

CITY OF CORAL GABLES WATERWAY ADVISORY BOARD
427 BILTMORE WAY – 2nd FLOOR
WEDNESDAY, MARCH 6, 2019 - 5:30 P.M.

- MEETING MINUTES -

MEMBERS	A 18	M 18	J 18	S 18	O 18	N 18	D 18	J 19	F 19	M 19	APPOINTED BY:
Lisette Stancioff	P	P	P	P	E	P	E	P	P	E	Raul Valdes-Fauli
Vacant	A	A	-	-	-	-	-	-	-	-	Frank C. Quesada
Juan A. Galan Jr	E	P	E	P	E	P	P	P	P	P	Patricia Keon
Manny Chamizo	P	P	P	P	E	P	E	P	E	P	Vince Lago
Mario Lamar	A	P	E	P	P	P	E	P	E	E	Michael Mena
Douglas Yoder	P	P	P	E	P	P	P	P	P	P	Peter Iglesias
Bertham Goldsmith	P	P	P	P	P	P	P	P	P	P	Commission-As-A-Whole
John Swain	P	P	P	P	E	P	P	P	P	E	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
Ron Crumbley, P/T Waterways Maintenance Coordinator
Chris Challenger, Marine Patrol

GUESTS:

None

CALL TO ORDER:

The meeting was called to order at 5:40p.m. The roll was taken and a quorum was present.

MEETING MINUTES APPROVAL:

A motion was made to “Approve the minutes of February 6, 2018.” The motion was seconded, voted upon and adopted unanimously.

PRESENTATIONS/DISCUSSIONS:

- Ron Crumbley provided a brief summary of the activities during his waterway assessment.

- It was suggested to invite Homeowner Associations (HOA) to the meeting.
- It was suggested to invite a City's Code Enforcement official to provide information about the Code and its enforcement in the waterways.
- Discussion took place about signs, its ownership, and responsibility along the waterways. As part of his assessment, Mr. Crumbley will make an inventory of the actual and missing number of signs along the waterways.

ADJOURNMENT:

The meeting adjourned at 6:30p.m.

NEXT MEETING:

Wednesday, April 3, 2019 at 5:30 p.m. at 427 Biltmore Way, 2nd Floor - Coral Gables, Florida