



City of Coral Gables
CITY COMMISSION MEETING
February 25, 2014

ITEM TITLE:

Pinewood Cemetery Advisory Board meeting of January 6, 2014.

SUMMARY OF MEETING:

I. MEETING ATTENDANCE:

A motion was made and seconded to excuse the absence of Mr. Smith at today's meeting. (*Unanimously approved*)

A motion was made and seconded to excuse the absence of Ms. Petrella Arch at the May 13, 2013 meeting. (*Unanimously approved*)

II. BOARD CHAIR/VICE CHAIR ELECTIONS:

A motion was made and seconded to nominate Ms. Clarke as Board Chair. (*Unanimously approved*)

A motion was made and seconded to nominate Ms. Turnbull as Board Vice Chair. (*Unanimously approved*)

III. OLD BUSINESS:

- Grave Markers
- Tree Markers

IV. NEW BUSINESS:

- Pioneer Day – March 8, 2014
- Board-as-a-Whole Appointee

A motion was made and seconded to contribute up to \$950 from the Pinewood Cemetery fund for the cost of the manufacture and installation of grave markers for the two infant girls' graves by Gateway Monument Company.

V. NEXT MEETING:

Monday, February 10, 2014, 3:30 p.m., Historical Resources Department Conference Room.

ATTACHMENT(S):

- I. Minutes of Pinewood Cemetery Advisory Board meeting of January 6, 2014.