



The City of Coral Gables

Historical Resources Department

EXCERPTS

CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES

Thursday, June 19, 2014, 4:00 p.m.

City Commission Chambers

405 Biltmore Way, Coral Gables, Florida

MEMBERS:

	J	A	S	O	N	D	J	F	M	A	M	J
	13	13	13	13	13	13	14	14	14	14	14	14
Dorothy Thomson	P	P	P	P	P	P	P	P	P	-	P	P
Margaret Rolando	P	P	E	P	P	P	P	P	P	-	P	P
Alejandro Silva	P	A	P	P	P	E	P	P	P	-	P	P
Venny Torre	P	P	P	P	P	P	P	P	P	-	E	P
Tony Newell*		P	P	P	P	P	P	P	P	-	P	P
Carmen Guerrero	P	P	P	P	E	E	E	P	P	-	P	P
Robert Parsley*									P	-	P	P
Dolly MacIntyre	P	E	P	P	P	P	P	P	P	-	P	P
Judy Pruitt	P	P	P	P	P	P	P	P	P	-	P	P

APPOINTED BY:

Mayor Jim Cason
Vice Mayor William H. Kerdyk, Jr.
Commissioner Patricia Keon
Commissioner Frank C. Quesada
Commissioner Vince Lago
Historic Preservation Board
City Manager
City Commission
City Commission

STAFF:

Dona Spain, Historic Preservation Officer
Kara N. Kautz Assistant Preservation Officer
Yesenia Diaz, Administrative Assistant
Yaneri Figueroa, Assistant City Attorney

A = Absent
P = Present
E = Excused
* = New Member
^ = Resigned Member
- = No Meeting

GUESTS: Julius Lostal, Pedro Benavides, Elisabeth and Chris Cozad, Fred Herron, Diana Acevedo, Viviana Lowe, Nelson de Leon

RECORDING AND PREPARATION OF MINUTES: Nancy C. Morgan, Coral Gables Services, Inc.

The meeting was called to order by Chair Torre at 4:02 p.m. A quorum was present.

AD VALOREM TAX RELIEF:

CASE FILE AV 2012-01:

An application requesting ad valorem tax relief for the property at 641 San Lorenzo Avenue, a local historic landmark, legally described as Lots 22 thru 24, Block 13, Coral Gables Riviera Section Part 1, according to the Plat thereof, recorded in Plat Book 28, at Page 31, of the Public Records of Miami-Dade County, Florida. The related Certificate of Appropriateness, COA (SP) 2012-011, was granted design approval on September 20, 2012 by the Historic Preservation Board.

Opening the presentation, Ms. Spain praised the property owner for planning and executing an excellent restoration and renovation of this historic property.

Ms. Kautz reviewed the history of the property, displaying numerous historic and current (before and after) interior and exterior photographs while discussing the addition and improvements. She noted that the project architect, Nelson de Leon, and the general contractor, Venny Torre, were present, and concluded by stating that staff recommended approval.

Ms. MacIntyre made a motion to recommend approval of ad valorem tax relief for 641 San Lorenzo Avenue. Ms. Rolando seconded the motion.

Roll Call: Ayes: Ms. Pruitt, Ms. Guerrero, Mr. Parsley, Mr. Silva, Ms. Rolando, Ms. Thomson, Ms. MacIntyre, Mr. Newell, Mr. Torre. Nays: None.

ADJOURNMENT: The meeting adjourned at 5:35 p.m.