roofing |
| :---: | :---: |
| 2 | project which has been in the works for |
| 3 | quite a while with the country club, it's |
| 4 | a \$1.5 million project that is finally |
| 5 | gone through procurement and renegotiation |
| 6 | and it is -- the pre-construction meeting |
| 7 | with city staff is scheduled for this |
| 8 | coming Thursday at 11:00, so it will be |
| 9 | starting. We are redoing the roof on that |
| 10 | entire facility, all the roof on that |
| 11 | entire facility. We are very hopeful that |
| 12 | we'll be -- that will be a huge |
| 13 | improvement because it's going to solve a |
| 14 | lot of the issues that we have with water |
| 15 | intrusion and things of that sort with the |
| 16 | roof and, hopefully, make the property |
| 17 | watertight and -- going forward. |
| 18 | So that had been something that I |
| 19 | think had been in the city's radar for |
| 20 | quite a long time and we finally were able |
| 21 | to get that going. Since I arrived it had |
| 22 | been in the works, so we finally got it |
| 23 | and so it's starting. |
| 24 | So I just wanted to let you guys know |
| 25 | because I know it's a been a subject for |

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us in the past to talk about. We talked about it last year and one of the -- one of the reasons that we did, as you remember, is because he was having some leaks. And, also, just to let you know, it did take a little bit longer because the original estimates that we had kind of were not what we thought, so the price went up and we were able to renegotiate so now we are -- we are ready to start.

So that's that.
The other thing I wanted to mention, I didn't put it in the agenda, I just wanted to let you know, it will be an item coming up in the commission agenda that you will see, it is an item that finance asked us -- you know, we kind of helped them to put together for the commission. We need to write -- do a write-up as uncollectible for the Ortanique balance that was left when they left. As -- as you were all aware, they owed the city money going back a few years from issues that came back all -- that were there from all the way from 2016. So that has hit
the board several times and, as you're aware, finance wanted to just put that on the agenda.

We have gotten legal opinions that have looked at the lease. Unfortunately, the lease didn't have a personal guarantee on it so there -- we've -- the litigation estimates are quite high and we do not think that it behoves us to move forward with that. So we are taking that to commission and will be on the -- on the agenda for February 22nd. So I just wanted to let you know that that was -CHAIRPERSON QUEMADA: How much -MS. SARDINAS: I'm sorry. CHAIRPERSON QUEMADA: Sorry, Zeida. How much was the outstanding that was uncollectible?

MS. SARDINAS: Right now it's about 174,000 -- close to $\$ 175,000$. CHAIRPERSON QUEMADA: Okay. MS. SARDINAS: Plus we're going to be making a payment on their behalf -- I also had them on a payment plan for unpaid bid tax assessments, so there's another like 45 -- $\$ 4,800$ or $\$ 4,500$ for -- that we need to pay the bid on their behalf because they also left -- they had been making a few payments -- they made a few payments after I was able to get them on a payment plan for that but, then, you know, that's when they stop paying, so $I$ went ahead and we're going to take care of that with the bid as well.

So just so that you're aware, that it's -- it was basically more for finance, because they need to write off the amount and also to -- to -- for the commission to decide not to move forward with litigation because we do not think that it behoves the city to spend money on litigation when we're not going to be able to recuperate anything.

So I just wanted to make you aware, so if you saw it on the agenda. It's not really kind of a property item, it's more a finance item to authorize her to write off the receivable as uncollectible.

CHAIRPERSON QUEMADA: Okay.
MS. SARDINAS: So that's it for me.

I think Francesca wanted to just give you a little quick update about what's coming --

CHAIRPERSON QUEMADA: Okay.
MS. SARDINAS: -- with any businesses we have.

MR. MANRARA: I'd like to comment on this for a second, if I may?

MS. SARDINAS: Oh, sure. Go ahead, Alberto.

MR. MANRARA: If you could change the screen, please.

The -- I'll tell you what troubles me a little bit with this -- obviously the reality is that this is not going to be something you can collect against probably a corporate entity that no longer exists.

