



CORAL GABLES HISTORIC PRESERVATION BOARD
EXCERPT OF MEETING MINUTES
Thursday, February 18, 2016 Meeting, 4:00 p.m.
City Commission Chambers
405 Biltmore Way, Coral Gables, Florida 33134

Historical Resources &
Cultural Arts

2327 SALZEDO STREET
CORAL GABLES
FLORIDA 33134

305.460.5093
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MEMBERS	M	A	M	J	J	A	S	O	N	D	J	F	APPOINTED BY:
	15	15	15	15	15	15	15	15	15	15	16	16	
Janice Thomson*					P	P	A	P	P	E	P#	P	Mayor Jim Cason
Venny Torre	P	P	P	P	P	P	P	P	P	P	P	P	Vice-Mayor Frank Quesada
Elizabeth Ghia*					P	P	P	P	P	P	P	E	Comm. Jeannett Slesnick
Alejandro Silva	P	P	P	P	P	P	P	P	P	P	P	P	Comm. Patricia Keon
Alexander Adams*					P	P	P	E	P	P	P#	P	Comm. Vince Lago
John Fullerton	E	P	A	P	P	P	P	P	P	P	P	P	Board-as-a-Whole
Robert Parsley	P	P	P	P	P	P	P	A	P	P	P	E	City Manager
Margaret Rolando*							E	P	P	P	P	E	City Commission
Albert Menendez*							P	P	P	P	P	P	City Commission

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^ = Resigned Member; - = No Meeting; # = Late meeting arrival

STAFF:

- Dona M. Spain, Historic Preservation Officer
- Kara N. Kautz, Assistant Historic Preservation Officer
- ElizaBeth Guin, Historic Preservationist
- Miriam S. Ramos, Deputy City Attorney
- Yesenia Diaz, Administrative Assistant, Historical Resources

GUESTS: Damon Sanchez, Elizabeth Starr, Marela Arango, David REGO, Steven and Mapy Pallot, John Pallot, Boukman Mangones, Robert Gill, Jose Puentes, Eduardo Goudie, Carlos R., Miguel Ruiz, Karen Coppa

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

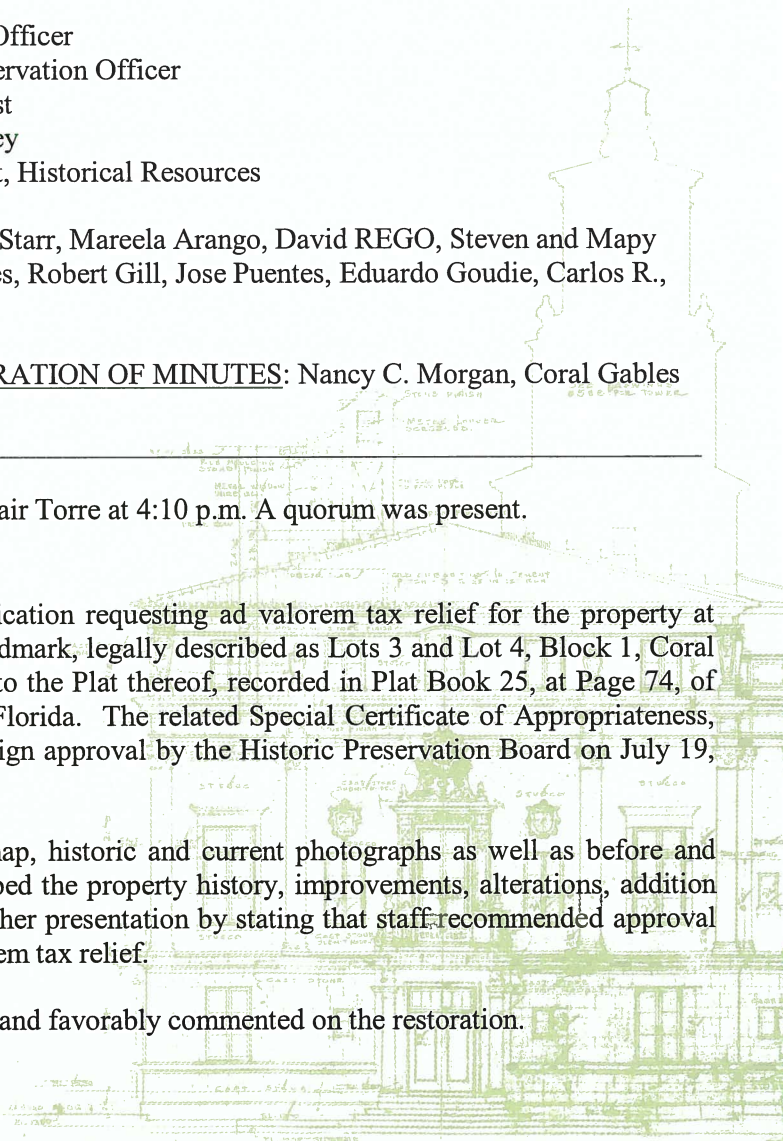
The meeting was called to order by Chair Torre at 4:10 p.m. A quorum was present.

AD VALOREM TAX RELIEF:

CASE FILE AV 2011-01: An application requesting ad valorem tax relief for the property at 1254 Coral Way, a Local Historic Landmark, legally described as Lots 3 and Lot 4, Block 1, Coral Gables Section "D" REV., according to the Plat thereof, recorded in Plat Book 25, at Page 74, of the Public Records of Dade County, Florida. The related Special Certificate of Appropriateness, COA (ST) 2007-012, was granted design approval by the Historic Preservation Board on July 19, 2007.

As Ms. Kautz displayed a location map, historic and current photographs as well as before and after construction pictures, she described the property history, improvements, alterations, addition and restoration. Ms. Kautz concluded her presentation by stating that staff recommended approval of a recommendation to grant ad valorem tax relief.

Board members clarified a few details and favorably commented on the restoration.



Mr. Silva made a motion to recommend approval of ad valorem tax relief for the property at 1254 Coral Way. Mr. Adams seconded the motion.

Roll Call: Ayes: Ms. Thomson, Mr. Menendez, Mr. Fullerton, Mr. Silva, Mr. Adams. Mr. Torre. Nays: None

ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 7:10 p.m.