CITY OF CORAL GABLES HISTORIC PRESERVATION BOARD MEETING<br>VIA VIDEO CONFERENCE<br>MAY 19, 2021

PARTICIPANTS:
Albert Menendez, Chairperson
Bruce Ehrenhaft, Board Member
Alicia Bache-Wiig, Board Member
Xavier Durana, Board Member
Raul R. Rodriguez, Board Member
Cesar Garcia-Pons, Board Member
Dona Spain, Board Member
Peggy Rolando, Board Member
Kara N. Kautz, Historic Preservation
ElizaBeth B. Guin, Historic Preservation
Warren Adams, Historic Preservation Gustavo Ceballos, Assistant City Attorney

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MR. MENENDEZ: Okay. Let's call the meeting to order.

Good afternoon. Welcome to the regularly scheduled meeting of the City of Coral Gables Historic Preservation Board. We are residents of Coral Gables and are charged with the preservation and protection of historic architecturally worthy buildings, structures, sites, neighborhoods, and artifacts which impart a distinct historical heritage of the city.

The board is comprised of nine members, seven of whom are appointed by the commission, one by the city manager, and the ninth is selected by the board and confirmed by the commission.

Five members of the board constitute a quorum and five affirmative votes are necessary for the adoption of any motion.

Lobbyist registration and disclose; any person who acts as a lobbyist pursuant to the City of Coral Gables Ordinance 2006-11 must register with the city clerk prior to engaging in lobbying activities or presentations before city staff, boards, committees, and/or city commission. A copy of the ordinance is available in the office of the city clerk.

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Failure to register and provide proof of registration shall prohibit your ability to present to the Historic Preservation Board on applications under consideration this afternoon.

Lobbyist is defined as an individual, corporation, or principal, partnership, or other legal entity employed or retained, whether paid or not, by a principal who seeks to encourage the approval, disapproval, adoption, repeal, passage, defeat, or modification of any ordinance, resolution, action, or any decision of any city commissioner; any action, decision, recommendation of the city manager, any city board or committee, including but not limited to, quasi-judicial advisory board, trust, authority, or counsel, or any action, decision, or recommendation of city personnel during the time period of the entire decision-making process on the action, decision, or recommendation which foreseeably will be heard or reviewed by the city commission or a city board or committee, including but not limited to, quasi-judicial advisory board, trusts, authority, or counsel.

Presentations made to this board are subject to the city's false claims ordinance Chapter 39 of

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the Coral Gables city code.
I now officially call the City of Coral Gables Historic Preservation meeting of May 19th, 2021 to order.
The time is \(4: 12\) p.m. Present today are Dona Spain, Raul Rodriguez, Alicia Bache-Wiig, Bruce Ehrenhaft, Xavier Durana, myself, Albert Menendez. Who do we have via Zoom?
MS. SPAIN: You have Peggy.
MR. MENENDEZ: Oh, Peggy Rolando is here as well. And I believe we have Cesar Garcia-Pons on Zoom.
MR. GARCIA-PONS: I am.
MR. MENENDEZ: Correct?
MR. GARCIA-PONS: Yes, sir.
MR. MENENDEZ: First item, approval of the minutes. The next item on the agenda is the approval of the minutes of the meeting held on April 1st -- April 21st, 2021.
Are there any changes or corrections? None? MR. EHRENHAFT: None. MR. MENENDEZ: Okay. Do I have a motion to approve?
MR. EHRENHAFT: So moved.
MS. BACHE-WIIG: I second the motion.
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this board is a quasi-judicial board and the items on the agenda are quasi-judicial in nature which requires board members to disclose all ex parte communications.

An ex parte communication is defined as any contact, communication, conversation, correspondence, memorandum, or other written or verbal communication that takes place outside a public hearing between a member of the public and a member of a quasi-judicial board regarding matters to be heard by the quasi-judicial board.

If anyone has made any contact with a board member when the issue comes before the board, the member must state on the record the existence of the ex parte communication, the party who originated the communication, and whether the communication will affect the board member's ability to impartially consider the evidence to be presented regarding the matter.

Does any board member have any such communication to disclose?

MR. EHRENHAFT: I have none.
MR. MENENDEZ: Deferrals; we don't have any deferrals today.

THE CLERK: No.


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THE CLERK: Mr. Durana?

MR. DURANA: Yes.

THE CLERK: (Inaudible.)
MS. KAUTZ: Warren? I'm sorry, this is Kara. We can't hear Nancy call the role. It's going to be important for the court reporter to hear that. So she needs to speak into a microphone. THE CLERK: Can you hear me now?

MS. KAUTZ: Yes.

THE CLERK: Okay. Mr. Garcia-Pons? I did not get an answer from him.

MR. GARCIA-PONS: Yes.

THE CLERK: Thank you.
MR. ADAMS: And just very briefly regarding the upcoming board appointments, the city clerk is here just to speak for a couple of minutes on these upcoming appointments. And I believe they will be scheduled for the May 25 th city commission so...

MR. URQUIA: Good afternoon, everyone. As Mr. Adams said, the board appointments will be made by the city commission during the May 25 th city commission. Any vacancies that remain, the board members who are currently appointed will continue to serve until a replacement is appointed.

