

EXCERPT

CORAL GABLES HISTORIC PRESERVATION BOARD

Minutes of June 20, 2002

City Commission Chambers

405 Biltmore Way, Coral Gables, Florida

| MEMBERS: | J | F | M | A | M | J | J | A | S | O | N | D | COMMISSIONERS: |
|-----------------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|-----------------------------------|
| Gay Bondurant | P | P | P | P | P | P | P | P | P | P | -- | P | Mayor Donald D. Slesnick |
| Ernesto Santos | - | - | - | - | E | P | - | - | - | - | - | - | Commissioner Maria Anderson |
| Kendell Turner | P | P | P | P | E | P | P | P | P | P | -- | P | Commissioner William Kerdyk, Jr. |
| Edmund Parnes | P | P | P | P | P | E | P | P | P | P | -- | P | Vice Mayor Rafael (Ralph) Cabrera |
| John Fullerton | P | P | P | P | P | P | P | P | P | P | -- | P | Commissioner Wayne (Chip) Withers |
| Bert Luer | P | P | P | P | P | P | P | P | P | P | -- | P | City Manager |
| Lisa Bennett | P | P | P | P | P | P | P | P | P | P | -- | P | City Commission |
| Shirley Maroon | P | P | P | P | P | P | P | P | P | P | -- | P | City Commission. |
| Michael Beeman | P | P | P | P | P | P | P | P | P | P | -- | P | Historic Preservation Board |

STAFF:

Dona M. Lubin, Historic Preservation Director
Simone Chin, Historic Preservation Administrator

A = Absent
P = Present
E = Excused
- = Not Yet Appointed

Recording Secretary: Nancy C. Morgan, Coral Gables Secretarial Services, Inc.

DISCLOSURE STATEMENT and DISCLOSURE OF CONTEXT:

Ms. Bondurant read for the record the statement regarding lobbyist registration and disclosure. She then stated that if any members of the board had any ex parte communication or contact regarding any cases being heard, it was necessary to disclose such communication or contact. Board members did not indicate that any such communication occurred.

The meeting was called to order by Vice Chair Gay Bondurant at 4:05 p.m. A quorum was present. Board members present at the beginning of the meeting were Gay Bondurant, Ernesto Santos, Lisa Bennett, Shirley Maroon, Kendell Turner and Bert Luer. Board members Michael Beeman and John Fullerton were expected to arrive. Dr. Parnes was excused.

SPECIAL CERTIFICATES OF APPROPRIATENESS:

1. **CASE FILE COA (SP) 2002-12.** An application for the issuance of a Special Certificate of Appropriateness for the residence at 2723 Country Club Prado, local historic landmark, legally described as Lot 13 through 20, Block 13, Coral Gables Section "D." The applicant is requesting design approval for the alteration, restoration, rehabilitation and renovation of the existing structure and the construction of an addition.

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Ms. Lubin stated that the property owners were Mr. and Mrs. Huber Parsons, and conducted a Powerpoint presentation, stating that Staff is recommending in favor of this proposal. At the conclusion of the presentation, she introduced the architect for the project, James Smith.

Mr. Smith, principal of JAS Group Architects, with offices at 7855 S.W. 104th Street, Suite 200, Miami, also introduced an associate, Carol Bartol. He reviewed the property's features in detail and described the proposed addition.

At the conclusion of his presentation, Board members asked clarifying questions, including those related to the roof plan, drainage and the sizes of the existing and proposed structures. He stated that the Board of Architects approved the plan.

During the presentation, Ms. Bondurant recognized the presence of Commissioner Maria Anderson.

When discussion ended, Ms. Bondurant called on members of the public who wished to speak to the issue. There being none, the discussion ended.

A motion was made by Mr. Fullerton to approve the design for the addition to the residence at 2723 Country Club Prado, a local historic landmark, and the issuance of a Special Certificate of Appropriateness. Ms. Maroon seconded the motion.

Roll Call: Ayes: Mr. Santos, Ms. Turner, Ms. Maroon, Mr. Beeman, Ms. Bennett, Mr. Fullerton, Mr. Luer, Ms. Bondurant.