

CITY OF CORAL GABLES ADVISORY BOARD ON DISABILITY AFFAIRS  
 CORAL GABLES YOUTH CENTER – CONFERENCE ROOM  
 WEDNESDAY, SEPTEMBER 5, 2012, 8:00 A.M.

- MEETING MINUTES -

<b>MEMBERS</b>	A	M	J	J	A	S	O	D	F	M	A	M	J	J	A	S	<b>APPOINTED BY:</b>
	11	11	11	11	11	11	11	11	12	12	12	12	12	12	12	12	
Mary Young	-	-	-	-	P	E	P	P	P	P	P	E	*	P	*	P	James C. Cason
Sandra Mannis	*	*	P	*	P	P	P	P	P	P	P	P	*	P	*	E	Maria Anderson
Manuel Morales	-	-	-	-	-	-	-	-	-	-	P	E	*	A	*	P	Rafael "Ralph" Cabrera, Jr.
Bonnie Blaire	*	*	P	*	P	P	P	P	P	P	P	P	*	P	*	P	William H. Kerdyk, Jr.
Richard Whittington	*	*	P	*	P	P	P	P	P	P	E	P	*	E	*	E	Frank C. Quesada

**P - Present**  
**E - Excused Absence**  
**A - Absent**  
**(\*) No Meeting**

**STAFF:**

Ernesto Pino, Interim Public Works Director  
 Lorena Garrido, Central Division Supervisor

**GUESTS:**

None.

**CALL TO ORDER:**

Mrs. Blaire called the meeting to order at 8:07 a.m.

**MEETING ABSENCE:**

Dr. Whittington and Mrs. Mannis were excused.

**MEETING MINUTES APPROVAL:**

- **July 11, 2012 Meeting Minutes**

Mrs. Young made a motion to approve the July 11, 2012 meeting minutes. Mr. Morales seconded motion and minutes were unanimously approved.

**SECRETARY'S REPORT:**

Mr. Pino reported that the City is in receipt of the documents required by the County in order to receive reimbursement under the Parking Fines Reimbursement Program. The City is entitled to receive \$27,253 for fiscal year 2011-2012.

Mr. Pino also mentioned the continuous effort to implement ADA measures in current projects. This includes adding sidewalk extensions with truncated domes to various traffic calming projects. In addition, Mr. Pino added the Central Police/Fire Station improvement project will include upgrading bathrooms, elevators, drinking fountains and adapting counters height to meet ADA standards.

**BOARD-RELATED COMMISSION ITEMS:**

Mrs. Blaire mentioned the Disabilities Awareness Month Proclamation, presented yearly in October at the City's Commission Meeting. She requested that members of the Board are present to accept the proclamation. The proclamation is expected to be presented at the October 16<sup>th</sup> Commission meeting. Mrs. Young suggested inviting someone disabled from the community, as done last year. Mrs. Blaire agreed it would be a good idea to reach out and have someone present.

**CITY UPDATE:**

Mr. Pino provided an update on the citywide streets resurfacing project. He stated Phase I, which involves paving streets north of US1, is approximately 80% complete. He added that Phase II, south of US1, bids will be opened soon and the award process will follow.

**BOARD MEMBERS REPORTS:**

None.

**OLD BUSINESS:**

Mrs. Blaire discussed last meeting's presentation by Kelly Greene, Center for Independent Living (C.I.L.) and their new program to be run through the Coral Gables High School. Mrs. Blaire stated the C.I.L. may need assistance with the High School or School Board contact in order to make this program happen at the Coral Gables High School. Mrs. Young offered to assist.

**NEW BUSINESS:**

Mrs. Blaire discussed the Board's annual report which is due in October. She reviewed last year's report and requested for members to review and provide any updates to Ms. Garrido for incorporation in this year's report.

Mrs. Young reported the University of Miami will be hosting a 3-day event which will include speakers on disabilities. She added she will bring the information to the next scheduled Board meeting.

Mrs. Blaire mentioned the Youth Center will hold their Senior Health Fair Wednesday, September 12<sup>th</sup> starting at 10:00 am. She encouraged Board members to attend.

**ADJOURNMENT:**

The meeting adjourned at 8:46 a.m.

**NEXT MEETING:**

Wednesday, October 3, 2012, 8:00 am to be held at the *Coral Gables Youth Center's Conference Room*.