

**PINEWOOD CEMETERY ADVISORY BOARD MEETING**

**Minutes of November 9, 2009**

**405 Biltmore Way, First Floor Conference Room**

**Coral Gables, Florida**

**MEMBERS**

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**COMMISSIONERS**

Patricia "Pat" Clarke	+	P	A	+	P	+	+	+	+	P	+	P	Mayor Donald D. Slesnick, II
Tim Crowther	+	P	P	+	E	+	+	+	+	P	+	P	Vice-Mayor William H. Kerdyk, Jr.
Sandra Cummings	+	P	P	+	P	+	+	+	+	P	+	P	Commissioner Maria Anderson
Joyce Thompson*	+	-	-	+	-	+	+	+	+	-	+	P	Comm. Rafael "Ralph" Cabrera, Jr.
Father Sean O'Sullivan	+	P	P	+	P	+	+	+	+	P	+	P	Comm. Wayne "Chip" Withers
Kemal Rajib	+	P	A	+	P	+	+	+	+	P	+	P	City Manager
Louan Zagarino	+	P	P	+	P	+	+	+	+	P	+	P	City Commission

**A = Absent**

**P = Present**

**E = Excused**

**+ = No Meeting**

**\* = New Appointment**

**- = Resigned Member**

**STAFF IN ATTENDANCE:**

Kara Kautz, Historic Preservation Officer

**RECORDING SECRETARY/PREPARATION OF MINUTES:** Nancy C. Morgan, Coral Gables Services, Inc.

**CALL TO ORDER:** Ms. Zagarino called the meeting to order at 4:05 p.m. Board members welcomed and introduced themselves to new Board member Joyce Thompson. A letter of appreciation was sent to Tom Lodge for his Board service.

**I. APPROVAL OF MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 2009:**

**A motion was made and passed to approve minutes of the regular meeting of September 21, 2009.**

**II. NEW BUSINESS:**

**A motion was made and passed to designate Ms. Zagarino as the Board-appointed member.**

There being no further business to come before the Board, the meeting adjourned at 5:15 pm.

Respectfully submitted,

Kara N. Kautz

Historic Preservation Officer and Secretary to the Board