

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

- MEETING MINUTES -

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

GUESTS:

None

CALL TO ORDER:

The meeting was called to order at 5:35p.m. The roll was taken and a quorum was present.

MEETING MINUTES APPROVAL:

A motion was made to “Approve the minutes of May 1st, 2018.” The motion was seconded, voted upon and adopted unanimously.

PRESENTATIONS/DISCUSSIONS:

- Board welcomed new member Carla Isaias.

- Ron Crumbley provided a brief summary of the activities during his waterway assessment. He reported that door hangers were being developed.
- Discussion took place about Blue Road open space..
- Discussion about mangrove trimming and perrrmiting process.

ADJOURNMENT:

The meeting adjourned at 6:25p.m.

NEXT MEETING:

Wednesday, September 4, 2019 at 5:30 p.m. at 427 Biltmore Way, 2nd Floor - Coral Gables, Fl.