

CITY OF CORAL GABLES
LANDSCAPE BEAUTIFICATION ADVISORY BOARD

Draft Minutes of Meeting, May 6, 2010
Merrick House, 907 Coral Way, Coral Gables, Florida

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

STAFF:

Dan Keys, Public Service Director

A = Absent

P = Present

E = Excused

RECORDING SECRETARY:

Janet Carrasquillo, Public Service - Absent

Vice Chairman, Barbara Katzen opened the meeting at 9:00 a.m., the roll was taken and a quorum was present. A motion was made to "Approve the minutes from the April 1, 2010 meeting as written." The motion was seconded, voted upon and adopted unanimously.

OLD BUSINESS:

TRAFFIC CIRCLES: Dan Keys reported that Royal Poinciana trees have been installed in the Blue Road traffic circles. Since its winter, there were no leaves on them and complaints were received and resolved.

SEGOVIA STREET UPDATE: Regarding the Segovia street median and the traffic circle at Biltmore Way, Dan noted that the board's recommendations are under consideration. He is hoping to have something to report to the board soon.

GIRALDA & RESTAURANT ROW/MIRACLE MILE UPDATE: No new activity.

ARBOR DAY: Dan Keys and Paul Zamek reported the plans for the event including the children's program are in order and ready and would begin at 9:30 that morning. Discussion was held on presentation of awards, etc.

NEW BUSINESS:

No new business.

There being no further business, the meeting was adjourned at 9:15 a.m.

APPROVED:

Maricris Longo, Chairman

ATTEST:

Daniel Keys, Secretary

THE NEXT MEETING WILL BE HELD
THURSDAY, JUNE 3, 2010, 9:15 a.m.
Youth Center Conference Room, 405 University Drive, Coral Gables, Florida