



**City of Coral Gables
CITY COMMISSION MEETING
June 26, 2008**

ITEM TITLE:

Pinewood Cemetery Advisory Board meeting of May 12, 2008.

SUMMARY OF MEETING:

1. NEW BUSINESS:

- a. **Grant update.** Ms. Kautz reported that State Grant was not awarded. Board members discussed other fund raising possibilities, and the use of GOB funds.

Discussion also included tree markers, monument restoration, and a cemetery workshop at the Florida Trust Conference.

- b. **Villagers' Letter.** Ms. Zagarino explained that a small group from the Villagers decided to create a preservation network, headed by Dolly MacIntyre, to become a core source for area preservation groups.

- c. **Harriet Liles.** Ms. Liles commented that she found a designation of the southern portion of Pinewood Cemetery as a park, opening the possibility of obtaining funds designated for parks.

2. OLD BUSINESS:

- a. **Pioneer Day.** Instead of a separate event, Pioneer Day will be included as part of Dade Heritage Days in 2009, typically held in April and May.

3. DISCUSSION ITEMS:

Included discussion of the Museum curator position and Board Chairmanship.

Please note that the Board minutes were not received from the secretarial service until June 11.

ATTACHMENT(S):

1. Pinewood Cemetery Advisory Board May 12, 2008 minutes.