What is troubling is that when all this process was ongoing, and this preceded some of the current board members, Ortanique never was able to demonstrate that they had been negatively impacted, at least in a material way, because of the Miracle Mile renovations. And it just seems like -- almost like, are
they getting away with it? And it's unfortunate, because this is obviously -it's money that's impacting the city residents, like myself and many of you who are on this board.

And then I guess to additionally poke your finger in the eye, is the fact that now the city has to come out of pocket and give money to the bid, roughly $\$ 4,500$, as Zeida has indicated, on top of this. I mean, it's like pouring salt in the wound.

I hope we all learn our lesson on
this. I advocated at the time having -working with Ortanique, so I'm -- but somehow, you know, we were hoodwinked in some respect. Because, again, every time we asked for information as to how bad is it for you, the numbers did not support their claim for being necessarily materially hurt and we, the city, you know, bent over backwards to help them out and this is what we get in -- in, you know, in response, we get stiffed.

So I just wanted to kind of share that, because I'm -- I'm disappointed that
this is what it's come to.
CHAIRPERSON QUEMADA: Okay. Thank you, Alberto.

MS. SARDINAS: I think -- I think in all -- in all -- all-in-all the lesson is, and it is something I've been trying to observe and -- and I've told you guys, in some of the renewals that $I$ did for leases happen to fall within COVID while we weren't meeting so we didn't get to talk about them, like No Boundaries and Graziano's, but I do want to tell you I was very adamant when those renewals happen that we have at least a good two months of deposit and of -- and of expenses on our side, on the city side, for everyone. And if that's not the case, that we institute some sort of, um, personal guarantee to these leases so that, you know, we do have some recourse if something should happen and that we act -- you know, that we act in an expeditious manner when there's an issue. So if they're late, that we -- we get a letter out on time, that we do all these things,
so that we -- we can certainly try to avoid anything of the sort.

I think that right now we're -- we're on track with the tenants that we have as -- as you guys monitor the rent report and we're trying to do that, but that has been something that the manager, our manager, is very adamant about, that when we continue to sign these contracts we have these things in place to kind of protect us better.

CHAIRPERSON QUEMADA: And perhaps on any -- any of the rent renewals, I'm not sure if -- as we update leases, to go ahead and put in that personal guarantee, because I personally would not accept, especially on some of these properties, anything less than having that personal guarantee. It really does add an extra layer of protection, a financial protection for you when you find yourself in these cases.

So, okay, any other comments, questions, so that we can move along to -to Francesca and then adjourn?

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Francesca, you're up.
MS. VALDES: Hey, hi everyone. Just really quickly wanted to share some news that's happened on -- in our downtown. I know we've spoken in the past about Seasy Mediterranean coming. They did a soft opening last week and they did -- their official opening is today, so that's in the former BurgerFi space. If you haven't been down the Mile, that has just opened, so that's exciting.

In addition, we had a very quick turnaround, $I$ was very impressed with how fast our city departments helped this concept come in, which is called EFG, not the -- not the easiest to roll off the tongue but it's called Shop EFG. It is a pop-up shop that's coming to 225 Miracle Mile.
Now, this is a men's and women's
relator. It's sample sale style where
they are selling extremely high-end
clothing at a discount. So the first one
-- it's going to open tomorrow. They only
signed their lease on Friday. So that's

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when I say, like they contacted our department to help, the broker contacted me, we -- we really helped them out. But, I mean, from Friday to Thursday opening is pretty quick. So -- so tomorrow it should open, the first concept that will be sold is Brunello Cucinelli, Italian -- Italian cashmere, beautiful clothes.

The same -- then the following week is Loro Piana, another Italian brand. And then they're actually going to have Gucci. So this could bring some interest to the downtown. We'll see how that goes.

In addition, Zoe Riva(ph), that is a women's clothing line. It had been in those Alhambra shops which were -- you know, there's a two-story building on Alhambra that has some kind of incubator, small retail in it. They've moved out of there onto the Giralda Plaza, which is great because Giralda Plaza obviously is very restaurant heavy and it's really good to add in some retail there.

