



City of Miami Springs, Florida

The Board of Parks and Parkways held a regular meeting on Wednesday, April 8, 2015, 2014 at 7:00 p.m. in the City Hall Council Chambers.

1. Call to Order/ Roll Call

The meeting was called to order at 7:05 p.m.

The following were present:

Chairman Eric Richey
Lynne V. Brooks
Tammy K. Johnston
Irene Priess
Lee Fisher

Also Present: Board Secretary Elora R. Sakal

2. Approval of Minutes

Minutes of the January 7, 2015 meeting were approved as written.

Board member Priess moved to approve the minutes. Board member Brooks seconded the motion which was carried unanimously on voice vote.

3. New Business:

Chair Richey introduced Board member Lee Fisher to the Board and gave an explanation of the Boards purpose.

Chair Richey reported on the Geiger Memorial. They have been able to raise \$17,049 for the renovation of the memorial. The Marine Corporation Aviation Association may be assisting in the purchase of a new top lighted flag pole.

a) Yard of the Month Inquiry - Women's Club

Chair Richey mentioned that Nancy Voye sent in a letter for the Board to ask for recognition for their landscaping. Recognition has been done in the past for Harvest Moon. He believes it is best to have a dual Yard of the Month for the month of May.

The Board agreed that the Yard of the Month sign may be best on the corner of the property so that it is visible from all sides.

Board member Brooks moved to approve the Women's Club as the May Yard of the Month. Board member Fisher seconded the motion which was carried unanimously by voice vote. Board member Priess abstained from voting since she is a member of the Women's Club.

Board member Johnston commented that the Board should have some type of identification when they go to visit the homes for the yard of the month for safety purposes for themselves and the residents.

Chair Richey asked that Board Secretary Sakal inquire to see if something simple and inexpensive can be done for the identification of the Board.

b) May - Yard of the Month nomination

By consensus, the Board agreed to nominate 660 Nightingale Avenue as the May, 2015 yard of the month.

c) June - Yard of the Month nomination

By consensus, the Board agreed to nominate 364 Navarre Drive as the June, 2015 yard of the month.

d) July - Yard of the Month nomination

By consensus, the Board agreed to nominate 1251 Quail Avenue as the July, 2015 yard of the month.

e) August - Yard of the Month nomination

By consensus, the Board agreed to nominate 72 Pinecrest Drive as the August, 2015 yard of the month.

f) Acceptance of the Urban and Community Forestry grant application

Chair Richey explained that the Board has done this in the past. It is a computer program that counts the tree inventory in the City. It is very valuable because it gives details about how many trees the City has and what kind of trees the City has. It is a great program and would be beneficial to our City.

Board member Priess explained that when the original tree inventory was done, staff would drive around the City and write down each tree, how many there were and where they were located. Because the City had that inventory, after a hurricane, the City was able to receive FEMA funds because there were records of all of the trees in the City.

Board member Brooks stated that if and when there is another hurricane, this grant would be instrumental to our City.

Board member Priess made a motion to support the Urban and Community Forestry grant application. Board member Johnston seconded the motion which carried unanimously on voice vote.

4. Other Business:

Chair Richey mentioned that one of the Phoenix Roebelenii's across the street from Ray's Tae Kwon Do is not looking well. He suggested the Public Works Director Nash fertilize that area.

5. Adjournment:

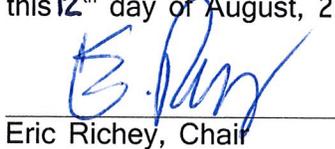
There was no further business to be discussed and the meeting was adjourned at 7:32 p.m.

Respectfully submitted:



Elora R. Sakal
Board Secretary

Adopted by the Board on
this 12th day of August, 2015.


Eric Richey, Chair

Words ~~stricken through~~ have been deleted. Underscored words represent changes. All other words remain unchanged.

"The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council".

To Ron's board (Elova)

City Clerk
FEB 09 2014
Received

City of Miami Springs
City Clerk's Office
201 Westward Drive
Miami Springs FL 33166

February 3, 2015

To Whom It May Concern

I am asking a favor.

I don't know where to go in the City so I thought/hope you could help me... I would very much like to nominate our Miami Springs Woman's Club Clubhouse and Grounds for some type of recognition, yard of the month, etc., we have put many hours and much sweat and personal monies into painting our building and landscaping our grounds. I am so proud of what it looks like. I have attached some recent photos that I took. Do you think you could point me in the right direction as to whom I send this and how I send it, does it have to be on a City form or in a letter to someone...or will this letter suffice?

Your help would be greatly appreciated.

Thank you very much.



