

City of Coral Gables

*405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com*



Meeting Minutes

Tuesday, March 5, 2024

6:00 PM

<https://coralgables.zoom.us/j/88544224443>

Youth Center, Conference Room

Parks and Recreation Youth Advisory Board

CALL TO ORDER

A MOTION TO CALL TO ORDER AT 6:12 P.M. WAS MADE BY ISABELLA GONZALEZ AND SECOND BY ANGELICA SANTELIZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

ROLL CALL

a. Roll Call and Excusal of Absences

A MOTION TO EXCUSE THE ABSENCE OF BOARD MEMBER GABRIELLA R. CHONG AND BOARD MEMBER ALEXA TAPANES WAS MADE BY LUCAS MARTINEZ-MIRO AND SECOND BY ANGELICA SANTELIZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

Present: 5 - Board member Nicole Schneider, Board member Angelica Santeliz, Board member Lucas Martinez-Miro, Board member Isabella Gonzalez and Nicole Hoover.

Excused: 2 - Board member Gabriella R. Chong and Board member Alexa Tapanes.

APPROVAL OF THE MINUTES

a. Approval of February Meeting Minutes

A MOTION TO APPROVE THE FEBRUARY MEETINGS MINUTES WAS MADE BY NICOLE HOOVER AND SECOND BY ISABELLA GONZALEZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

SUPERVISOR'S REPORT

a. General Updates

Supervisor Carlos Pichardo began his report by discussing the current spring sports, spring break camp.

Carlos Pichardo then provided the board with an update regarding the CG Youth Center's preparations for summer camp and summer hiring.

b. Special Events

Supervisor Carlos Pichardo announced forthcoming activities for the upcoming months, including the Eggstreme Egg Hunt - Saturday, Mar 30 at 10a.m., Coral Gables Family Literacy Festival - Saturday, May 18 at 11a.m. and The City of Coral Gables Memorial Day Remembrance Ceremony – Monday, May 27 at 9a.m. For more details, please see our playgables.com website.

c. Administrative Updates

Administrative Assistant Susan quickly went over some of our upcoming events, which include the Coral Gables Farmers Market - Saturday, Feb 10 - Mar 30 at 8 a.m. and Movies Under the Gables Moonlight - Featuring Mrs. Doubtfire – March 15 at 7 p.m.

NEW BUSINESS

a. Do we have a budget?

Supervisor Carlos Pichardo mentioned that here is no specific budget allotted for Advisory Boards from the Community Recreation budget. Any requests for budget would have to go through the finance process and have a justification as a new needs expense.

b. Florida League of cities Youth Conference Aug 15-17.

Supervisor Carlos shared that we would need more information on this. Items to discuss would be the cost and where to find funds, which board members would attend, what the board members would want to benefit from attending. Board member Lucas Martinez-Miro stated that he will provide additional details to the personnel regarding the youth conference.

c. Council Shirts/Uniform

Supervisor Carlos Pichardo continued to mention that our Advisory Boards do not have shirts. If there is a specific use for shirts, then we can look at them. However, we don't purchase shirts for members to attend advisory board meetings only. If the Board wants to start a volunteer or participation schedule where they will be active in events and other opportunities, we can look at purchasing shirts. Board member Lucas Martinez-Miro stated that it would be beneficial for the board to have its own uniforms so that conference attendees could identify them as representatives of their respective boards.

d. FLC Youth Council Legislative days

Supervisor Carlos mentioned that we would need to look at this in a similar way to the youth conference: cost and funding, who attends, what is the benefit achieved? Board member Lucas Martinez-Miro stated that he will provide additional details to the personnel regarding the legislative days conference.

Board member Angelica Santeliz suggested that baked goods be sold at the farmers market on March 23 to serve to generate funds for conference attendance, should the city does not contribute to the cost of these conferences. Administrative Assistant Susan responded that she would inquire with the City Clerk's Office regarding the feasibility of implementing this. She intends to provide a follow-up by the conclusion of the week.

OLD BUSINESS

DISCUSSION ITEMS

ITEMS FROM THE SECRETARY

Date of the next meeting: Wednesday, April 3, 2024, at 6:00 p.m.

ADJOURNMENT

A MOTION TO ADJOURN THE MEETING AT 6:31 P.M. WAS MADE BY LUCAS MARTINEZ AND WAS SECONDED BY ISABELLA GONZALEZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

NOTE