



*Historical Resources &  
Cultural Arts*

2327 SALZEDO STREET  
CORAL GABLES  
FLORIDA 33134

☎ 305.460.5093  
✉ hist@coralgables.com

**CORAL GABLES HISTORIC PRESERVATION BOARD**

Thursday, May 25, 2017 Meeting, 4:00 p.m.

City Commission Chambers

405 Biltmore Way, Coral Gables, Florida 33134

MEMBERS	A	S+	S	O	N	D	J	F	M	A	M	APPOINTED BY:
	16	16	16	16	16	16	17	17	17	17	17	
Janice Thomson	-	P	P	E	E	P	P	P	P	P	P	Mayor Jim Cason
Venny Torre	-	P	P	E	P	P	P	P	P	E	E	Vice-Mayor Frank Quesada
Elizabeth Ghia	-	E	E	P	P	P	P	P	P	E	P	Comm. Jeannett Slesnick
Alejandro Silva	-	P	P	P	P	P	P	P	P	E	P	Comm. Patricia Keon
Alicia Bache-Wiig	-			P	P	P	P	P	P	P	E	Comm. Vince Lago
John Fullerton	-	E	P	E	P	P	P	P	P	P	P	Board-as-a-Whole
Robert Parsley	-	P	P	P	P	P	P	P	P	P	P	City Manager
Margaret Rolando	-	P	E	P	P	P	P	E	P	P	P	City Commission
Albert Menendez	-	P	P	P	P	P	P	P	P	P	P	City Commission

**LEGEND:** A = Absent; P = Present; E = Excused; \* = New Member; ^ = Resigned Member; - = No Meeting (lack of quorum); # = Late meeting arrival; S+ = Replacement August 2016 meeting

**STAFF:**

Dona M. Spain, Historical Resources & Cultural Arts Director  
Kara N. Kautz, Assistant Historic Preservation Officer  
ElizaBeth Guin, Historic Preservation Coordinator  
Miriam Ramos, Deputy City Attorney  
Yesenia Diaz, Administrative Assistant

**GUESTS:** Mary Lou Winkler, Maxine Bizette, Alexandra Villaizar Morales, Monica Loredó, Marcela Morales, Maria Eugenia Salazar, Jorge Salazar, Joseph Bartosol, Herbert Martin, Ruben Nasio, Valeria Kelly, Hung Nguyen

**RECORDING SECRETARY/PREPARATION OF MINUTES:** Yesenia Diaz, Administrative Assistant, Historical Resources & Cultural Arts Department

The meeting was called to order by Vice Chair Silva at 4:09 p.m. A quorum was present.

**MINUTES: MEETING OF April 20, 2017;**

Ms. Rolando made a motion to approve the minutes of April 20, 2017 as presented. Mr. Menendez seconded the motion, which was unanimously passed by voice vote.

**DISCLOSURE STATEMENT and DISCLOSURE OF CONTEXT:**

Mr. Silva read for the record the statement regarding lobbyist registration and disclosure. Board members who had ex-parte communication or contact regarding cases being heard were instructed to disclose such communication or contact. Board members did not indicate that any such communication occurred.

CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES

Thursday, May 25, 2017

Continued

DEFERRALS: None

PUBLIC SWEARING IN: Yesenia Diaz, Administrative Assistant, administered the public swearing in for those testifying during the meeting.

MEETING ATTENDANCE: Ms. Rolando made a motion to excuse the meeting absences of Ms. Bache-Wigg and Mr. Torre. Ms. Ghia seconded the motion, unanimously approved by voice vote.

A REQUEST FROM THE COCOPLUM WOMAN'S CLUB TO PLACE A HISTORIC MARKER ON THE PROPERTY LOCATED AT 1375 SUNSET DRIVE AND APPROVAL OF MARKER TEXT:

Mr. Menendez relayed information that markers can now include photos having seen such a marker in Coconut Grove. Ms. Thomson asked if the plaque would be in the same style as the plaque located at the Coral Gables Women's Club. Ms. Spain confirmed that it would be in the same style as the Coral Gables Women's Club. Mr. Silva stated his approval of the text and location. Ms. Spain informed the Board that the flag pole would be relocated to accommodate the plaque as the location was ideal for the plaque and that the plaque would be funded by the Coco Plum Woman's Club.

Ms. Thomson made a motion to approve the marker, its location, and the text as presented. Ms. Rolando seconded the motion.

Roll Call: Ayes: Ms. Ghia, Mr. Menendez, Ms. Rolando, Ms. Thomson, Mr. Silva. Nays: None.