# **City of Coral Gables**

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



**Meeting Minutes** 

Wednesday, October 19, 2022

6:00 PM

Youth Center, Conference Room

# Parks and Recreation Youth Advisory Board

Board Member Isabella Gonzalez Board Member Natalie Gonzalez Board Member Jorge G. Hernandez Board Member Angelica Santeliz Board Member Hely Santeliz Board Member Nicole Schneider Board Member Alexa Tapanes

# CALL TO ORDER

# Meeting began at 6:05pm

### ROLL CALL

- Present: 7 Board Member Hernandez,Board Member Santeliz,Board Member Schneider,Board Member Santeliz,Board Member Gonzalez,Board Member Gonzalez and Board Member Garcia
- **Excused:** 1 Board Member Tapanes

#### a. Roll Call and Excusal of Absences

A MOTION TO EXCUSE THE ABSENCE OF ALEXA TAPANES WAS MADE BY EDUARDO GARCIA AND SECOND BY ISABELLA GONZALEZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

## APPROVAL OF THE MINUTES

#### a. Approval of September Meeting Minutes

A MOTION TO APPROVE THE SEPTEMBER MEETING MINUTES WAS MADE BY NICOLE SCHNEIDER AND SECOND BY HELY SANTELIZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

#### SUPERVISOR'S REPORT

a. General Updates

Before the start of the meeting, Board Liaison Sarah Espino gave a brief review of the board's function and board etiquette.

Youth Center Supervisor Carlos Pichardo began with letting the Board know of all the Fall sports programming that has begun and notified them that the gym will be closing starting the 26th in preparation for the annual haunted house.

Carlos again notified the Board if any of the Board members or their friends would like to get community service hours, they can help with the Haunted House event. Roles include setup, scare zones, check-in, and breakdown.

In November the Youth Center ill be hosting a basketball 3-point contest and Hoop-It-Up style tournament. Entry into the tournament will require participants to donate cans of food and non-perishable food items for Camila's House.

b. Special Events

Board Liaison Sarah Espino let the Board know of the upcoming Community Recreation Events and shared that if the Board would like to volunteer at any of our events, we are also looking for help. However, we would also appreciate any feedback from the participant point of view so if the Board attends any of our events, to please share their experience with us and let us know how we can be better.

Upcoming Special Events include: Adventure Day on Saturday, October 22nd at 11am The Venetian Pool Pumkin Float on Saturday, October 29th Harvest Market begins on Saturday, October 22th Farmer's Market will begin the second week of January Holiday Tree Lighting is Friday December 2nd Neighborhood Tennis is hosting a Free Halloween themed tennis Clinic on Saturday October 22nd.

#### **NEW BUSINESS**

#### OLD BUSINESS

#### a. Election of Vice-Chair

Board members Alexa Tapanes and Nicole Schneider had expressed interest in being selected as Vice-Chair to the Board at the last meeting. Although Alexa was not in attendance for the vote, the Board decided to continue with the election. Nicole Schneider gave a quick speech expressing why she would like to be selected.

In a show of hands, Nicole Schneider was voted in favor 4 to 0.

A MOTION SELECTING NICOLE SCHNEIDER HAS THE VICE CHAIR WAS MADE BY EDUARDO GARCIA AND SECONDED BY ISABELLA GONZALEZ. ALL IN FAVOR, PASSED UNANIMOUSLY.

## DISCUSSION ITEMS

#### ITEMS FROM THE SECRETARY

Board Liaison Sarah Espino explain to the Board differences in agenda items and asked if there was anything that needed to be added.

The next meeting is set for November 3rd at 6pm

# ADJOURNMENT

Meeting adjourned at 6:27pm

#### NOTE