



**City of Coral Gables
CITY COMMISSION MEETING
May 9, 2023**

ITEM TITLE:

Pinewood Cemetery Advisory Board Meeting of February 6, 2023.

SUMMARY OF MEETING:

CALL TO ORDER:

The meeting was called to order at 3:32 pm.

Mr. Bennett volunteered to be the acting chair.

ROLL CALL:

Four members were present making a quorum.

OLD BUSINESS:

1. **Pioneer Day.**
 - a) Description.
 - b) Date.
 - c) Speakers:
2. Pinewood Cemetery Book:
3. Assessment of the Cemetery.
4. History of Pinewood Cemetery.
5. Current condition of the Cemetery.
6. What to do next.
7. Plans previously discussed by the Board.

NEW BUSINESS:

1. Funding.
2. Donations.
3. Memorial bench/tree program.
4. Current Work.
5. Walkthrough.
6. Butterflies.
7. Future Plans.
8. Parking.
9. Future Meeting:

A motion was made by Mr. Bennett and seconded by Ms. West to have a special meeting on Friday, March 17, 2023, at 10:30 am in the Cemetery.

The motion was unanimously approved.

A back-up date of March 16, 2023, at 10 am was given.

10. Creating a Park.
11. Audubon Society.
12. Future Pioneer Day.
13. Board Meeting Dates.
14. Tree Donations.
15. Tree Plantings.

A motion was made by Ms. West and seconded by Mr. Habib to accept Ms. Nostro's request to have a tree planted in her sister's honor.

The motion was unanimously approved.

16. Tree markers.
17. Board Vacancy.
18. Procedure to fill the vacancy.

A motion was made by Ms. West and seconded by Mr. Habib to nominate Mr. Bourgoignie to join the board in the position nominated by Board-as-a-whole.

The motion was unanimously approved.

19. Historic Preservation Fund.
20. Election of Officers.

DISCUSSION ITEMS: None

CITY COMMISSION ITEMS: None

ITEMS FROM THE SECRETARY: None.

ADJOURNMENT:

A motion was made by Mr. Bennett and seconded by Ms. West to adjourn the meeting.
The motion was unanimously approved.

There being no further business the meeting was adjourned at 4:38 pm.