

## EXCERPT

### CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES

May 7, 2009, 4:00 p.m.

City Commission Chambers

405 Biltmore Way, Coral Gables, Florida

MEMBERS:	J	J	J#	A	S	O	N	D	J	F#	F	M	A	M	APPOINTED BY:
Dorothy Thomson	P	P	P	P	P	P	P	P	P	P	P	P	P	E	Mayor Donald D. Slesnick, II
Margaret Rolando*								P	P	P+	P	P	P	P	Vice Mayor William H. Kerdyk, Jr.
Ernesto Santos	P	P	P	P	P	E	P	P	P	A	E	P	P	P	Comm. Maria Anderson
Venny Torre*												P	P	P	Comm. Rafael "Ralph" Cabrera, Jr.
Dolly MacIntyre	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Comm. Wayne "Chip" Withers
Michael Beeman	P	P	P	P	P	E	P	P	P	P	^	^	^	^	Historic Preservation Board
Joyce Meyers	P	E	E	P	P	E	P	P	P	A	P	P	P	P	City Manager
Lisa Bennett	P	E	E	P	P	E	E	P	P	A	P	P	P	P	City Commission
Shirley Maroon	P	P	P	P	P	P	P	P	P	A	P	P	P-	P	City Commission

+ Ms. Rolando recused herself from discussion.

- Ms. Maroon left the meeting at 7:00 p.m.

#### **STAFF:**

Kara Kautz, Historic Resources Officer

Betty Perez, Administrative Assistant

Rodney Carbonell, Historical Resources Department

**A = Absent**

**P = Present**

**E = Excused**

**\* = New Member**

**^ = Resigned Member**

**# = Special Meeting**

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**RECORDING SECRETARY:** Nancy C. Morgan, Coral Gables Services, Inc.

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**Board Appointment:** Resumes were received from seven qualified individuals for Board service. Although the Board considered Ms. Thomson's request to postpone this decision until she was also present, consensus was that the appointment process should be completed at this time. Names of nominees presented by Ms. Kautz and considered by the Board: Luis Jauregui, Mark Lutz, Luis O. Revuelta, Richard Heisenbottle, Manuel Gallardo, Michael Steffens, Juan Contijoch. Attributes of all candidates were reviewed and discussed.

**Ms. Maroon made a motion to nominate Richard Heisenbottle to serve on the Historic Preservation Board.  
Ms. Meyers seconded the motion.**

**Roll Call: Ayes: Mr. Santos, Ms. Rolando, Ms. Bennett, Ms. Maroon, Ms. Meyers, Mr. Torre, Ms. MacIntyre. Nays: None.**

Respectfully submitted,

Kara N. Kautz

Historic Preservation Officer