

ITEM TITLE:

Landmarks Advisory Board Meeting of May 3, 2022.

SUMMARY OF MEETING:

CALL TO ORDER:

The meeting was called to order at 9:06 am.

ROLL CALL:

Ms. Lyons called the roll; all members were present.

APPROVAL OF MINUTES:

A motion was made by Ms. Dowlen and seconded by Ms. Maranos to approve the minutes with corrections.

The motion passed with a collective aye.

APPROVAL OF ABSENCES:

A motion was made by Ms. Heisenbottle and seconded by Ms. Maranos to excuse the absence of Ms. Busot.

The motion passed with a collective aye.

1. New and Retiring Members: Mr. Asrani and Ms. Dowlen (new members). Mr. Bondurant (retiring member)

ANNOUNCEMENT OF DEFERRAL OF AGENDA ITEMS: None

NEW BUSINESS:

- 1. Department Representatives.
- 2. Public Works Department.
- 3. Alhambra Water Tower.
- 4. Markers.
- 5. Parks and Recreation (Community Recreation Department).
 - a) Current Projects:
 - i). Maggiore Park (5028 Maggiore Street) and Lamar Louise Curry Park (2665 DeSoto Boulevard)
 - ii). Blue Road Open Space (757 Blue Road) and Toledo and Alava Neighborhood Park (Toledo Street and Alava Avenue).
 - iii). Pierce Park (101 Oak Avenue).
 - iv). Venetian Pool.
 - b) Signs.

 City Purchase of 142 SW 37 Avenue. Community Resource. Vegetative Threats Farewell to Ms. Bondurant. MacFarlane Marker & Resident Meeting. Next Meeting.
OLD BUSINESS: None
CITY COMMISSION ITEMS: None.
DISCUSSION ITEMS: None.
ITEMS FROM THE SECRETARY: None
ADJOURNMENT:
A motion was made by Ms. Heisenbottle and seconded by Ms. Goldhagen to adjourn the meeting.
The motion passed with a collective aye.
There being no further business, the meeting adjourned at 10:33 am.

ATTACHMENT(S): Minutes of Landmarks Advisory Board Meeting of May 3, 2022.