

**EXCERPTS**

**CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES**  
**Thursday, October 13, 2011, 4:00 p.m.**  
**City Commission Chambers**  
**405 Biltmore Way, Coral Gables, Florida**

<b>MEMBERS:</b>	<b>N</b>	<b>D</b>	<b>J</b>	<b>F</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>J</b>	<b>A</b>	<b>S</b>	<b>O</b>	<b>APPOINTED BY:</b>
Dorothy Thomson	P	P	P	P	P	P	P	-	P	P	P	P	Mayor Jim Cason
Margaret Rolando	P	P	P	P	P	P	P	-	P	P	E	P	Vice Mayor William H. Kerdyk, Jr.
Alejandro Silva*	P	P	P	P	P	P	P	-	P	P	P	P	Comm. Maria Anderson
Venny Torre	P	P	P	P	P	P	P	-	P	P	P	P	Comm. Rafael "Ralph" Cabrera, Jr.
Kendell Turner*	P	E	P	P	P	P	P	-	P	P	P	P	Comm. Frank C. Quesada
Richard Heisenbottle	E	P	E	P	P	P	P	-	P	P	P	P	Historic Preservation Board
Deborah Tackett	P	P	P	E	P	P	P	-	P	E	P	P	City Manager
Dolly MacIntyre	P	E	P	P	P	P	P	-	P	P	P	P	City Commission
Judy Pruitt	P	P	P	P	P	P	P	-	P	E	A	P	City Commission

**A = Absent**  
**P = Present**  
**E = Excused**  
**\* = New Member**  
**^ = Resigned Member**  
**- = No Meeting**

**STAFF:**  
Dona Spain, Historic Preservation Officer  
Simone Chin, Historic Preservation Administrator

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

**GUESTS:** Grisel Alonso, Chapman Smits, George Richards, George Peon, Maggie Miranda, Huber R. Parsons, Jr., Jose Ferradaz, B.J. Batchelder, City Attorney Craig Leen, George Volsky, Rafael Gomez, Greg Kauffman, Janice Thomson Mills, Lisa Bennett, Connie and Tim Crowther.

The meeting was called to order by Chair Richard Heisenbottle at 4:04 p.m. A quorum was present.

**AD VALOREM TAX RELIEF:**

**CASE FILE AV 2005-03:** An application requesting ad valorem tax relief for the property at **2723 Country Club Prado**, a local historic landmark, legally described as Lots 13 through 16 inclusive, Block 13 of Coral Gables Section "D" Revised, according to the Plat thereof as recorded in Plat Book 25, at Page 74, of the Public Records of Dade County, Florida. The related Certificate of Appropriateness [Case File COA (SP) 2002-12] was granted approval by the Historical Preservation Board on June 20, 2002

Ms. Spain reviewed the improvements, additions and renovations to the property, advising that staff recommended approval of the application. The owner, Mr. Huber Parsons, briefly addressed the Board.

**Ms. Tackett made a motion to recommend approval of ad valorem tax relief for the property at 2723 Country Club Prado. Ms. Thomson seconded the motion.**

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**Roll Call: Ayes: Ms. Tackett, Mr. Torre, Mr. Silva, Ms. Rolando, Ms. Thomson, Ms. Turner, Ms. MacIntyre, Ms. Pruitt, Mr. Heisenbottle. Nays: None.**

**ADJOURNMENT:** 5:40 p.m.

Respectfully submitted,

Dona M. Spain  
Historic Preservation Officer