So I'm not sure if there's a board as a whole appointment or a commission as a whole appointment. Those will be done at a later time. So if someone is the commission as a whole appointment, or the board is a whole appointment, you will continue to serve until a replacement is appointed. Okay.

June 1st you will receive financial disclosure from the city. Financial disclosure is similar to your taxes; you do it for the previous year. So please remember that when you get financial disclosure, it's for 2020. With that said, if you are no longer on the board come June or come July when a replacement is appointed and you receive financial disclosure from our office next year, and you call us and you say, "I haven't served in over a year, why are you sending me this," know that it's for the first five months of this year that you served you will be asked to complete financial disclosure next June. Okay?

I know you're going to forget about it from now until next June, but nonetheless...

All of you, thank you for your service.
Like I said, appointments will be made by the individual commissioners at the May 25 th city commission meeting, and then further on the board

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    1 as a whole appointment and the commission as a
        whole appointment.
    Any questions for us?
    All right. Thank you very much.
    MS. SPAIN: Billy, someone should send the
    commission that portion of the zoning code that
    lists the professions that are required because
    they get confused.
    MR. URQUIA: So right now we're going through
    each appointment for the specific board that have
    requirements. This is not the only one. But, yes,
    so we're making sure that those professions are
    being checked off.
    MS. SPAIN: Okay. They just need to know that
    if they exist, because otherwise it may slip
    through the cracks and then they have three
    appointments as a commission as a whole.
    MR. URQUIA: Yes.
    MS. SPAIN: Thanks.
    MR. URQUIA: Thank you.
    MR. MENENDEZ: Okay. So the first case is
Case file LHD 2019-010. Consideration of the
    historic designation of the property at 500 Majorca
    Avenue, legally described as Lot 12, Block 15,
    Coral Gables Section B according to the plat
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thereof as recorded in Plat Book 5 at Page 111 of the public records of Miami-Dade County, Florida. MR. ADAMS: Can we play the first PowerPoint, please.
(Video played.)
MS. GUIN: The property at 500 Majorca Avenue is before you for consideration for designation as a local historic landmark. This designation was requested by the owner.

The photo shown here dates to March 1924 as the home was nearing completion. It's the facade facing Hernando Street.

As per Article 8, Section 8-103 of the Coral Gables Zoning Code criteria for designation of historic landmarks; a local historic landmark must have significant character, interest, or value as part of the historical, cultural, archeological, aesthetic, or architectural heritage of the city, state, or nation. For designation a property must meet one of the criteria as outlined in the code. 500 Majorca Avenue is eligible as a historic landmark based on three criteria. Historical cultural significance, criteria four; it exemplifies the historical, cultural, political, economic, or social trends of the community.

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Architectural significance, criteria one; it portrays the environment in an era of history characterized by one or more distinctive architectural style.

And criteria two; it embodies those distinguishing characteristics of an architectural style or period or method of construction.

500 Majorca Avenue is in the Coral Gables Section Part $B$ which is a residential single-family home neighborhood. It sits on a 50-by-113 foot lot at the southwest corner of Majorca Avenue and Hernando Street which is located north of the Granada Golf Course and one block west of Le Jeune Road.

George Merrick founded Coral Gables in the early 1920s based on his vision for a fully conceived Mediterranean inspired city. The city's developmental history is divided into three major historical periods. During the initial development period architectural design specifically combined elements commonly found in Spanish, Moorish, and Italian architecture, and has come to be known as the Mediterranean Revival style. During the 1920 s structures and amenities were built almost exclusively in accordance with this style.

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The home at 500 Majorca Avenue occurred during this initial phase and was built by one of Merrick's sales team leaders.

Coral Gables was originally conceived as a suburb of Miami and attracted investors across the nation during the South Florida real estate boom of the 1920s. Merrick drew from the Garden City and City Beautiful movements of the 19th and early 20th Century to create his vision for a fully conceived Mediterranean inspired city which is now considered one of the first modern planned communities in the United States.

To create his vision Merrick assembled a development team whose combined expertise shaped the character of his new city and included experts in advertising, legal affairs, sales, business, and professional design staff of artists, architects, landscape architects, and engineers.

Three members of Merrick's original team were involved in the home at 500 Majorca. Fred C. Evans became a team sales leader for George Merrick in late 1922 after leaving his well-established real estate career in Ohio to move to Miami due to family health concerns. Notes indicate that Evans and Merrick had an instant rapport upon meeting.

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Their professional and personal histories are strikingly similar.

Evans's father passed when he was young, and as a teen Evans ran the family farm until his mother's death in 1890. He then moved to Newark, Ohio and built a multiprong real estate career over the next 30 years. He became a prominent developer and promoter and founded construction-oriented companies.

Most notably, he planned the Evansdale Edition where he subsequently built his own home. Upon his arrival in Miami, Evans became a sales crew leader for Merrick's Coral Gables corporation. As early as December 1922 Evans was a promoted speaker at Merrick's sales banquets and other galas.

In this sales team photo dated to 1923, Evans is seated in the front row. For the next several years until the city's incorporation Evans was cited as invaluable to Merrick in promoting and selling lots in Coral Gables.

