

**CITY OF CORAL GABLES
LANDSCAPE BEAUTIFICATION ADVISORY BOARD**

Minutes of Meeting, March 6, 2014
War Memorial Youth Center, Conference Room

MEMBERS	A	M	J	J	A	S	O	N	D	J	F	M	APPOINTED BY
Ana Martin-Lavielle	A	P	P	-	-	P	P	P	P	P	P	P	Mayor Jim Cason
Anna Louise Fulks	P	P	P	-	-	P	P	P	P	P	P	P	Vice-Mayor William H. Kerdyk, Jr.
Alexander Adams	P	P	E	-	-	P	P	P	P	A	E	P	Comm. Pat Keon
Barbara Perez	E	P	P	-	-	P	A	E	P	P	P	P	Comm. Vince Lago
Kay Murff								P	P	P	P	P	Comm. Frank C. Quesada
Robert Berman								E	P	P	P	P	City Manager, Patrick Salerno
Paul Zamek	P	P	P	-	-	P	P	P	P	E	P	P	Board as a Whole

STAFF:

Jessica Keller, Community Service Director
Troy Springmyer, Interim Public Service Director, Board Secretary
Ayliin Hernandez, Clerical Assistant, Recording Secretary
Pilar Wiese, Public Service Administrative Assistant

A = Absent

P = Present

E = Excused

GUESTS:

Sharon Trbovich, Garden Club President

OPEN MEETING: The Chair, Ana Martin-Lavielle, opened the meeting at 8:31 a.m., the roll was taken and a quorum was present. **A motion was made to “Approve the minutes of February 6, 2014.” The motion was seconded, voted upon and adopted unanimously.**

OLD BUSINESS:

SEGOVIA STREET TRAFFIC CIRCLE: Mr. Springmyer advised this is under review by the Public Works Traffic Engineer.

ARBOR DAY: The event agenda was discussed. **A motion was made to “Present the Proclamation and the Beautification Awards after the Main Presentation.” The motion was seconded, voted upon and adopted unanimously.** Mr. Zamek confirmed attendance for the Growing Place Kindergarten Class. The main speaker is still pending. Ms. Perez reported that she has not received a response from Gulliver Academy. She will provide an update on Monday, March 10, 2014. If Gulliver Academy does not confirm, Ms. Murff will call Georgia Tasker, Fairchild Tropical Botanical Garden Writer. Ms. Trbovich and Ms. Fulks offered recommendations for main speakers. Ms. Fulks reported that the Pledge of Allegiance led by the Boy Scouts is pending. Mr. Springmyer presented the Board with photographs of the event site as well as the planting locations. **A motion was made to “Approve the event site.” The motion was seconded, voted upon and adopted unanimously.**

Discussion took place on the two trees that will be planted. **A motion was made to "Accept a Live Oak and a flowering tree (Cassia - 1st option, Jacaranda - 2nd option)." The motion was seconded, voted upon and adopted unanimously.**

LANDSCAPE BEAUTIFICATION AWARDS: The plaque layout was approved.

NEW BUSINESS:

OAK TREE / 1011 LISBON AVE: Mr. Springmyer advised that he was invited to a meeting scheduled for Friday, March 7, 2014 with the Development Services Director, the Building and Zoning Administration and other individuals, to review the developer's proposed plan. Ms. Murff inquired on the penalties for removing trees.

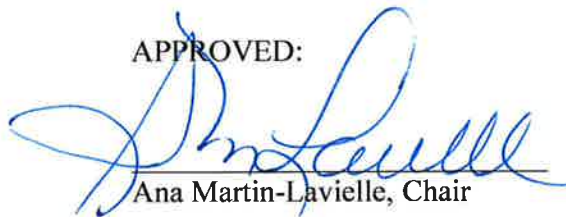
BOARD ITEM/CITY COMMISSION UPDATE: None

GENERAL DISCUSSION:

Mr. Adams requested an update on the Miracle Mile Redesign. Mr. Springmyer mentioned that as of right now, he believes, the City is looking into funding for the project. Discussion developed on the Tree Succession Plan. Mr. Springmyer advised that the final recommendations have not been received. The Board requested an update on the Tree Succession Plan prior to the final decisions.

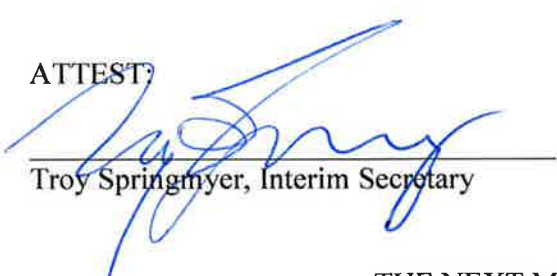
ADJOURNMENT: There being no further business, the meeting was adjourned at 9:15 a.m.

APPROVED:



Ana Martin-Lavielle, Chair

ATTEST:



Troy Springmyer, Interim Secretary

**THE NEXT MEETING WILL BE HELD
THURSDAY, APRIL 3, 2014, 8:30 a.m.**

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