



**City of Coral Gables
CITY COMMISSION MEETING
July 13, 2010**

ITEM TITLE:

Pinewood Cemetery Advisory Board Special meeting of May 10, 2010.

SUMMARY OF MEETING:

1. OLD BUSINESS:

- **Meeting Minutes/Agenda:** Ms. Zagarino requested receipt of the meeting minutes and agendas one week in advance of Board meetings.
- **Pioneer Day and Grave Markers**

A motion was made and seconded to include a two-thirds payment with signed Gateway Monument contracts, paying the final one-third upon completion of the work. (*Unanimously passed*).

Ms. Zagarino proposed that Gateway be hired to create several monuments

A motion was made and seconded to expend \$3,704 of the remaining \$12,310 in the trust fund on eight grave monuments, including engraving and installation, as reviewed and discussed. (*Unanimously passed*).

- **Villagers Bench Plaque**

2. NEW BUSINESS:

- **Cemetery Gates**
- **Gravesite Items**

3. BOARD ITEMS/CITY PROJECTS UPDATE

- **Historical Resources Department**
- **Coral Gables Library**

ATTACHMENT(S):

1. Minutes of Pinewood Cemetery Advisory Board Special meeting of May 10, 2010.