In December 1923 Evans acquired lots in Section B at 430 and 500 Majorca Avenue. Notes indicate he purchased these lots with the intention of building upon them in a show of personal support for Merrick's vision.

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Nationally acclaimed landscape architect Frank Button drew the first comprehensive maps of Coral Gables in 1921 and 1922, one of which is on the left side in this slide. The initial construction in Coral Gables was concentrated in Sections A through D, which were located near Merrick's plantation in Section $A$ in the direct vicinity of the Granada Golf Course.

As you can see from the plat map of Section B on the right, Merrick offered both larger lots near the golf course and smaller lots to the north and east of the course.

Lots in Section B were first offered for sale on December 27th, 1921. Evans purchased two of the smaller lots in 1923. There a right arrow shows the location of 500 Majorca Avenue.

Merrick dedicated numerous portions of Coral Gables for homes that would be affordable by the middle class. He had his architects design finely detailed Mediterranean Revival style homes on 50 and 65-foot wide lots to demonstrate that though smaller, moderately priced homes in Coral Gables would have the same quality of construction and aesthetics as the larger homes. These smaller homes would later be classified as Coral Gables

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1 cottages.

Both of the homes on Majorca built by Evans can be classified as cottages. You can see from these photos of 500 Majorca it aligns with Merrick's description of them. Notably, a group of three round arches, the middle slightly higher than the other two separated by twisted columns so delicate and right that no other decoration is necessary, evenly grouped ventilator holes, and the inconspicuous details such as ironwork, the trim of the chimney, the curve of the garage roof that are harmonious styled and architecturally right.

In December 1923 Fred Evans purchased the land at 500 Majorca Avenue from Norbert Hugger and by early 1924 had a house under construction on the lot. As indicated by this March 24th article, Evans was constructing the homes at 430 and 500 Majorca simultaneously. A brief description of the homes is offered.

A detail of note is that the window frames and the garage doors were blue. It also documents that the landscape architect, Frank Button, a key member of Merrick's design team who drew the first maps of Coral Gables, was landscaping the residence.

Permits No. 160 and 161 were issued to 500 and

430 Majorca Avenue respectively. These permits have not been located to date.

A January 1926 sales ad seen here cites architect H. George Fink as the designer of the home at 430 Majorca Avenue. Fink was a leading member of Merrick's design team. Staff also attributes the design of 500 Majorca to Fink.

Typically in the 1920 s permit numbers were filed by the architect. The fact that these homes are issued subsequent permit numbers lends credence to both homes being designed by the same architect.

In addition to the commonalities outlined in the March 1924 article on the previous slide, comparison of historic photos demonstrate the similarity of the prominent sign features of these two homes, most notably the tower in the adjacent shed roof configuration, similar wing wall parapet configurations at the tower, the use of square vent holes, the same pediment and arch design at the main entry, as well as similar garage designs.

This home was designed in the Mediterranean Revival style and draws heavily from Spanish precedence. As will be illustrated in the following slides, the home exhibits numerous Mediterranean Revival style character defining
features. These include thick cement block walls covered in covered stucco, rectilinear massing and floor plan, projecting and recessed planes, a variety of roof types, including a series of low pitched roofs covered in two-piece barrel tile, arched and decorative openings, a prominent and distinctive chimney, a squat bell tower, and a molded cornice and sculpted wing walls cascading to the parapet, roof square vents, recessed casement windows of various sizes and configuration with projecting sills, decorative masonry insets, balcony with a metal railing, twisted columns with Moorish inspired capitals, wing walls, courtyard wall with an arched opening and spindled gate.

The next few slides will show some details of the home. Here are the photos of the front facade. The projecting gable roof bay contains the tripartite arched fenestration ensemble with engaged twisted columns and Moorish inspired capitals. The French door in the middle leads onto a balcony encircled by a hip height metal railing. Centered above the middle arch is an applied masonry medallion. Extending from both corners are wing walls with the one at the northeast corner seamlessly incorporated into the front entry.

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The entry to the home is under a shed roof along Hernando Street as seen here. The photo on the right shows how that wing wall is incorporated into it as well as the entry's gable roof hood feature. Note the incised pediment over the front door.

The hallmark feature of the home is the squat bell tower which rises at the junction of the shed and the flat roofs along the plane of the east facade.

Its hipped roof is perched upon a projecting mulbit (ph) cornice. The exposed wooden framing of the roof is visible from the street level as seen in the photo on the left. The tower's semicircular arched openings spring from a central engaged twisted column with Moorish inspired capitals.

At the southeast and the northwest corners of the tower sculpted wing walls gently cascade down to meet the round capped parapet coping of the adjacent one story.

Also note the incised rectangular panel with the egg-shaped interior pattern which is located between the tower and the first story window ensemble.

Here's a full length photo of the east facade.

1 In this photo you can more clearly see how the tower's wing wall cascades down to the parapet of the flat roof southern portion of the home.

Also note the courtyard wall connecting the home and the detached garage. The wall arches over the spindled gate, it meets the wing walls cascading from the home and the garage.

These photos are of the rear facade with its protruding middle bay. In these photos you can clearly see the rounded parapet coping and the texture of the home's stucco.

