

City of Coral Gables

405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com



Meeting Minutes

Wednesday, January 8, 2025

6:00 PM

<https://coralgables.zoom.us/j/88544224443>

Youth Center, Conference Room

Parks and Recreation Youth Advisory Board

CALL TO ORDER

A MOTION TO CALL TO ORDER AT 6:04 P.M. WAS MADE BY ISABELLA GONZALEZ AND SECOND BY LUCAS MARTINEZ-MIRO. ALL IN FAVOR; PASSED UNANIMOUSLY.

ROLL CALL

a. Roll Call and Excusal of Absences

Present: 5 - Board member Nicole Schneider, Board member Isabella Gonzalez, Board member Lucas Martinez-Miro, Board member Nicole and Board member Angelica Santeliz

Excused: 2 - Board member Gabriella R. Chong and Board member Alexa Tapanes, Hoover

A MOTION TO EXCUSE THE ABSENCE OF BOARD MEMBER GABRIELLA R. CHONG AND BOARD MEMBER ALEXA TAPANES WAS MADE BY LUCAS MARTINEZ-MIRO AND SECOND BY NICOLE HOOVER. ALL IN FAVOR; PASSED UNANIMOUSLY.

APPROVAL OF THE MINUTES

A MOTION TO APPROVE THE DECEMBER MEETINGS MINUTES WAS MADE BY LUCAS MARTINEZ-MIRO AND SECOND BY ISABELLA GONZALEZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

SUPERVISOR'S REPORT

The Parks and Recreation Youth Advisory Board began the meeting by introducing themselves to the YC Assistant Supervisor Katherine Diaz.

a. General Updates

YC Assistant Supervisor Katherine Diaz opened her report with a summary of the winter season's activities. She went on to discuss the youth center's current programming.

b. Special Events

YC Assistant Supervisor Katherine Diaz announced forthcoming activities for the upcoming months, including the Daddy Daughter Dance – Friday, February 21 at 6:30 p.m.

c. Administrative Updates

Special Events Supervisor Susan quickly went over some of our upcoming events, which include the City of Coral Gables Farmers Market– Saturday's, January 18 – March 29 at 8 a.m. and Movies Under the Gables Moonlight – Featuring E.T – Friday, January 17 at 6 p.m. For more details, please see our playgables.com website.

NEW BUSINESS

OLD BUSINESS

DISCUSSION ITEMS

Board member Lucas Martinez-Miro inquired about the possibility of the Youth Advisory Board setting up a booth at the Farmers Market to raise funds for future conferences. The board proposed supporting the request and returning to the next meeting to set a day that everyone can attend as well as confirm the bake goods they will be bringing to help collect funds so that Board member Lucas and future board members can attend conferences. Special Events Supervisor Susan Lainfiesta informed board members that they will bring this to the attention of YC Supervisor Carlos Pichardo and Director Fred Couceyro.

A MOTION TO DISCUSS THE FEASIBILITY OF ESTABLISHING A BOOTH AT THE FARMERS' MARKET TO RAISE FUNDS FOR FUTURE CONFERENCES, AND THEY WILL DETERMINE THE DATE AND THE BAKED PRODUCT EACH BOARD MEMBER WILL BE ABLE TO BRING TO RAISE FUNDS WAS MADE BY NICOLE HOOVER AND WAS SECONDED BY ISABELLA GONZALEZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

ITEMS FROM THE SECRETARY

Our next meeting is scheduled for Wednesday, February 5 at 6 p.m

ADJOURNMENT

NOTE