In addition, on the second floor of

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the 120 building, which is where Sweet Green and Coyo Taco is, there is going to be a pop-up art gallery there. So we have that -- that opening now as well.

And so lastly we have two -- two different restaurant concepts that I just became aware of this week that are coming, La Jamoteca is a Spanish market and cafe, that is coming to the 300 block of Miracle Mile. That's coming to 371 Miracle Mile and they'll probably open this summer. So we're working to help them come in. And La Artisan Donuts, so we're getting our own specialty donut shop here in Coral Gables and that's coming to Ponce de Leon.

So that's that on some of our new businesses coming. We really have a lot opening, so as kind of our representatives in the community to should be sharing that news and be sharing all of the great things that are happening in our downtown is really -- would be really nice.

So, lastly, everybody should know that Illuminate Coral Gables opens on

Friday. This is very exciting for us. Obviously the city is the largest sponsor of Illuminate. It is a socially distant illuminated fine arts festival and you will be able to see it in different areas around Coral Gables. I will email you guys the link. There are also a couple of opportunities with it. If you are feeling very safe and that you would like to be out in our community, the fireflies, which are part of the exhibition, they're illuminated pedicabs, are looking for volunteers who would like to ride those around the downtown. Now, you're not allowed to pick up any guest, it's just to actually ride them around, which is fun. And there's another volunteer opportunity which is to be kind of a docent on the street, obviously masked, there are sanitation stations, and guiding people from one exhibit to the other.

So I'll go ahead and email you guys both the volunteer signup, if you're interested, plus just the website so you can familiarize yourself. But Illuminate

| 1 | will be -- I mean, obviously you can go |
| :---: | :---: |
| 2 | seven days a week, but the illuminated |
| 3 | specialty projections are running |
| 4 | Wednesday through Sunday from 6:00 to |
| 5 | 10:00 p.m. Great opportunity to come have |
| 6 | dinner in the downtown, check it out, see |
| 7 | this great illuminated art festival that's |
| 8 | happening. |
| 9 | And, of course, Kiki Smith has been |
| 10 | installed over at Giralda Plaza, which is |
| 11 | in addition to Illuminate. |
| 12 | So that's everything. |
| 13 | CHAIRPERSON QUEMADA: Thank you, |
| 14 | Francesca. |
| 15 | Questions, comments? Anyone? |
| 16 | Okay, go ahead, Alberto. |
| 17 | MR. MANRARA: I have a couple of |
| 18 | questions, sorry. |
| 19 | CHAIRPERSON QUEMADA: It's okay. |
| 20 | MR. MANRARA: Ever since I was in |
| 21 | kindergarten I couldn't pass up commenting |
| 22 | or questioning, so at 70 years old I'm not |
| 23 | going to change. |
| 24 | Thank you so much, Francesca. And I |
| 25 | just want to start with, you generally |

have a lot of good news, things that are happening, businesses coming in. I'm happy to hear that it isn't just restaurants, that you do have the traditional retail, clothing, etcetera, stores, and some high-end things, which is nice. But I'm just wondering is -- do we have a process to have the -- this good news be shared with the public through public press releases and so on?

MS. VALDES: (Shakes head.)
MR. MANRARA: You do, okay, great.
MS. VALDES: So that's -- that's a great, Alberto. We definitely share on Instagram quite a bit. That's a -- that's a format that we share.

We work also with Martha, who's the head of communications for the city, so she could put some of this information on e-news.

While I share with you guys -- and obviously it's public record so it's really shared with everyone -- places that have come under lease, we are hesitant to fully announce places too strongly that
are under lease but things still happen. They're under lease, they're under construction, they lose their financing, they walk away, these kinds of things happen from time to time, so with that we usually wait until a little closer to the opening when we know -- like Seasy, it's open, it's going on, you know, go there.

So we kind of wait a little bit, or if it's a -- a group that has sent out their press releases, is a very strong group, then, of course, we share that as well. But -- but we do like to -- to be a little bit careful with stuff that's just under lease.

Now, you know, the shops that opened this week, those are all things I'm sharing with Martha so that she could put them on e-news or our residents know, and, of course, our commission, too.

