

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD
 365 PALERMO AVE., CORAL GABLES
 WEDNESDAY, November 1, 2017 5:30 P.M.

- MEETING MINUTES -

MEMBERS	F 17	M 17	A 17	M 17	J 17	S 17	O 17	N 17	D 17	J 18	APPOINTED BY:
Lisette Stancioff	P	A	A	A	A	*	P	P			Raul Valdes-Fauli
Hector Fortun	P	A	P	A	P	*	P	P			Frank C. Quesada
Juan A. Galan Jr	P	A	P	P	A	*	A	P			Patricia Keon
Manny Chamizo	P	P	A	P	A	*	A	P			Vince Lago
Mario Lamar	P	P	P	A	A	*	P	P*			Michael Mena
Douglas Yoder	A	P	P	P	P	*	A	P			Cathy Swanson-Rivenbark
Bertham Goldsmith	-	-	-	-	-	*	P	P			Commission-As-A-Whole
Vacant	-	-	-	-	-	-	-	-			Commission-As-A-Whole
Vacant	-	-	-	-	-	-	-	-			Board-As-A-Whole

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

STAFF:

Jose Saucedo (acting for Jorge Acevedo, Board Secretary)
 Officer Chris Challenger, CG Marine Patrol
 Officer Ray Toledo, CG Marine Patrol

CALL TO ORDER:

The meeting was called to order at 5:30p.m. Quorum was present.

MEETING MINUTES APPROVAL:

Approval of October 4, 2017 minutes was proposed by Mr. Chamizo and seconded by all board members.

PRESENTATIONS/DISCUSSIONS:

- Current vacancies were discussed. Board members will verify selection guidelines and propose new members based on board statutes.
- Board recommended that the following areas be open to the public: the Girl Scout cottage area, the waterway intersection of Bird Rd & Granada Blvd. and the waterway intersection of LeJeune Rd & Sunset Dr. The Board also recommended that these areas be secured with CCTV cameras, proper signage, parking spaces and proper lighting. **A motion was made to, “Request public access to the Girl Scout cottage area, the waterway at the intersection of Bird Rd and Granada Blvd. as well as the waterway at the intersection on LeJeune Rd. and Sunset Dr. The Board also requested to have these areas secured with CCTV Cameras, proper signage, parking spaces and appropriate lighting.”** The motion was seconded, voted upon, and passed with a unanimous vote.

- Members will propose and vote for the top 5 priorities of the board. Some of the priorities previously discussed are:
 1. Water Quality
 2. Speed on Canal. Slow NO Wake Zone
 3. Access
 4. Dredging
 5. Mangroves/Vegetation

Other items to be considered for discussion:

- Waterway Standards. Specifically Minimum Canal Depths
 - Mahi Canal Marina and Water Quality
 - Marinas must have working Pump out system
 - Request City to eliminate iguanas.
 - Request City Canal's Water Quality Reports.
- The Board requested that the City Commission assist with the following waterway improvements.
 - a. Install CCTV Cameras on Waterways.
 - b. Add additional "NO FISHING" Signage on City's Bridges.
 - c. Install signs on City's waterways with a Phone Number to report any incident.
 - d. Requested damage assessment of all canals to identify any post Hurricane Irma damages such as:
 - Dredging
 - Accessibility
 - Remove Debris
 - Remove damaged docks, piles, posts.

A motion was made to, "Request the installation of CCTV Cameras on Waterways, to add *NO FISHING* signs on the bridges, install signs on the waterways with a phone number to report any incident and to request that the City assess and identify the post Hurricane Irma damage to all canals." The motion was seconded, voted upon, and passed with a unanimous vote.

- Members agreed to hold December meeting at the Coral Gables Library on December 13th, 2017.

ADJOURNMENT:

The meeting adjourned at 7:00p.m.

NEXT MEETING:

Wednesday, December 13, 2017 at 5:30 p.m. at the Coral Gables Library.