



**CITY OF WEST MIAMI
PARKS AND RECREATION ADVISORY COMMITTEE**

**MINUTES
TUESDAY, AUGUST 4TH, 2015
6:00 PM
COMMISSION CHAMBERS
901 S.W. 62ND AVENUE
WEST MIAMI, FLORIDA**

MEMBERS: **JUAN J. BLANES, COMMISSIONER
RECREATION COMMITTEE CHAIR
NANCY ORTEGA
MARIA ELENA SALAZAR
MIGUEL CASANOVA
MARCOS LOPEZ**

1. **CALL MEETING TO ORDER.** The meeting was called to order by the Recreation advisory Board Chairman Juan M. Blanes at 6:14 P.M. Present were Recreation Advisory Board members Nancy Ortega, Maria Elena Salazar and Miguel Casanova.
Also present were Parks Director Jim Gestwicki, Parks Assistant Director John Michael Lopez, Director of Public Works Juan J. Pena, City Engineer Francisco Alonso, City Engineer Jose Nessi, City Manager Yolanda Aguilar and City Clerk Annery Gonzalez.

Also present was Salvador Rodriguez, City resident.

2. **PLEDGE OF ALLEGIANCE.** Recreation Advisory Board Chairman Juan M. Blanes led the Pledge of Allegiance.
3. **OLD BUSINESS:** None
4. **NEW BUSINESS:**
 - A) **OVERVIEW OF FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR FY 2015-2016 AND THE STEPS NECESSARY BEFORE SUBMITTING AN APPLICATION.** The Director of Public Works gave the overview of the necessary steps to meet the program's requirements.
 - B) **REVIEW OF THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN AS ADOPTED.** The Director of Public Works presented the Five-Year Capital Improvement Plan for Major Projects (2015-2020), listed chronologically in order of priority.
 - C) **DISCUSSION REGARDING THE FORMULATION OF A FY 2015-2016 FRDAP GRANT APPLICATION UTILIZING THE PRIORITIES OUTLINED WITHIN THE CIP. PRESENTATION OF STAFF RECOMMENDATIONS.** Items of priority were discussed to include funding and implementation. Explanation of two applications to be submitted, one for improvements at the Rec Center (Basketball Shade Structure and Facilities) and another at Cooper Park for a new playground.

D) DISCUSSION REGARDING MEETING DATE FOR A SOLE PURPOSE PUBLIC MEETINGS TO PRESENT THE PROPOSED BUDGET FOR A FY 2015-2016 FRDAP GRANT APPLICATION TO THE PUBLIC. Sole Purpose meetings were held on August 3rd, 2015.

5. GOOD OF THE ORDER. None

6. ADJOURNMENT. There being no further business before the Recreation Advisory Board the meeting adjourned at 6:53 P.M.

RESPECTFULLY SUBMITTED BY ANNERY GONZALEZ, CMC