

CITY OF CORAL GABLES
LANDSCAPE BEAUTIFICATION ADVISORY BOARD
Draft Minutes of Meeting, March 3, 2011
Sevilla Avenue at Country Club Prado, Coral Gables, Florida
Site of Arbor Day Event

| MEMBERS | A | M | J | J | A | S | O | N | D | J | F | M | APPOINTED BY |
|----------------|---|---|---|---|---|---|---|---|---|---|---|---|-----------------------------------|
| Barbara Katzen | P | P | P | - | - | P | E | P | P | P | P | P | Mayor Donald D. Slesnick II |
| Jack Elmore | P | P | P | - | - | P | P | P | P | P | E | P | Vice-Mayor William H. Kerdyk, Jr. |
| Vacant | | | | | | | | | | | | | Comm. Maria Anderson |
| Carlos Perea | P | P | A | - | - | P | P | P | P | P | P | P | Comm. Rafael "Ralph" Cabrera, Jr. |
| Linda Lawrence | P | P | P | - | - | E | P | - | P | E | P | P | Comm. Wayne "Chip" Withers |
| Paul Zamek | P | P | P | - | - | P | P | P | P | P | P | P | Board-As-A-Whole |
| Robert Parsley | E | P | P | - | - | P | E | - | P | P | P | P | City Manager |

STAFF:

Dan Keys, Public Service Director, Board Secretary
Ayliin Hernandez, Public Service Department

A = Absent
P = Present
E = Excused

GUESTS:

Kay Murff, Coral Gables Garden Club
Anna-Louise Fulks, Coral Gables Garden Club

APPROVAL OF MINUTES: Robert Parsley opened the meeting at 9:15 a.m., the roll was taken and a quorum was present. A motion was made to "Approve the minutes from the February 3, 2011 meeting as written." The motion was seconded, voted upon and adopted unanimously.

OLD BUSINESS:

TRAFFIC CIRCLE UPDATE: Dan Keys reported that the Circle at Indian Mound Trail and Valencia has been completed.

SEGOVIA STREET UPDATE: Dan Keys reported that the project on the Segovia median will start as soon as possible.

MIRACLE MILE AND GIRALDA UPDATE: Dan Keys reiterated that the Commission passed a Resolution approving a strategic downtown initiative for Miracle Mile and Restaurant Row and directing the City Manger to move forward with the implementation process.

PONCE DE LEON UPDATE: Dan Keys reported that the median is being installed now and the landscaping will start after that is completed.

ARBOR DAY PLANNING: Dan and Paul Zamek mentioned that the plans are in place and the event would start right after the business meeting ends.

NEW BUSINESS:

GENERAL DISCUSSION: Discussion took place regarding the Miracle Mile Improvement Plans. Paul Zamek requested that a presentation be made before this Board and Barbara Katzen mentioned it should be advertized in the E-News. Dan mentioned he would look into it.

Carlos Perea requested a follow-up on the FDOT Improvement Project for Red Road. Dan agreed to look into it and report to the Board.

ADJOURNMENT: There being no further business, the meeting was adjourned at 9:35 a.m.

ARBOR DAY: Members proceeded to the 2011 Arbor Day celebration.

APPROVED:

Robert Parsley, Chairman

ATTEST:

Daniel Keys, Secretary

THE NEXT MEETING WILL BE HELD
THURSDAY, APRIL 7, 2011, 9:15 a.m.

Youth Center Conference Room, 405 University Drive, Coral Gables, Florida