The focal point of the west facade is the square chimney stack near the northwest corner of the home which you can glimpse here behind the vegetation. The face of the protruding stack aligns with the end of the gable roof covering the northern portion of the home. The stack is capped by a barrel tile gable roof.

Note the stepping of the parapets on this facade, as well as the incised rectangular panel similar but smaller than the one below the tower on the east facade.

The original detached garage is located at the southeast corner of the property and is accessed by a randomly-shaped coral rock approach.


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Also at an unknown date the configuration of the vehicular door on the garage was changed and doors and windows were added to its north and south facades.

Hence, in conclusion, constructed in 1924 the single family home at 500 Majorca Avenue is amongst the earliest homes built in the city. It's an excellent example of the Coral Gables cottage and the Mediterranean Revival style architecture that defined founder George Merrick's vision for the city. The home was built by Fred C. Evans, a sales leader for Merrick as an investment in support of his vision. The design of the home is attributed to architect H. George Fink, an original member of Merrick's design team.

The property at 500 Majorca retains a high degree of architectural integrity and significantly contributes to the historic fabric of the City of Coral Gables, and is part of a collection of quality buildings that serve as a visible reminder of the history and the cultural heritage of the city.

Staff recommends approval of the local historic designation of the property at 500 Majorca Avenue based on its historical, cultural, and

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architectural significance.
MR. MENENDEZ: Okay. Is there anyone in the audience who would like to speak in favor of this case?

MR. ADAMS: I believe the owner of the property, Anthony Martinez, is on Zoom. I don't know if he wishes to speak or not.

MR. MARTINEZ: Hi. Can you hear me?
MR. MENENDEZ: Go ahead.
MR. MARTINEZ: So I'd just like to say thank you for the consideration of this designation. My wife and I, we love living in this house and being part of the Coral Gables community.

I'd just like to give special recognition to my aunt and uncle, Ana Alvarez and Frank Martinez for seeing us through our home's renovation process in 2019 and preserving and restoring the historically significant features of our home. I just wanted to add that in there. So have a great day.

MR. MENENDEZ: Thank you.
MS. SPAIN: It's a beautiful home. And I'm good friends with Ana and Frank. So congratulations, and I really appreciate you designating it.

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MR. ADAMS: We have one letter of support. Would you like me to read it into the record?

MR. MENENDEZ: Go ahead.
MR. ADAMS: "On behalf of the Historic Preservation Association of Coral Gables, please accept this letter in support of the historic designation for 500 Majorca Avenue as recommended by the city's preservation staff and requested by the owner.

This single family residence was constructed in 1924 and is among the earliest homes built in the city. Designed by H. George Fink, it is an excellent example of the Coral Gables cottage and Merrick's signature Mediterranean Revival style.

A cottage property must be no more than one story in height, constructed prior to 1940, and a frontage no greater than 65 feet. It retains unique historic features with minimal alterations, and its style significantly contributes to the historic fabric of the city.

According to the preservation staff's local designation report, the almost 100-year-old property has retained a high degree of historical integrity. The Historic Preservation Association of Coral Gables promotes the understanding and the

1 importance of historic resources and their preservation in Coral Gables.

We ask the Historic Preservation Board to accept the recommendation of the city's preservation office and approve the local landmark designation of 500 Majorca Avenue.

Sincerely, Dr. Karelia Martinez Carbonell, President, Historic Preservation Association of Coral Gables."

MS. KAUTZ: Can I remind you all to swear in the speaker. So probably Mr. Martinez should be sworn in.

MR. MENENDEZ: Okay. Who does the swearing in?

MS. KAUTZ: The court reporter. She's on.
THE COURT REPORTER: I'm here.
MR. MENENDEZ: The court reporter.
THE COURT REPORTER: I'm here. Good evening. I just need Mr. Martinez to put his camera on so I can see him.

MR. MARTINEZ: Can you see me?
THE COURT REPORTER: Yes, I can.
Could you please raise your right hand?
Do you swear the testimony you will give will be the truth, the whole truth, and nothing but the

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1 truth?

MR. MARTINEZ: I do.
THE COURT REPORTER: Okay.
MR. MENENDEZ: Thank you.
Okay. Is there anyone in the audience who would like to speak in opposition of this case?

Okay. Well, then $I$ will close the public hearing portion and open it up for board discussion or comment.

MS. BACHE-WIIG: I'll make a comment.
MR. MENENDEZ: Go ahead, Alicia.
MS. BACHE-WIIG: I think it's four years I've been on this board. I think this is one of the most beautiful homes that have come up in front of us to designate. I mean, you know, one of the earliest structures. It's such a beautiful example of that early, you know, Mediterranean Revival architecture. And it reminds me of a home that I grew up in from the ' 20 s in North Gables. And I just love that this is coming before us.

And it's the landscaping, how it's grown around and in between the home is fantastic. And I just think that all the new homes coming up now wishes it could be as masterful and as balanced and as well composed as this one is. That's it.

MR. MENENDEZ: Would anyone else like to speak?

