

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD
427 BILTMORE WAY – 2nd FLOOR
THURSDAY, JANUARY 10, 2019 - 5:30 P.M.

- MEETING MINUTES -

MEMBERS	F 18	M 18	A 18	M 18	J 18	S 18	O 18	N 18	D 18	J 19	APPOINTED BY:
Lisette Stancioff	P	P	P	P	P	P	E	P	E	P	Raul Valdes-Fauli
Vacant	-	-	-	-	-	-	-	-	-	-	Frank C. Quesada
Juan A. Galan Jr	P	E	E	P	E	P	E	P	P	P	Patricia Keon
Manny Chamizo	P	A	P	P	P	P	E	P	E	P	Vince Lago
Mario Lamar	E	A	A	P	E	P	P	P	E	P	Michael Mena
Douglas Yoder	P	E	P	P	P	E	P	P	P	P	Cathy Swanson-Rivenbark
Bertham Goldsmith	P	P	P	P	P	P	P	P	P	P	Commission-As-A-Whole
John Swain	P	P	P	P	P	P	E	P	P	P	Board-As-A-Whole
Vacant	-	-	-	-	-	-	-	-	-	-	Commission-As-A-Whole

P – Present
E – Excused Absence
A – Absent
(-) – No Appointment
(*) – No Meeting

STAFF:

Jorge Acevedo, Utilities Division Director/Board Secretary

GUESTS:

Debbie Swain

Fred Couceyro, Parks and Recreation Director

CALL TO ORDER:

The meeting was called to order at 5:34p.m. The roll was taken and a quorum was present.

MEETING MINUTES APPROVAL:

A motion was made to “Approve the minutes of December 5, 2018.” The motion was seconded, voted upon and adopted unanimously.

PRESENTATIONS/DISCUSSIONS:

- The Director of Parks and Recreation department, Fred Couceyro, made a presentation related to the open spaces along the waterways, in accordance to the 5-year master plan. Ruth Bryan Owen Park, Cartagena Circle and Blue Road open

spaces were mentioned. Discussion took place on how the projects are planned, budgeted, and implemented.

ADJOURNMENT:

The meeting adjourned at 6:30p.m.

NEXT MEETING:

Wednesday, February 6, 2019 at 5:30 p.m. at 427 Biltmore Way, 1st Floor - Coral Gables, Florida