City of Coral Gables

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



Meeting Minutes

Wednesday, June 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 6:07 P.M. WAS MADE BY NICOLE HOOVER. AND SECOND BY ANGELICA SANTELIZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

ROLL CALL

a. Roll Call and Excusal of Absences

Present: 4 - Board member Nicole Schneider, Board member Angelica Santeliz, Board member Isabella Gonzalez and Nicole Hoover

Excused: 3 - Board member Lucas Martinez-Miro, Board member Gabriella R. Chong and Board member Alexa Tapanes

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

APPROVAL OF THE MINUTES

A MOTION TO APPROVE THE MAY 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 reviewing previous events, including the Coral Gables Family Literacy Festival, the Memorial Day Remembrance event, and the recent summer camp orientation for summer staff on Friday and Saturday. The soccer season has formally concluded, and the search for new coaches for the upcoming season is underway. He then proceeded to inform the board members about a new high school tutoring program that they are in the process of developing.

b. Special Events

Supervisor Carlos Pichardo announced forthcoming activities for the upcoming months, including the Youth Center Summer Camps – Monday, June 10.

c. Administrative Updates

Administrative Assistant Susan quickly went over some of our upcoming events, which include the City of Coral Gables Fourth of July Fireworks Celebration – Thursday, July 4 at 5 p.m. For more details, please see our playgables.com website.

NEW BUSINESS

Board member Nicole Hoover inquired whether community recreation could investigate the possibility of installing misters at the parks considering the current heat. Salvadore Park was the park she recommended.

A MOTION TO CONSIDER THE FEASIBILITY OF INSTALLING MISTERS AT SALVADORE PARK WAS MADE BY NICOLE HOOVER AND WAS SECONDED BY ISABELLA GONZALEZ. ALL IN FAVOR; PASSED UNANIMOUSLY.

OLD BUSINESS

DISCUSSION ITEMS

ITEMS FROM THE SECRETARY

Date of the next meeting: Wednesday, July 10th, 2024 at 6 p.m.

A MOTION TO MOVE THE MEETING LOCATION TO THE COUNTRY CLUB AS RESULT OF NEW TUTORING PROGRAM THAT WILL BE IN **EFFECT** ON WEDNESDAY **AFTERNOON** WAS MADE BY ISABELLA **GONZALEZ** AND WAS SECONDED BY NICOLE HOOVER. ALL IN FAVOR; PASSED UNANIMOUSLY.

ADJOURNMENT

A MOTION TO ADJOURN THE MEETING AT 6:15 P.M. WAS MADE BY ISABELLA GONZALEZ AND WAS SECONDED BY NICOLE HOOVER. ALL IN FAVOR; PASSED UNANIMOUSLY.

NOTE