MS. SPAIN: I'm just amazed it's so intact.
MR. MENENDEZ: Yeah.
MS. SPAIN: It's amazing.
MS. BACHE-WIIG: Beautiful.
MR. EHRENHAFT: I'd just comment, I think it's very nice that the staff who wrote the report also paid attention to Martin Hauri who worked with Fink and the other core group of architects, but he has been seen to do additions on houses that were from the pre-hurricane period, but did a lot of that work in the 1950s. And it's nice to see that he's also recognized for that.

MS. BACHE-WIIG: I have a question. That bell tower, is it open on the top, like you can't experience that from the house, right? It's just open up there?

MS. SPAIN: Typically it's not open, but I don't know about this one.

MS. BACHE-WIIG: It looks open, like there's no --

MR. MENENDEZ: I think it's lit at night as well.

MS. BACHE-WIIG: It's lit at night.

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MR. MARTINEZ: It's lit at night, but you have to crawl in, essentially you have to crawl in to access it and to change the light bulb.
MS. ROLANDO: Could you repeat that?
MR. RODRIGUEZ: I don't think he can hear you, Peggy. You have to speak right up to the microphone.
MS. ROLANDO: Could the owner repeat what he just said about access to the tower?
MR. MARTINEZ: Sure. So as it stands right now, there's not really direct access to the tower, per se. You have to crawl in through the opening to change the light bulb.
MR. RODRIGUEZ: You have to crawl into it.
MS. ROLANDO: Oh, thank you.
MR. MENENDEZ: Would anyone like to make a motion?
MR. EHRENHAFT: I'd like to move that this house be historically designated locally.
MS. ROLANDO: Second.
MR. MENENDEZ: Okay. Ms. Rolando seconded it.
Could we get a role call, please.
THE CLERK: Mr. Menendez?
MR. MENENDEZ: Yes.
THE CLERK: Mr. Ehrenhaft?
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| 1 | MR. EHRENHAFT: Yes. |
| :---: | :---: |
| 2 | THE CLERK: Mr. Durana? |
| 3 | MR. DURANA: Yes. |
| 4 | THE CLERK: Ms. Spain? |
| 5 | MS. SPAIN: Yes. |
| 6 | THE CLERK: Ms. Bache-Wiig? |
| 7 | MS. BACHE-WIIG: Yes. |
| 8 | THE CLERK: Ms. Rolando? |
| 9 | MS. ROLANDO: Yes. |
| 10 | THE CLERK: Mr. Garcia-Pons? |
| 11 | MR. GARCIA-PONS: Yes. |
| 12 | THE CLERK: Mr. Rodriguez? |
| 13 | MR. RODRIGUEZ: Yes. |
| 14 | THE CLERK: So moved. |
| 15 | MR. MENENDEZ: Okay. Are we ready for the |
| 16 | second item? |
| 17 | MR. ADAMS: Yes. Can we upload the second |
| 18 | PowerPoint, please. |
| 19 | MR. MENENDEZ: Okay. This is Case File COA |
| 20 | (SP) 2021-004, an application for the issuance of a |
| 21 | special certificate of appropriateness in |
| 22 | accordance with Section 8-104(D) 2 of the City of |
| 23 | Coral Gables Zoning Code for the public |
| 24 | right-of-way adjacent to 2810 Ponce de Leon |
| 25 | Boulevard known as Fred B. Hartnett Ponce Circle |

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1 Park, legally described as all of Block 19, Coral Gables Craft Section, according to the plat thereof as recorded in Plat Book 10 at Page 40 of the public records of Miami-Dade County, Florida.

The applicant is requesting a recommendation of approval for an amendment to the city plan for the alteration of the intersection at Ponce de Leon Boulevard and Palermo Avenue.

MR. ADAMS: Okay. An amendment to the Coral Gables Zoning Code to allow for the designation of the city plan as historic was adopted by the city commission on April 24th, 2018. The code requires that any material amendments to the city plan shall be reviewed by the Historic Preservation Board who will make a recommendation for a special certificate of appropriateness to the city commission.

The city commission will ultimately reign over the decision to grant or deny the issuance of the special COA. Please note each request for an amendment to the city plan will be reviewed on a case-by-case basis as is the normal process for any certificate of appropriateness application.

Approval of one amendment by the Historic Preservation Board will not be used as a precedent
or blanket approval for other applications.
The application requests a recommendation of approval to the city commission for an amendment to the city plan. The full project consists of the redevelop of Fred B. Hartnett Ponce Circle Park. The park itself is not historically designated, and the design of the existing park elements or features does not have any historic significance.

The shape of the park and the adjacent public right-of-way within the historically designated city plan should be the focus of the Historic Preservation Board review.

Relevant portions of the project are summarized in the letter of intent. A unique aspect of the project is the park's location and a traffic roundabout boundaried on all sides by vehicular roadways.

One of the main objectives of the project is to improve pedestrian safety and access. As a result, the scope of work extends well beyond the park boundary itself to include the surrounding streets and sidewalk.

The Ponce Circle Park master plan proposes each roadway and streetscape improvements to enhance pedestrian access in addition to park


In 1924 city founder George Merrick proposed the concept of work space for art designs and craftsmen and set aside a section of the city south of the business district for this purpose. The 40-block craft section was boundaried by the major thoroughfares of Coral Way and San Sebastian Avenue to its north and south and by Le Jeune Road and Douglas Road to the east and west.