MR. MANRARA: Great.
There's been an elephant in the room of the city of Coral Gables, which has been this so-called desire to change the zoning on Miracle Mile. And there was a
commission meeting yesterday, I don't know how that was addressed, if it passed or if it was deferred, can you share with us, quickly, what -- what's happened to Miracle Mile?

MS. SARDINAS: That item was deferred for the next meeting.

MR. MANRARA: Okay. So obviously --
MS. SARDINAS: That specific -- it was --

MR. MANRARA: Go ahead.
MS. SARDINAS: It's been bifurcated, okay, so specifically the Miracle Mile portion has been deferred for the next meeting.

MR. MANRARA: And the craft section, was that approved or -- or denied?

MS. SARDINAS: You know, I was -- I -- at that point in the meeting $I$ was -- I was not on so I will get back to you on that.

MR. MANRARA: Zeida, it's okay. I can -- I can reach out to other people and find out.

But what pertains to us as a property
advisory board and because the city has, obviously, property on Miracle Mile, whether it's the former Ortanique space, the theater, and -- and the little spaces all the way to the corner there on Salzedo, we have not really had a whole lot of conversation or really none at all in our board with what this proposed zoning may mean or may not mean to the city's property and the future of it. And I'm just wondering, Valerie, if in the future we could have something in the agenda that kind of addresses that, particularly now that it's been deferred, because it would have some impact and -and to the work Francesca and -- and Zeida are doing with potential tenants and -and working with existing land, you know, property owners, this -- this could be very, very significant change that could alter the whole, you know, role of Miracle Mile and how it operates and its success, etcetera, and we just -- our -- our group has had zero conversation about it. CHAIRPERSON QUEMADA: I agree.

MS. SARDINAS: Alberto, we -- that deferral is not for the -- the meeting on the $22 n$. If $I$ remember correctly from last night, $I$ believe the Miracle Mile item was deferred to the first week -- to the first meeting in March, so, um, what -- let's wait to see how things pan out on that, if they actually vote and it -- and it gets resolved and whether things stay as they are or there are changes, and then I'm happy to ask for Mon to come and -and -- and speak to you guys and explain to you, wherever we -- you know, wherever the commission ends up, right, like what are the changes and what that affects and what that means for city property on the Mile, absolutely.

MR. MANRARA: But, Zeida, let me just -- one second. That approach goes back to some issues that our board has had going back even before my joining the board, which is now going into like the third year or something like this, which is that a lot of times we are standing at the station watching as the train is leaving.

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And we've had -- we have basically failed, if you will, on our -- on our mission, which is to provide comments and advice to the commission on things that may affect property that is owned by the city. Clearly the zoning change is going to affect property that affects the city and yet our board hasn't had a change to even consider it, analyze it, or even to be able to fulfill our roll in providing advice or comments to the commission. If we give them advice after they voted, I don't know, it's interesting but it has no impact.

MS. SARDINAS: Well, I would tell you that I'm -- I'm more than happy to ask for Mon to come before, if you -- if you want, but I believe the meeting is -- let me see --

MR. MANRARA: Because maybe we can have a special meeting, Valerie, because this is a significant items, there's a lot of community on this and --

MS. SARDINAS: Yeah, the meeting happens the day before your meeting, so
it's on the 9th --
MR. MANRARA: Yeah, it's --
MS. SARDINAS: -- and it's before your meeting, so yes.

CHAIRPERSON QUEMADA: Let me talk, I guess, to Julian and Zeida and if -- and what does the board think, does -- would the board like a meeting prior to, to discuss this?

MR. MAZZEI: Yes, I would suggest, also, a zoning attorney give us some thoughts from an independent standpoint.

CHAIRPERSON QUEMADA: Okay. Jonathan, do you have any comments?

MR. LEYVA: (Nods head.)
CHAIRPERSON QUEMADA: No. Do you -one way or the other?

