

WEST KENDALL SECTION 1 MUNICIPAL ADVISORY COMMITTEE MEETING

OFFICIAL MEETING MINUTES

WEDNESDAY – JUNE 18, 2014

A meeting of the West Kendall Section 1 Municipal Advisory Committee took place on June 18, 2014 at 6:30 p.m. at the Kendale Lakes Branch Library, 15205 SW 88th Street, Miami, FL 33196.

1. Call to Order – 6:05 p.m.
2. Roll Call/Introductions
 - Raul Pino, Chair
 - Monica Colucci
 - Libby Perez, Vice Chair
 - Enrique Piniero
 - Jose Luis Rodriguez
 - Erika Gonzalez Santamaria, Secretary
 - Wilson Cristancho (Absent)

Staff Present – Jorge Fernandez, Management and Budget and Gigi Bolt, Management and Budget

3. Approval of Agenda

Committee Member Piniero moved to approve the agenda as presented. Committee Member Rodriguez seconded the motion which was carried 6-0 on voice vote. The vote was as follows: Members Colucci, Piniero, Rodriguez, Secretary Santamaria, Vice Chair Perez and Chair Pino voting Yes.

4. Public Comment

The following members of the public addressed the Committee: Mike Miller, 11923 SW 45 Street, Madeline Hernandez, 14522 SW 10 Street, Natasha Alvarez, 9425 SW 140 Court, Orlando Blanco, 4445 SW 136 Place, Jim Pompe, 7671 SW 147 Court, Guillermo Galles, (not provided), Teresa Rios, 14281 SW 37 Street, Hector Perez, 4538 SW 147 Court, Juan Carlos Zapata, Octavio Mestre, 14231 SW 78 Street, Neil Stom, Jose Montana, 1016 SW 123 Avenue, Raul , 3203 SW 142 Place, Lawrence Persible, Elardo Lavin, Julio Gimenez, 5702 SW 59 Terrace, Henry Hamilton, 7600 SW 86 Street.

5. Approval of Minutes – May 21, 2014

Vice Chair Perez moved to approve the minutes as written. Committee Member Colucci seconded the motion which was carried 6-0 on voice vote. The vote was as follows: Members Colucci, Piniero, Rodriguez, Secretary Santamaria, Vice Chair Perez and Chair Pino voting Yes.

6. Staff Presentations

George Parado, Miami-Dade County Park Superintendent, gave a presentation on the Parks, Recreation and Open Spaces Department within the designated area of the municipal boundary. He stated that there would be a total of seventeen parks that would be turned over to the municipality if incorporated. He provided general information including asset information for each facility within the proposed boundaries. He indicated that if incorporation takes place there will be a transition period for services until the municipality completely takes over all park services.

Robert Thompson of the Miami-Dade Commission of Ethics provided an oral presentation and PowerPoint presentation on ethical practices for committee members.

7. New Business

Mr. Jorge Fernandez, County Staff Member, updated the committee with alternate location to accommodate the public who attend the meetings. Area schools are in summer recess which makes reserving a public school facility difficult. He stated for now the meetings will continue to be at the Kendale Lakes Branch Library. There was no further business.

8. Next Meeting Date

Next meeting will take place on Wednesday, July 16, 2014 at 6:30 p.m. at the Kendale Lakes Branch Library.

9. Adjournment – Meeting adjourned at 8:35 p.m.