Merrick envisioned either shops with living space above or affordable homes where craftsmen could live in close proximity to the adjacent business district.

At the center of this $40-\mathrm{block}$ district was a large elliptical space set aside as a marketplace for the craftsmen to display their goods.

Unfortunately, due to the economic downturn this section of the city never came to fruition. The grand oval was turned into Ponce Circle Park which was renamed Fred B. Hartnett Ponce Circle Park, and numerous blocks stood empty for decades. It was only in the early 1950 s that the area started to substantially developed.

No variances have been requested. The Board of Architects reviewed and approved the overall master plan on April 15th, 2021. The proposal has

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not yet been scheduled for review by the planning and zoning board.

Staff conclusion; the proposed alteration to the intersection of Ponce de Leon Boulevard and Palermo Avenue minimally impacts the overall design intent of the historic city plan, and much of the original plan's integrity at this location will be retained.

The alteration will improve pedestrian and vehicular safety at this intersection, and the proposed plans for the park will be a significant public benefit to city residents.

If traffic design standards permit, consideration should be given to rounding off the angular appearance of the alteration to provide a more curvilinear form which is in keeping with the street pattern at this location.

For the remainder of the proposed right-of-way improvements staff finds that they do not disrupt or alter the designated street grid in a way that affects the overall integrity of the historic city plan.

The image on your screen at the moment, I believe it's page 13 of your documents, this actually shows the minor amendments that have
already been made to the roadways.
Historical resources preservation staff recommends the following: A motion to approve the request for a recommendation of approval to the city commission for an amendment to the city plan for the alteration of the intersection of Ponce de Leon Boulevard and Palermo Avenue adjacent to 2810 Ponce de Leon Boulevard legally described as all of Block 19, Coral Gables Craft Section according to the plat thereof as recorded in Plat Book 10 at Page 40 of the public records of Miami-Dade County, Florida, and recommend approval of the issuance of a special certificate of appropriateness.

And I believe Urban Robot, the designers, are actually online to discuss the proposal more.

MR. DECARO: Good afternoon. My name is
Brandon DeCaro. I'm the city's project manager for this very interesting project.

With me today --
MR. MENENDEZ: He needs to be sworn in first. MS. VELEZ: Me as well probably.

THE COURT REPORTER: Both of you at the same time, that's fine.

MR. DECARO: Okay.
THE COURT REPORTER: Do you swear or affirm to

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1 tell the truth, the whole truth, and nothing but the truth?

MR. DECARO: I do.
MS. VELEZ: I do.
MR. DECARO: Okay. With me this afternoon is Justine Velez from the firm of Urban Robot. We're very happy to have this opportunity to present this exciting project to the board.

Just a little introduction, two years ago -just a little over two years ago the city sent out an RFQ for a design team. Urban Robot competed against 11 other firms and was selected by a group of professional staff and community members as the best firm to move forward with this project.

The contract was negotiated and the notice to proceed was issued in November of 2019. The project has already been presented to the park's advisory board, the landscape beautification board, and the board of architects approved the master plan in Phase 1.

Urban Robot is a local firm. They're located on Miami Beach, and it's been a real pleasure working with them.

Now I'd like to introduce Justine Velez. MS. VELEZ: Good afternoon and thank you,

Brandon. We are thrilled to be your landscape architects for Ponce Circle Park.

I would like to ask quickly, how many minutes should I assume that I have for the presentation.

MR. ADAMS: Do you need to be sworn in?
MS. VELEZ: I was.
Let's assume maybe ten minutes. So I'll share my screen.

MR. ADAMS: I think you need to be sworn in.
MS. VELEZ: I believe I was.
MR. ADAMS: You were?
MS. KAUTZ: Yes.
THE COURT REPORTER: She was.
MS. VELEZ: Great. So as was mentioned in the very thorough introduction, the project scope is to design the park but also to design the roadways around the park. And so I will sort of fly by some slides which were prepared for other boards and general information in order to remain succinct.

And so this is a site map, a conceptual map just demonstrating that the park site is within walking distance of Miracle Mile, and also demonstrating that we have a burgeoning population of residential hospitality, you know, visitors, and commercial uses that is springing up on the south

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and east side of the site in the plaza on Ponce Development.

So this is a neighborhood that's going to get increasing use, and the fact that the current park is difficult to access and unsafe to access for pedestrians crossing the road is one of the major reasons why we were brought on board to re-design the park.

We began with a survey in 2019 of the community to find out what were the main objectivities of the community and business members in the adjacent areas, and the overwhelming feedback was for shade as well as seating and room for a farmer's market. And so these are touchstones throughout the design process.

And as I mentioned, because it is a unique park sided completely by the roadways, our purview is to -- our scope of work is to address everything around the property including sidewalks and roadways to try to improve the pedestrian access. So this pink line is demonstrating that.

