

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD  
 427 BILTMORE WAY – 2<sup>nd</sup> FLOOR  
 WEDNESDAY, JUNE 6, 2018 - 5:30 P.M.

- MEETING MINUTES -

<b>MEMBERS</b>	<b>S</b>	<b>O</b>	<b>N</b>	<b>D</b>	<b>J</b>	<b>F</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>APPOINTED BY:</b>
	17	17	17	17	18	18	18	18	18	18	
Lisette Stancioff	*	P	P	E	P	P	P	P	P	P	Raul Valdes-Fauli
Hector Fortun	*	P	P	A	A	A	A	A	A	-	Frank C. Quesada
Juan A. Galan Jr	*	A	P	P	P	P	A	A	P	E	Patricia Keon
Manny Chamizo	*	A	P	P	P	P	A	P	P	P	Vince Lago
Mario Lamar	*	P	P	P	P	E	A	A	P	E	Michael Mena
Douglas Yoder	*	A	P	P	P	P	E	P	P	P	Cathy Swanson-Rivenbark
Bertham Goldsmith	*	P	P	E	E	P	P	P	P	P	Commission-As-A-Whole
John Swain	-	-	-	-	-	P	P	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  
 Officer Christopher Challenger, CG Marine Patrol  
 Officer Ray Toledo, CG Marine Patrol

**GUESTS:**

Laura Russo, Esq  
 Roland Samimy, Ph.D.

**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 May 2, 2018.” The motion was seconded, voted upon and adopted unanimously.

**PRESENTATIONS/DISCUSSIONS:**

- Ms. Laura Russo informed the board about a project for Marin Boat Slips. It is to build eight (8) private boat slips to be used by Hammock Oaks residents only. Proposed project needs to be reviewed and approved by the Hammock Oaks Association, City boards, and City Commission. Board members discussed about noise, traffic and environmental impact. Board has no objections for the project.

- Dr. Samimy provided an update on his water quality study, performed voluntarily on City's water canals. Lake Osceola located at the University of Miami and privately maintained by UM receives flow from Coral Gables waterways and discharges downstream to Miami canal. It shows water quality problems due to high load nutrients. Dr. Samimy proposed a study to improve quality of water.

*A motion was made, "To encourage the City to seek collaborative effort opportunities with the County, Districts and other cities concerning water quality and monitoring at Biscayne Bay." The motion was seconded, voted upon and adopted unanimously.*

*A motion was made, "To allocate resources for grant writing and support studies that impact water quality such as presented by Dr. Samimy." The motion was seconded, voted upon and adopted unanimously.*

*A motion was made, "To establish a public private partnership with the University of Miami to evaluate the Lake Osceola conditions and remediate damage and management maintenance." The motion was seconded, voted upon and adopted unanimously.*

- Discussion on other issues took place and Board members made following motions:

*A motion was made, "To send announcements to waterways' residents to inform that the Waterways Advisory Board was created and meets every month. Announcement shall include goals and any activities." The motion was seconded, voted upon and adopted unanimously.*

*A motion was made, "To exclude property at 822 Jeronimo Dr from the 45ft width requirement." The motion was seconded, voted upon and adopted unanimously.*

**ADJOURNMENT:**

The meeting adjourned at 6:30p.m.

**NEXT MEETING:**

Wednesday, September 5, 2018 at 5:30 p.m. at 427 Biltmore Way, 1<sup>st</sup> Floor - Coral Gables, Florida