



**City of Coral Gables  
CITY COMMISSION MEETING  
May 13, 2008**

**ITEM TITLE:**

Historic Preservation Board meeting of April 17, 2008.

**SUMMARY OF MEETING:**

**1. MEETING ATTENDANCE:**

A lengthy discussion was held regarding Board member attendance. It was reported that Ms. Bennett had a medical appointment, Mr. Sanabria was out of town on business and Ms. Stewart had a parent/teacher conference.

Motions were made and seconded to excuse two board members. (*Unanimously approved*)

A motion was made and seconded to excuse the absence of Ms. Stewart, and to alert all Board members that only the above-stated approved reasons for excused absences will apply henceforth. (*Unanimously approved*)

At the Board's request, Ms. Kautz will issue a memorandum stating that the Board is troubled by continued absences, and reminding everyone of the importance of full meeting participation.

**2. CASE FILE LHD 2008-03** Consideration of the amendment of the local historic district designation of the "Santa Maria Street Historic District" to include the property at **4017 Santa Maria Street** legally described as Lot 3, less the North 25 feet and Lot 4, less the South 25 feet, Block 96, Coral Gables Country Club Section Part Five, according to the Plat thereof, as recoded in Plat Book 23, at Page 55, of the Public Records of Miami-Dade County, Florida, as a contributing property.

A motion was made and seconded to approve the amendment to the Santa Maria Street Historic District to include 4017 Santa Maria Street as a contributing property within the District, with the change of style to ranch. (*Unanimously approved*)

**3. CASE FILE LHD 2008-02** Consideration of the local historic designation of the property at **1237 Ferdinand Street**, legally described as Lot 19, Block 65, Coral Gables Granada Section, according to the Plat thereof, recorded in Plat Book 8, Page 113, of the Public Records of Miami-Dade County, Florida.

A motion was made and seconded to approve the application as presented. (*Unanimously approved*)

**4. BOARD ITEMS/CITY COMMISSION UPDATE:**

Florida Trust Conference: Ms. Kautz reminded Board members about the conference in Pensacola and suggested the Board designate Ms. MacIntyre as official conference delegate.

A motion was made and seconded to designate Ms. MacIntyre as the Board's delegate to the Florida Trust Conference. (*Unanimously approved*)

**6. OLD BUSINESS:**

Board Workshop: Ms. Kautz reported that staff is working to schedule a Board orientation and economic hardship workshop with the Miami-Dade County Attorney.

William Kerdyk, Sr.'s House: Ms. Kautz reported that Ms. Bolton withdrew her historic designation application

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for Mr. Kerdyk's home, and said the Kerdyk family was reviewing other alternatives.

Country Club Prado Lot: The City Attorney's opinion regarding the property will be brought to the Board at the next meeting.

1700 Cortez Street: The Board's designation of 1700 Cortez Street was appealed to the City Commission and is still pending.

Young Park: Ms. Thomson requested an update at the next meeting on the status of the park's plaque.

**7. NEW BUSINESS:**

737 Alhambra Circle: Ms. Kautz reported the work on the house is nearing completion. The house is currently historically designated and listed in the district report as non-contributing. In reply to Mr. Beeman's inquiry about removing the designation, Ms. Kautz reviewed the procedure.

A motion was made and seconded for staff to begin the process of de-designation of the property at 737 Alhambra Circle. (*Unanimously approved*)

**ATTACHMENT(S):**

1. Historic Preservation Board April 17, 2008 minutes