

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

Minutes of Meeting, April 2, 2015
War Memorial Youth Center, Conference Room

MEMBERS	M	J	J	A	S	O	N	D	J	F	M	A	
Ana Martin-Lavielle	P	P	-	-	P	P	P	P	P	P	E	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	-	-	P	P	P	P	A	P	P	E	Comm. Pat Keon
Barbara Perez	P	P	-	-	P	P	P	E	P	P	P	E	Comm. Vince Lago
Kay Murff	P	P			P	P	P	P	P	P	P	P	Comm. Frank C. Quesada
Robert Berman	P	P			P	E	P	P	P	P	P	E	City Manager, Cathy Swanson-Rivenbark
Paul Zamek	A	P	-	-	P	P	E	P	P	P	E	P	Board as a Whole

STAFF:

Brook Dannemiller, Public Service Director, Board Secretary
Ayliin Hernandez, Clerical Assistant, Recording Secretary

A = Absent

P = Present

E = Excused

GUESTS:

Judy Mangasarian, Coral Gables Garden Club

OPEN MEETING: The Chair, Ana Martin-Lavielle, opened the meeting at 8:44 a.m., the roll was taken and a quorum was present. **A motion was made to "Approve the minutes of March 5, 2015. The motion was seconded, voted upon and adopted unanimously."**

OLD BUSINESS:

ARBOR DAY PLANNING: Ms. Martin-Lavielle expressed appreciation for everyone's assistance in planning this event. Ms. Fulks advised that the Color Guard has not been confirmed. The program will be printed internally, last minute changes can be made. The Board approved of the Arbor Day invitation. The Children's Program will begin at 10:00 a.m. It was noted that appreciation should be expressed for the landscape improvements of the Library. The agenda was reviewed. The National Anthem singer's name is pending. Discussion developed on the text of the program. Ms. Murff requested acknowledgement of the Coral Gables Garden Club's annual contribution towards the purchase of the tree planted in memory of the members that have passed away. The Garden Club deceased members will be acknowledged by the Master of Ceremony during the event. Stephen Pearson was confirmed as the speaker for Kathy's tribute. Refreshments and snacks were confirmed. Discussion developed on sending invitations to previous Board members, the Library Administration, and other expected attendees. Ms. Martin-Lavielle requested a list of the attendees and the contact information. The Board requested an electronic copy of the invitation. There will be seedlings of Black Iron Wood given away at the event. Tree care instructions will be included. Mr. Dannemiller e-mailed the Board information on the seedlings.

A TRIBUTE TO KATHY GAUBATZ: The Board approved the plaque. Public Service will provide the stone base and the mounting. Mr. Dannemiller advised the plaque will be installed the morning of the event. It will be covered with a red velvet cloth.

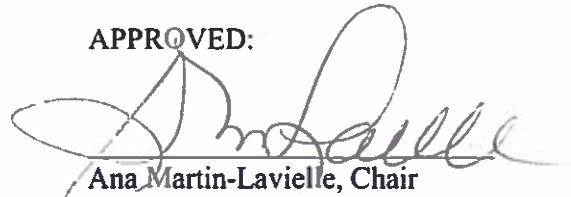
LANDSCAPE BEAUTIFICATION AWARDS: The Board approved the award recipient plaques. It was noted that all of the award recipients confirmed attendance.

UPDATE ON MISCELLANEOUS CITY PROJECTS: Mr. Dannemiller advised all the City projects are moving forward. The Granada Gulf Course project contractor selection is scheduled to go before the Commission in April.

DISCUSSION: Mr. Zamek complimented the event planning experience. Board member terms were discussed. Each member can serve up to eight years. Ms. Mangasarian will not be able to attend the event. She will be out of town. Ms. Fulks mentioned that the sculpture relocation project should be completed.

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:00 a.m.

APPROVED:



Ana Martin-Lavielle, Chair

ATTEST:



Brook Dannemiller, Secretary

**THE NEXT MEETING WILL BE HELD
THURSDAY, MAY 7, 2015, 8:30 a.m.
Youth Center Conference Room, 405 University Drive, Coral Gables, Florida**