And something that was referred to in the introduction is the fact that the city grid or the city plan has been designated historic, and that's really been one of our other major touchstones of
the project, something that we always go back to over and over again as we're designing the project. And so this is a great aerial just demonstrating the existing street condition where on the northwest we have this sort of corner here and this kind of radius here, but on the southwest, which is really the main focus of what we're asking you to approve today, we have a very wide radius and creating a difficult crossing situation for pedestrians trying to get to the park, and also in general causing visibility issues and a tendency on the part of vehicular drivers to be focusing on the cars coming and not on the pedestrians trying to cross. So that's something that we'll be getting back to.

These are just general aerial -- excuse me -general site photos to demonstrate the existing condition of Ponce Circle Park. All of the structures that you see are not disturbed. They've been evaluated to not be historically significant. This is a diagram just demonstrating what is historically significant and designated in the immediately adjacent area, our site here. As you probably know, this historic building here is being preserved by Agave and Ponce Development.

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And referring back to something that was already explained, we are in the Crafts District, but the site use has changed quite a bit.

So the pink is really showing where the existing curbs or edge of roadway or edge asphalt are today, and what we are proposing to do is to narrow the travel lanes. One of the major reasons why we want to narrow the travel lanes is because it's been proven to reduce vehicular speed, and, therefore, improve pedestrian safety and vehicular safety, as the case may be.

And so what that does is it enlarges the park space as well as the traffic island. So the teal or blue color is showing our proposed roadways. What we have made sure to do is work with the civil engineers to not only ensure proper roadway geometry, but also to preserve as much of the geometry of the historically designated street plan as possible, so our ellipse or capsule-shaped park remains the same shape, it just is enlarged. The same with the traffic triangle.

On this southwest corner plan north -- excuse me -- north is now to the right of the plan. You can see here the proposed blue curved line has enlarged the sidewalk. And what that does is it
significantly reduces the crossing distance for pedestrians from about 30 -- excuse me -- from about 77 feet to about 30 feet, so it's a lot safer to cross here. And it will end up looking very similar to other streetscape corners on the northwest and the northeast.

Let's see -- sorry, a little glitch there.
So this is just demonstrating the radiuses so that everyone can have them numbered to understand. Basically this radius here, 225, we're measuring this one here, that's existing. This is existing to remain at 216 . And we would be proposing to do something similar at 175.

This is a diagram demonstrating the non-historical significance of existing architectural elements in the park, which was already referred to in the introduction, so I'll just slide passed.

I realize that according to the memorandum that was issued, the park design itself is not really being evaluated today, but just quickly, I think it probably makes sense to introduce the board to the design which does preserve this large event space in the center, and really emphasizes shade primarily through two elements, which is an

## Page 42

1 architectural pergola here on the north and tree lined paths around the perimeter allowing a second circulation system that will be very shady, as well as a lot of wonderful seating niches for different group gatherings in the shade also. Very important in Florida.

These are just more detailed plans itemizing each element of the master plan of the park. We produced 3D renderings. They are conceptual in nature, the design of the pergola and a lot of other things to still be worked on. We are in the schematic master plan phase.

Here, though, just $I$ want to point out, that there will be an Art in Public Place element that will keep to scale to the city's program to be determined, so that's just a placeholder sculpture.

The planting design we have taken very seriously because we believe that it's a way of setting apart the project from other parks and really making this the landmark destination that the city has requested it to be, and so we've developed something called the rainbow ring, and we've emphasized and done a lot of research into the seasonality of different locally blooming trees. And so we have what we think is a really
fantastic palette, which we could go into more if there's any questions about that, as well as a lot of native trees, of course, to form a core planting palette.

We have developed a shrub planting plan. Again, $I$ don't want to linger on these elements too much.

This is a hardscape plan. It is preliminary. We are in schematic design, but we've been looking at things like how to make sure that the lawn is -has a long life and things like that.

So one of the things that $I$ mentioned is that there will be this beautiful architectural pergola. Beauty is in the eye of the beholder. There's many different styles that we can follow, so we prepared these boards to share it with city staff and with the board to garner opinions, especially from the Board of Architects, and we'll be working through those elements as the project continues into the design development phase, hopefully with your approval and the approval of all the other boards.

These photographs are just showing the fact that we will be relying heavily on very beautiful visually important -- visually significant paving patterns and ballers and other things that will
Page ..... 44
1 help pedestrians and vehicles operate in the same space without hurting each other. So we are just sort of documenting all the different hypologies (ph) and safety mechanisms that we can be looking at, it's very preliminary, site lighting plan, lighting selections.
And then the other element we'll be looking at is what those seating niches that $I$ was referring to earlier will look like. There's a lot of different options. They can be sculptural. They can be built in. They can be comprised of retaining walls. So basically we've created a menu of things to be able to work with city staff and this board to develop that into design development. So that's what these are about.
A cross section. So this cross section is going east/west looking directly north, and basically, what we're showing are narrowed roadways, enhanced sidewalk conditions by having a double row of trees ensuring shaded sidewalks on both sides, and also the curbless condition. Zooming in here to that area on the east side, we're showing the curbless condition.
We are proposing to gather the storm water that washes off the road into an underdrain system
that will hold the rain garden, and working with our civil engineer to ensure that that drains well.

And as was referred to by Brandon very briefly, the project will be constructed in two phases. This is the master plan overall. And then the pink area shown is the area of intervention for Phase 1.