MR. LEYVA: No.
CHAIRPERSON QUEMADA: Okay.
MS. SARDINAS: Okay. But a zoning attorney, that is what -- an independent zoning attorney, I don't know that I would be able to -- to have an independent zoning attorney. I mean, I would have to have the city contract an independent
zoning attorney to come and what attorney would we contract that's -MR. MANRARA: I don't know that I would think that that would be as important or necessary. MS. SARDINAS: Staff?

MR. MANRARA: What I'm asking for us to consider is what is the impact of the property owned by the city, which is our mandate, that's what we're tasked to do. Let's stay within the scope of who we are and what we're supposed to be doing.

And right now this thing is moving forward and we haven't even had the first discussion about it. Maybe just bringing -- you're talking about Ramon -- is it Trias, the -- the gentleman from Planning and Zoning?

MS. SARDINAS: Ramon Trias, yes.
MR. MANRARA: Trias.
MS. SARDINAS: Yes.
MR. MANRARA: You know, at a minimum let's hear what he says, he's going to have to some pros and cons, we can ask him, and then maybe our board feels that
we can have some sort of solution, either supporting some of the proposed changes or maybe not supporting them. But right now, we haven't done anything. We haven't said anything.

CHAIRPERSON QUEMADA: Would we be able to maybe move our meeting before that -- that meeting and -- and change the meeting date for that particular month?

MR. MAZZEI: Have a week before?
MS. SARDINAS: Yes.
CHAIRPERSON QUEMADA: Yeah, basically.

MS. SARDINAS: The issue is, is that in order for you to be able to do that you need to take some sort of vote and we are not in a position to -- to take. You could -- I don't know what the provisions are for you calling a special meeting prior to the meeting that you have, so if you let me just research that a little bit I'll get back to you guys.

CHAIRPERSON QUEMADA: Okay.
MS. SARDINAS: And I will let you know what -- what I need to do.

MR. MANRARA: Zeida, there is precedent for us having special meetings. When they were considering that firehouse on Cartajena Circle we had a special meeting.

MS. SARDINAS: Right.
MR. MANRARA: Because it was -- it was the city's interest that we reconsider that and we voted to support it, yada yada, so -- so it may be unusual but it's not unheard of and we can do it.

MS. SARDINAS: No, no, absolutely, any board can do that. I just don't know -- I haven't read up on your procedure and I don't know what -- what it is, so I just need to --

CHAIRPERSON QUEMADA: Research.
MS. SARDINAS: -- to check that, yeah, just real quick, on what -- what it entails to do that.

If it's just something that the chair can do that they -- sometimes it's just a matter of, you know, you can do it be email, have the chair call it or, you know, I don't know. There's only four of
you here right now. And, again, we're not meeting on --

CHAIRPERSON QUEMADA: Officially. MS. SARDINAS: -- so we don't have quorum, we don't -- so I don't know -- I don't know exactly what it entails.

It may be as simple as an email that the chair wants to have a special meeting and that's fine. Or another board member wants to call a special meeting and then we'll see if we get -- and I can, you know, send out emails and if everybody is -- is on board with doing it we do it, so. MR. MANRARA: And $I$ want to commit to participating in person, so that if we -MS. SARDINAS: But let me -MR. MANRARA: -- need in-person numbers, you can count on me right now that I will attend the meeting in person if that's what we're going to discuss. MR. MAZZEI: Me, also. CHAIRPERSON QUEMADA: Okay. MS. SARDINAS: Okay. So I will -- I will find that out. CHAIRPERSON QUEMADA: Okay.

MR. MANRARA: Thank you.
CHAIRPERSON QUEMADA: I guess get back to us, Zeida.

MS. SARDINAS: And get back to you, yes.

CHAIRPERSON QUEMADA: Okay. Thank you.

Okay. We're past our time, so anybody else with anymore comments or questions?

MR. MANRARA: I move adjournment.
CHAIRPERSON QUEMADA: Fabulous.
MR. MAZZEI: Second.
CHAIRPERSON QUEMADA: Great.
Thank you all. Appreciate it. Have a wonderful day.

MS. SARDINAS: Thank you.
MR. MAZZEI: Thank you all.
CHAIRPERSON QUEMADA: Bye.
MS. SARDINAS: Bye-bye.
(Recording ended.)

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