



The City of Coral Gables

Historical Resources Department

PINEWOOD CEMETERY ADVISORY BOARD MEETING Minutes of October 20, 2014 Meeting, 3:30 p.m. Historical Resources Department 2327 Salzedo Street, Second Floor, Coral Gables, Florida 33134

MEMBERS	N 13	D 13	J 14	F 14	M 14	A 14	M 14	J 14	J 14	A 14	S 14	O 14	APPOINTED BY:
Patricia "Pat" Clarke	+	+	P	P	+	P	+	+	P	+	+	P	Mayor Jim Cason
Ellen Ugucioni*	+	+	-	-	+	-	+	+	-	+	+	P	Vice-Mayor William H. Kerdyk, Jr.
Jaye Turnbull	+	+	P	P	+	P	+	+	P	+	+	P	Commissioner Pat Keon
Janet Miller Nostro*	+	+			+	P	+	+	P	+	+	P	Commissioner Vince Lago
Al Smith -	+	+	-	-	+	-	+	+	-	+	+	-	Comm. Frank C. Quesada
Kemal Rajib	+	+	P	P	+	E	+	+	P	+	+	E	City Manager
Joan Thompson*	+	+			+	A	+	+	P	+	+	E	Board-as-a-Whole Appointee

STAFF IN ATTENDANCE:

Dona M. Spain, Historic Preservation Officer
Kara N. Kautz, Assistant Historic Preservation Officer

A = Absent; P = Present; E = Excused
+ = No Meeting; * = New Appointment
- = Resigned Member

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

CALL TO ORDER:

Chair Clarke called the meeting to order at 3:32 p.m. After Ms. Ugucioni was welcomed to Board membership, Board members stated their names for the record.

MINUTES OF THE JULY 21, 2014 MEETING:

A motion was made and unanimously passed to approve minutes of the July 21, 2014 meeting as written.

MEETING ATTENDANCE:

A motion was made and unanimously passed to excuse the meeting absence of Mr. Rajib and Ms. Thompson.

OLD BUSINESS:

Grave Markers: Arrangements for the installation of a border for Miriam Louise Amos' grave will be made after staff has an opportunity to discuss details with Robert Amos, the relative who requested the formalization of Miriam's grave. During discussion, staff agreed to furnish the Board with the number of remaining unmarked graves.

Tree Markers: Ms. Kautz reported that markers will initially be installed on trees that are properly identified and paired with their corresponding donor connections.

Stories Told in Stone: Ms. Turnbull reviewed aspects of this book (as it was displayed) about tombstones and their symbolic markings.

NEW BUSINESS:

Pioneer Day: For the benefit of Ms. Uguccioni, Board members briefly reviewed the annual event. During discussion, Ms. Kautz said Dade Heritage Days were scheduled from March 1 to May 15, 2015. The deadline for submitting Pioneer Days information for the Dade Heritage Days brochure is January 9, 2015. Board members will research and report dates of competing events in the community as well as holidays and similar key dates at the December Board meeting, at which time the Board will set a date for the 2015 Pioneer Day.

Board Contact Information: Updated Board contact information was distributed.

FPL Poles / Cemetery Issue: Ms. Spain updated the Board on the status of issues related to FPL power poles, a cemetery neighbor's issues regarding the poles, a request for an easement, the impact on cemetery trees and related items being discussed with various attorneys. Progress will be reported at the December meeting.

NEXT MEETING: Monday, December 15, 2014, 3:30 p.m.; Historical Resources Department Conference Room.

There being no further business to come before the Board, the meeting adjourned at 4:15 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Dona M. Spain for Dona Spain". The signature is written in a cursive, flowing style.

Dona M. Spain
Historic Preservation Officer and Secretary to the Board