

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD  
 427 BILTMORE WAY – 1<sup>ST</sup> FLOOR  
 WEDNESDAY, APRIL 4, 2018 - 5:30 P.M.

- MEETING MINUTES -

<b>MEMBERS</b>	M	J	S	O	N	D	J	F	M	A	<b>APPOINTED BY:</b>
	17	17	17	17	17	17	18	18	18	18	
Lisette Stancioff	-	-	*	P	P	E	P	P	P	P	Raul Valdes-Fauli
Hector Fortun	A	P	*	P	P	A	A	A	A	A	Frank C. Quesada
Juan A. Galan Jr	P	A	*	A	P	P	P	P	A	A	Patricia Keon
Manny Chamizo	P	A	*	A	P	P	P	P	A	P	Vince Lago
Mario Lamar	-	-	*	P	P	P	P	E	A	A	Michael Mena
Douglas Yoder	P	P	*	A	P	P	P	P	E	P	Cathy Swanson-Rivenbark
Bertham Goldsmith	-	-	*	P	P	E	E	P	P	P	Commission-As-A-Whole
John Swain	-	-	-	-	-	-	-	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 Secret  
 Ed Santamaria, Public Works Director  
 Sargent Randy Hoff, CG Marine Patrol  
 Nelson Gonzalez, IT Dept

**GUESTS:**

Rhonda Anderson, Sustainability Advisory Board

**CALL TO ORDER:**

The meeting was called to order at 5:30p.m. The roll was taken and a quorum was present.

**MEETING MINUTES APPROVAL:**

**A motion was made to “Approve the minutes of February 7, 2018.” The motion was seconded, voted upon and adopted unanimously.**

**PRESENTATIONS/DISCUSSIONS:**

- Chairman Chamizo announced that he will presenting a Board's report to the City Commission meeting on April 10<sup>th</sup>.
- Discussion about public safety concerns such as channel markers, motion detectors, and lights along waterways took place. Solar fixtures for light under bridges was discussed. Light's color is a concern from a manatee migration point of view as well as marine patrol and navigation regulations. Board discussed replacement of all signage damaged due to hurricane Irma and also about CCTV at Cartagena Circle project.
- Discussion on parks and open spaces around Cartagena Circle/Cocoplum bridge, Blue Road, and Girl Scout took place. Mr. Swain presented an idea for Cartagena Circle park deck. Mr. Chamizo requested more information for any additional concerns.
- Water quality was explained and also DERM monitoring program. It was discussed the process to get funds to proceed with Dr. Samimi's project; results have not been published yet. Mrs. Anderson explained about Dr. Sumimi's study at UM canals and commented about the idea to have natural treatment along the canal at the Biltmore golf course area.

**ADJOURNMENT:**

The meeting adjourned at 6:20p.m.

**NEXT MEETING:**

Wednesday, May 2<sup>nd</sup>, 2018 at 5:30 p.m. at 427 Biltmore Way, 1<sup>st</sup> Floor - Coral Gables, FL