

CITY OF CORAL GABLES
Property Advisory Board Meeting

Tuesday, November 2, 2010, 8:00 a.m.
1 Alhambra Plaza, Suite 617, Coral Gables, Florida 33134

MEMBERS	N	D	J	F	M	A	M	J	J	A	S	O	N	APPOINTING ENTITY
	'09	'09	'10	'10	'10	'10	'10	'10	'10	'10	'10	'10	'10	
Gustave Perez - Chair	+	P	+	P	E	P	P	+	P	P	P	+	P	Vice Mayor William H. Kerdyk, Jr.
Maurice Donsky	+	P	+	E	P	P	P	+	E	P	E	+	E	Commissioner Maria Anderson
James Hinrichsen	+	P	+	P	P	P	P	+	A	P	P	+	E	Commissioner Rafael Cabrera, Jr.
Valentin Lopez	+	P	+	P	P	E	P	+	P	P	P	+	P	City Commission
Edmund Mazzei	+	P	+	P	P	P	P	+	P	P	P	+	P	City Manager Patrick Salerno
Luis Padron	+	E	+	E	P	A	E	+	A	P	A	+	E	Commissioner Wayne Withers
Mary Young	+	P	+	P	E	P	E	+	P	P	P*	+	P	Mayor Donald D. Slesnick, II

A = Absent
P = Present
E = Excused
+ = No Meeting

*attended via phone

STAFF

Cynthia S. Birdsill, Economic Sustainability Department Director
Cindy Dorrel, Special Projects Coordinator

Motion Summary:

The Board recommends to the City Commission that they accept the proposed Coral Gables Museum Lease Amendment terms.

1. Chair Gus Perez called the meeting to order at 8:07 a.m.

2. Approval of the September 18, 2010 Board Minutes

Mr. Mazzei moved to approve the minutes, Mr. Lopez seconded and the motion passed unanimously.

3. The Board unanimously approved the excused absences of Mr. Donsky, Mr. Hinrichsen and Mr. Padron.

4. Review of the Museum Lease Amendment terms

A list of the proposed deal terms for the Coral Gables Museum Lease Amendment was distributed to the Board. Ms. Birdsill went over the different terms with the Board. During the discussion, Mr. Mazzei requested that the lease language make clear that signage be in accordance with code, that the uses of the museum will portray a positive image of the City, that consent to assignment be in writing, and that a time period for payment of the electric bill be specified. Ms. Birdsill indicated that she would confirm that such concerns were addressed. Mr. Mazzei moved to accept the terms and Mr. Lopez seconded and the motion passed unanimously.

5. Review of Outstanding Rents Schedule and Property Tax Report

The Board reviewed the Schedule of Outstanding Rents and Property Tax Report that was provided by the Finance Department as of October 29, 2010.

6. Additional Business

There was a brief discussion of the Board having a tour of the Coral Gables Museum and the Coral Gables Country Club. It was suggested that the next Board meeting could be held at the Country Club with a tour of the Museum afterwards.

There being no further discussion, the meeting was adjourned at 8:30 a.m. The next Property Advisory Board Meeting will take place on Wednesday, December 15, 2010 at 8:30 a.m.

Respectfully submitted,

Cindy Dorrel
Special Projects Coordinator
Economic Sustainability Department