

City of Coral Gables

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



CORAL GABLES
THE CITY BEAUTIFUL

Meeting Minutes

Monday, October 5, 2015

5:00 PM

City of Coral Gables / University of Miami Community Relations Committee

Chairperson Patricia Fuller
Vice Chair Sarah Artecona
Board Member Erick Fernandez
Board Member Elisabeth Gallagher
Board Member Matthew Getzoff
Board Member Brianna Hathaway
Board Member Philip Kates
Board Member Belinda Sime
Board Member David Rivero
Board Member Frank Rosell
Board Member Dr. Patricia Whitely

CALL TO ORDER

Meeting was called to order at 5:10 pm by Virginia Goizueta from the City of Coral Gables Development Services Department

ROLL CALL

Present: 8 - Board Member Rosell, Board Member Gallagher, Board Member Kates, Chairperson Fuller, Board Member Fernandez, Vice-Chairperson Artecona, Board Appointee Getzoff and Board Member Hathaway

Absent: 2 - Board Member Sime and Board Member Rivero

Excused: 1 - Board Member Whitely

APPROVAL OF THE MINUTES

[15-4325](#) Meeting of March 2, 2015

Attachments: [Minutes 3-2-2015](#)

A motion was made by Vice-Chairperson Artecona, seconded by Board Member Fernandez that this matter be approved. The motion passed by the following vote.

Yeas: 8 - Board Member Rosell, Board Member Gallagher, Board Member Kates, Board Member Fernandez, Vice-Chairperson Artecona, Board Appointee Getzoff, Board Member Hathaway and Chairperson Fuller

Absent: 2 - Board Member Sime and Board Member Rivero

Excused: 1 - Board Member Whitely

IN COMMITTEE

15-4338 Election of Chairperson

A motion to elect Patricia Fuller as the Chairperson was made by Board Member Gallagher, seconded by Board Member Artecona. The motion passed by the following vote.

Yeas: 8 - Board Member Rosell, Board Member Gallagher, Board Member Kates, Board Member Fernandez, Vice-Chairperson Artecona, Board Appointee Getzoff, Board Member Hathaway and Chairperson Fuller

Absent: 2 - Board Member Rivero and Board Member Sime

Excused: 1 - Board Member Whitely

15-4339 Election of Vice Chairperson

A motion to elect Sarah Artecona as the Committee Vice-Chairperson was made by Board Member Hathaway, seconded by Board Member Gallagher. The motion passed by the following vote.

Yeas: 8 - Board Member Gallagher, Board Member Kates, Board Member Fernandez, Vice-Chairperson Artecona, Board Appointee Getzoff, Board Member Hathaway, Board Member Rosell and Chairperson Fuller

Absent: 2 - Board Member Rivero and Board Member Sime

Excused: 1 - Board Member Whitely

NEW BUSINESS

15-4328 Update on University of Miami Planning and Construction Initiatives, Alicia Corral

This Agenda Item was Discussed

15-4331 Update on University of Miami Events, Sarah Artecona

This Agenda Item was Discussed

15-4332 Update by the Vice President of Student Affairs, Dr. Patricia A. Whitely

This Agenda Item was Discussed

15-4333 Update by the President of Interfraternity Council, Matthew Getzoff

This Agenda Item was Discussed

[15-4334](#) Update by the President of the Student Government, Brianna Hathaway

This Agenda Item was Discussed

OLD BUSINESS

N/A

DISCUSSION ITEMS

ITEMS FROM THE SECRETARY

[15-4335](#) Approval of the 2014-2015 Annual Report

Attachments: [2014-15 ANNUAL REPORT](#)

A motion was made by Board Member Kates, seconded by Vice-Chairperson Artecona that this matter be approved. The motion passed by the following vote.

Yeas: 8 - Board Member Rosell, Board Member Gallagher, Board Member Kates, Board Member Fernandez, Vice-Chairperson Artecona, Board Appointee Getzoff, Board Member Hathaway and Chairperson Fuller

Absent: 2 - Board Member Rivero and Board Member Sime

Excused: 1 - Board Member Whitely

[15-4336](#) Schedule of next meeting, March 7, 2016

This Agenda Item was Discussed

ADJOURNMENT

The meeting was adjourned at 6:00 pm by Virginia Goizueta from the City of Coral Gables Development Services Department