



City of Coral Gables
CITY COMMISSION MEETING
December 16, 2008

ITEM TITLE:

Pinewood Cemetery Advisory Board meeting of November 10, 2008.

SUMMARY OF MEETING:

NEW BUSINESS:

- a. **2009 Meeting dates.** It was agreed to continue meeting at 4:00 p.m. on the second Monday of every other month. Specific dates established were January 12, February 9, April 13, June 08, September 14 and November 9, 2009. The February meeting will take the place of the March meeting to prepare for Pioneer Day.
- b. **Reports.** Discussion included: police presence at the Cemetery during Halloween, an application to The Villagers for a \$5000 donation for tombstone repair.

OLD BUSINESS:

Included discussion of tree markers, Harriet Liles' Book Signing and Lecture to be held on November 16 at Merrick House, Pioneer Day 2008 to be held on March 14, 2009, Grave markers.

A motion was made to arrange for a contract with Gateway Monument, to include the scope of work and permission to start as soon as possible. This was seconded and passed unanimously.

DISCUSSION ITEMS:

Included: cemetery appearance, wreath placement by the Children of the American Revolution.

ATTACHMENT(S):

1. Minutes of Pinewood Cemetery Advisory Board meeting of November 10, 2008