Nancy Carnicella Vove -
MSWC President 2013-2015
611 Nightingale Avenue
Miami Springs FL 33166
Cell: 954 815 2288



CITY OF MIAMI SPRINGS
BOARD OF PARKS AND PARKWAYS

201 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

TELEPHONE:
305-805-5006
FAX:
305-805-5028



May 22, 2015

Dear Mr. Roche:

We are pleased to advise you that your property located at 364 Navarre Drive in Miami Springs has been chosen by the Board of Parks and Parkways as the City of Miami Springs Yard of the Month for the Month of June, 2015.

We will be featuring your yard in an upcoming issue of the River Cities Gazette and placing a yard sign in the front yard of your property for one month. We would also like to present an award to you at the Wednesday, May 27, 2015 Council Meeting. The Council meeting starts at 7:00 p.m. and takes place in the City Council Chambers, located on the second floor of City Hall at 201 Westward Drive. Thank you for being a credit to our community!

Best Regards,

Eric Richey
Chairman, Board of Parks and Parkways

I agree to have my yard designated as City of Miami Springs Yard of the Month for the month of June, 2015 and to have my property advertised as such by a yard sign and a notification in the River Cities Gazette.

[Signature]
Signed Property Owner

Joe Roche
Print Name

305 767 5450
Phone Number

*Name that you would like to have written on the certificate: Roche

Nos complace informarle que su propiedad ubicada en 364 Navarre Drive en Miami Springs ha sido elegida por el "Board of Parks and Parkways" como el Patio del Mes de Miami Springs del mes de junio, 2015.

Publicaremos su patio en una próxima edición del River Cities Gazette y colocaremos un letrero en la parte delantera de su propiedad durante un mes. También nos gustaría presentarles un Certificado de Reconocimiento en la Sesión del Concejo el Miercoles, 27 de mayo del 2015 a las 7:00 de la noche. Gracias por embellecer nuestra comunidad!

Saludos de,

Eric Richey
Presidente de la Junta, Board of Parks and Parkways

Estoy de acuerdo que mi patio sea designado como el Patio del Mes de Miami Springs por el mes de junio, 2014 y que este hecho sobre mi propiedad se publique por medio de un letrero colocado en el patio y en el River Cities Gazette.

Firma-Propietario

Imprima su Nombre

Número de Telefono

*Nombre que le gustaría haber escrito en el certificado: _____

CITY OF MIAMI SPRINGS
BOARD OF PARKS AND PARKWAYS
201 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166
TELEPHONE:
305-805-5006
FAX:
305-805-5028



JUNE 19th, 2015

Dear Ms. Martin:

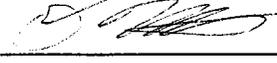
We are pleased to advise you that your property located at 1251 Quail Avenue in Miami Springs has been chosen by the Board of Parks and Parkways as the City of Miami Springs Yard of the Month for the Month of July, 2015.

We will be featuring your yard in an upcoming issue of the River Cities Gazette and placing a yard sign in the front yard of your property for one month. We would also like to present an award to you at the Monday, June 22, 2015 Council Meeting. The Council meeting starts at 7:00 p.m. and takes place in the City Council Chambers, located on the second floor of City Hall at 201 Westward Drive. Thank you for being a credit to our community!

Best Regards,

Eric Richey
Chairman, Board of Parks and Parkways

I agree to have my yard designated as City of Miami Springs Yard of the Month for the month of July, 2015 and to have my property advertised as such by a yard sign and a notification in the River Cities Gazette.


Signed-Property Owner

ODALYS MARTIN
Print Name

305-281-9732
Phone Number

*Name that you would like to have written on the certificate: ODALYS MARTIN

Nos complace informarle que su propiedad ubicada en 1251 Quail Avenue en Miami Springs ha sido elegida por el "Board of Parks and Parkways" como el Patio del Mes de Miami Springs del mes de julio, 2015.

Publicaremos su patio en una próxima edición del River Cities Gazette y colocaremos un letrero en la parte delantera de su propiedad durante un mes. También nos gustaría presentarles un Certificado de Reconocimiento en la Sesión del Concejo el Lunes, 22 de junio del 2015 a las 7:00 de la noche. Gracias por embellecer nuestra comunidad!

Saludos de,

Eric Richey
Presidente de la Junta, Board of Parks and Parkways

Estoy de acuerdo que mi patio sea designado como el Patio del Mes de Miami Springs por el mes de junio, 2014 y que este hecho sobre mi propiedad se publique por medio de un letrero colocado en el patio y en el River Cities Gazette.

Firma-Propietario

Imprima su Nombre

Número de Telefono

*Nombre que le gustaría haber escrito en el certificado: _____

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Priess Irene	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Board of Parks & Parkways
MAILING ADDRESS 449 Swallow Drive #3	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Miami Springs MIAMI-DADE	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED April 8, 2015	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Irene Priess, hereby disclose that on April 8, 20 15.

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I am a member of the Women's Club.

August 12, 2015
Date Filed

Irene M. Priess
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.