

SENIOR CITIZENS ADVISORY BOARD

Minutes of February 3, 2014 Meeting

Coral Gables Youth Center

MEMBERS	A	M	J	J	A	S	O	N	D	J	F	APPOINTED BY
Nadejda Mishkovsky	E	P	E	R	R	P	P	N	P	P	P	Mayor Jim Cason
Carol Brock	P	P	P	R	R	P	P	N	P	P	P	Vice Mayor William H. Kerdyk, Jr.
Jane Mass	B	B	P	R	R	P	P	C	C	E	P	Comm. Patricia Keon
Maria Cruz	P	P	P	R	R	P	P	N	P	P	P	Comm. Vince Lago
Ying Pestien	P	P	P	R	R	P	P	N	P	E	P	Comm. Frank C. Quesada
Evelyn Budde	P	E	A	R	R	P	E	N	P	P	P	City Manager Patrick G. Salerno
Clara Moreno	P	P	P	R	R	P	P	C	V	V	V	Senior Citizens Advisory Board

A = Absent

B = Not on Board at Time of Meeting

C = Resigned

E = Excused absence

P = Present

N = No quorum

R = Recessed

S = Sick

V = Vacant Position

STAFF:

Fred Couceyro,
Parks and Recreation Director

Letty Ellis
Adult Activities Coordinator

Tricia Spencer
Administrative Assistant

GUESTS:

Alisa Weiner
Coral Gables Resident

1. Chairperson Carol Brock called the meeting to order at 5:05 p.m.
2. Carol Brock welcomed new Board member, Jane Mass to the Board. Jane Mass introduced herself to the Board. Carol also welcomed guest, Alisa Weiner and staff to the meeting.
3. **Approval of Agenda** - A motion was made by Evelyn Budde to approve the agenda. Motion was passed unanimously by the Board.

4. **Approval of Excused Absences** -There were no absences to approve.
5. **Approval of Meeting Minutes: January 6, 2014** – A motion was made by Nadejda Mishkovsky to approve the minutes of January 6, 2014. Motion was passed unanimously by the Board.
6. **Adult Activities Center Divisional Report**

- a. **Adult Activities Center Report - Letty Ellis**

February/March Calendar was mailed out. Computer Club started and the class is already full; there are 9 volunteer instructors that assist the instructor for this class. A new Chair Exercise class began today; the class is being taught by Graciela Monte. On March 10th meet the author Jane Allen Petrick who will be discussing her book “Hidden in Plain Sight: The Other People in Norman Rockwell’s America”. Annual Spring Lunch will be held on Wednesday, April 9th at the Palace Coral Gables. The speaker for this year’s Spring luncheon is Dr. Steven Ullman, Professor and Director of Health Sector Management at the University of Miami; he will be speaking about the Affordable Health Care Act.

7. **Old Business**

- a. **Parliamentary Procedures March Board Meeting**

Letty Ellis spoke to Bridgette Thornton, Deputy City Attorney who has agreed to give a short presentation on Parliamentary Procedures at the next Board meeting. Due to Board-As-A-Whole interviews next month, the presentation will be held at the April meeting instead. Letty also said that all new Board members should meet with her or Carol Brock to go over a brief history of the Adult Activities Center and its programs.

8. **New Business**

- a. **Review of Resumes and Candidates**

The Board reviewed the resumes of Katie Kreter, Joan Valdes, Sandy Fidler and Toni DeCamp Garcia who would like to be considered for the vacant Board-As-A-Whole position. The Board will be holding an interview process at the March 3rd, 2014 meeting; the four candidates would be scheduled in 15 minutes increments with the first interviewee starting at 5:15 p.m. Tricia Spencer will call each candidate to set up the interview time. Jane Mass will send 6 suggestive interview questions to Tricia who will then send it to each Board member. The Board will vote for the Board-As-A-Whole candidate at the next Board meeting.

- b. **Letter of Intent to Commission for CG Senior Center**

Carol Brock discussed with the Board the letter of intent which authorizes the City Manager to enter into negotiations with The Palace Management Group, LLC regarding purchase of the ground floor square footage at the Parking Garage at 83 Andalusia Avenue. It also mentions the usage of the pool at certain times, the fitness center, aerobics dance area and an auditorium for up to 220 people which will be accessible to the City of Coral Gables for use. Carol distributed copies of the City Commission minutes of the January 14, 2014 meeting to the Board.

9. **Open Items**

Fred Couceyro said that in lieu of the 20 year Development Agreement between the City of Coral Gables and the University of Miami, Coral Gables residents are eligible for free lecture tickets. The University of Miami welcomes Hillary Rodman Clinton to speak at the Bank United Center on Wednesday, February 26th, 2014 at 8:30 p.m. Tickets will be available at the War Memorial Youth Center on Saturday, February 15th at 8:00 a.m. on a first-come, first-served basis; tickets are two per household.

Maria Cruz reminded Carol Brock to have the agenda ready a week before the meeting as recently discussed.

10. **Adjournment**

The meeting adjourned at 6:36 p.m.