

**CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES**  
**Thursday, March 18, 2010, 4:00 p.m.**  
**City Commission Chambers**  
**405 Biltmore Way, Coral Gables, Florida**

<b>MEMBERS:</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>J</b>	<b>A</b>	<b>S</b>	<b>O</b>	<b>N</b>	<b>D</b>	<b>J</b>	<b>F</b>	<b>M</b>	<b>APPOINTED BY:</b>
Dorothy Thomson	P	E	P	P	P	P	P	P	P	P	P	P	Mayor Donald D. Slesnick, II
Margaret Rolando	P	P	P	P	P	P	P	E	P+	P	E	P	Vice Mayor William H. Kerdyk, Jr.
Ernesto Santos	P	P	P	P	P	P	P	P-	P-	P	P	P	Comm. Maria Anderson
Venny Torre	P	P	P	E	P	P	P	P	P-	P	P	E	Comm. Rafael "Ralph" Cabrera, Jr.
Dolly MacIntyre	P	P	P	P	P-	P	P	P	P	P	P	P	Comm. Wayne "Chip" Withers
Richard Heisenbottle*			P	P	P	P	P	P	P	P	E	P	Historic Preservation Board
Deborah Tackett*												P	City Manager
Gay Bondurant*	P	P	P	P	P	P	P	P	P	P	P	P	City Commission
Sharon Langer*			P	E	P	P	P	E	P	P	P	P	City Commission

+ Ms. Rolando recused herself from discussion of one application at the special February meeting, and two applications at the December meeting.

- Ms. MacIntyre arrived at 6:53 p.m. (August); Mr. Santos arrived at 4:50 p.m. (November); Mr. Torre arrived at 5:40 p.m.; Mr. Santos and Ms. Bondurant departed at approximately 6:00 p.m. (December).

**STAFF:**

Kara Kautz, Historic Resources Officer  
Ricardo Herran, Historical Resources Assistant

**A = Absent**

**P = Present**

**E = Excused**

**\* = New Member**

**^ = Resigned Member**

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**GUESTS:** Marta Hutson, Mary Lou Lewis, Steve M (Pierce Roofing), James J. Hutson, Nelson de Leon, Sergio R. Artigues, Rafael Portuondo, Burton Hersh

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

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The meeting was called to order by Chair Dolly MacIntyre at 4:05 p.m. A quorum was present.

**AD VALOREM TAX RELIEF:**

**CASE FILE AV 2008-02:** An application requesting ad valorem tax relief for the property at **130 Miracle Mile**, a local historic landmark, legally described as Lots 14 and 15, Block 3, Coral Gables Crafts Section, according to the Plat thereof, recorded in Plat Book 10, at Page 40, of the Public Records of Miami-Dade County, Florida. The related Certificate of Appropriateness – Case File COA (SP) 2006-23, was granted design approval on December 21, 2006 and July 19, 2007 by the Historic Preservation Board.

Ms. Kautz presented the property's history, displayed drawings and photographs, reviewed renovation and restoration efforts. She concluded that staff recommended approval of the application for ad valorem tax relief.

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Architect Burton Hersh first updated Board members on the status of the McFarlane district homes, which are complete and occupied. He lauded the Board for their design suggestions.

Mr. Hersh again thanked the Board for positive results achieved on this project. Ms. Thomson suggested adding a small sign containing the Baldwin name and history of the building, to which Mr. Hersh agreed.

**Ms. Thomson made a motion to approve the ad valorem tax relief application as presented. Ms. Langer seconded the motion.**

**Roll Call: Ayes: Ms. Rolando, Ms. Thomson, Mr. Heisenbottle, Ms. Bondurant, Ms. Langer, Ms. Tackett, Mr. Santos, Ms. MacIntyre. Nays: None.**

**ADJOURNMENT:** 5:50 p.m.

Respectfully submitted,

Kara N. Kautz

Historic Preservation Officer