



**City of Coral Gables
CITY COMMISSION MEETING
February 10, 2010**

ITEM TITLE:

Pinewood Cemetery Advisory Board meeting of January 11, 2010.

SUMMARY OF MEETING:

OLD BUSINESS:

- Discussion included: grave markers, Villager bench, and tree markers.

A motion was made and seconded to purchase a bench and plaque to honor the Villagers' support.
(Unanimously approved).

NEW BUSINESS:

- Discussion included: grave marker project, Dade Heritage Days, donations, cemetery gate.

A motion was made and seconded to authorize an expenditure of up to \$2,500 for the creation and erection of six new tombstones by Jim Kamercia at Gateway Monuments, and authorizes Ms. Zagarino to make a decision about those to be created. *(Unanimously approved).*

A motion was made and seconded to schedule Pioneer Day at the Cemetery on Saturday, March 20, 2010, at 10 a.m., and to publish the event in the Dade Heritage Days brochure with acknowledgement of the Villagers grant.

The motion was amended and passed to designate Saturday, March 6, 2010 as the alternate date for Pioneer Day in the event of scheduling conflicts. *(Unanimously approved).*

ATTACHMENT(S):

1. Minutes of Pinewood Cemetery Advisory Board meeting of January 11, 2010.