

Meeting Minutes – 12/10/25

Call to Order

The meeting was called to order at 2:08 p.m.

Roll Call

All members were present, including Lisa.

Approval of Minutes

Motion to approve the minutes was made by Ruth and seconded by Ginger.

Motion approved.

Unveiling & Exterior Update

Page provided an update on the unveiling and thanked staff and Lisa.

Lisa reported that exterior tree work is 95% complete. One remaining banyan tree requires arborist supervision and is expected to be addressed by month's end. Banyan trees will not be removed—only pruned; any rooted fallen pieces (“volunteers”) will be removed.

Tree replacement advertising is expected before January 1, with work beginning in mid-January for approximately 3–4 weeks, and completion anticipated by mid-February. The landscape plan is being revised based on renovation findings. Historic Preservation approved select penetrations for hurricane-related improvements.

Armor screens will be installed to protect the doors.

Additional Discussion

- Page confirmed the antiques list was circulated.
- Exterior cleaning products are partially approved and will be forwarded to Ana Pernas for review; no cleaning work is expected for 5–6 months.
- The façade cannot be pressure cleaned due to its fragility.
- Zully asked about a historic landmark plaque; it was noted the City should provide one.
- General discussion occurred regarding nearby modern construction and demolition approvals.

Adjournment

The meeting was adjourned at 2:35 p.m.