So in Phase 1 what we would do is build this bump-out, and we would build the streetscape and the roadways, and as well as the outer rings, the rainbow ring of the park. And so what that Phase 1 would look like is this.

The rest of the documents in this presentation are technical civil engineering type documents, so what I'd like to do is, I guess, stop here because I think this is a good place to show that the red line indicates the existing lane markings and the same curb, which is good way for the board here today to see the enlargement that we are proposing and the squaring off of this portion of the roadways.

So with that, thank you very much for your attention, and I'm happy to answer any questions you may have.

Was everyone able to hear the presentation

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1 well, I hope?
MS. KAUTZ: I'm sorry, no one on Zoom -- there you go -- can hear the chamber. I'm sorry.

MS. VELEZ: So I have concluded my presentation, and I'm open to questions.

MR. IGLESIAS: Okay. Thank you very much.
Again, thank you for allowing me to address the board.

We are phasing the project in two phases. One is, one of the problems that we have with the park is that there's so much asphalt and it's so difficult to get to that people are not using it. We have to remember that this is really kind of a mini Central Park, and we are actually assessing impact fees on commercial projects now. So we need to do something in the Central Business District.

In addition to that, we have -- prior to COVID we had 1.25 million people use our free trolley service. So you can access this park within eight or nine minutes throughout most of the Central Business District. The problem that we've had is it's so much asphalt and so difficult to get to with parking and asphalt and so forth, it's actually dangerous to get there, and so the first phase we thought was, instead of doing the inside
of the park is to bring the park to the people, and do all the civil work so that -- I think Phase B will probably sell itself after we do Phase A. So the idea was to slow down the traffic, create a situation where you seem to be driving through the park and address the -- we've expanded the park slightly, and then put that perimeter landscaping in, and that will be Phase A. And in addition to that, we have a $\$ 2$ million proffer from Agave to do this work. So specifically for -- that's in addition to the park fee specifically for Ponce Circle Park. So hopefully we finish Phase A, and then I think that if we make the park accessible, I think we will have a successful park, and I think Phase B will kind of sell itself. So that's the concept that we have, and this is really civil, and then the perimeter, as you saw, and some of the perspectives that were provided by the consultant. This is the idea.

So I think we've kept the general geometry of the park, slightly expanded it, and then made it kind of an attractive place to go.

So I'll be happy to answer any other questions that the board might have.

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MR. MENENDEZ: This specifically is for Palermo. So are there going to be additional phases where additional streets will be impacted?

MR. IGLESIAS: No. No. This is the civil part. This is the impact to the civil side.

The Phase B will be the interior part of the park, some of the structures, shade structures, and seating and so forth.

MR. MENENDEZ: I understand.
MR. IGLESIAS: This is the exterior, the civil engineering portion of the park, and the perimeter, as they said, that perimeter landscaping. And then Phase 2 will be the interior shade structures and all the interior structures.

MR. MENENDEZ: So only Palermo is affected then, not any of the --

MS. SPAIN: I have a question about that. And I want to preface that by saying I think this is fine. I don't have any issue with it. I particularly appreciate that there's no closing of roads involved in that and the configuration is the same. I think it's a really well worked out solution for a very difficult area, because it is impossible to get to the park.

But my question is on Sevilla Avenue and on
the northwest side of that park where Ponce and Sevilla meet, I think that's already been altered; is that right? My recollection is that they've already done alterations to that that are similar to what's being done to Palermo.

MR. ADAMS: Yes. I believe that has been altered from the original --

MS. SPAIN: That has been. And did that come to this board?

MR. IGLESIAS: What you see here is the way it is now so --

MS. SPAIN: It is. But that was recently altered, right? I believe so, Peter. And I don't remember that coming to this board. I mean, I think it's fine, $I$ think it looks fine, but $I$ don't believe it came to this board, but I could be totally wrong.

MR. IGLESIAS: I don't -- it probably was.
I'm sure it was. I don't recall. It was not done while I was -- while I've been here. I'm on my second trial. But not that $I$ recall. But this will hopefully reduce --

MS. SPAIN: But you're not changing that from what we see here on Sevilla?

MR. IGLESIAS: No. What you see is -- what
we're doing is really trying to reduce -MS. SPAIN: I got it --

MR. IGLESIAS: -- and then slow the traffic as they're going through the park. We will be asking Agave to remove their parking on the Agave side, remove all parking in that area. MS. SPAIN: That backs out into it, right? MR. IGLESIAS: On the east side, remove all that parking. I know they did it, but it doesn't work out with our plan and it's our right-of-way. And then we will be providing some trolley stops on both sides.

But the idea is as you walk around this area you become part of the park. Instead of being isolated by the park --

MS. SPAIN: I know. I think it works.
MR. IGLESIAS: -- become part of the park.
MS. SPAIN: I think it works.
And I just have a comment to the architects involved in this. On one of your pages you have a historic drawing that you showed of the Craft Section, and on the paper that we have it says "prepared by Dover Cole \& Partners." Pretty sure it wasn't. So you might want to, before that hits the planning and zoning board and the city

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1 that is the drawing that actually shows the alterations to the street. The pink is existing and the green is the proposed.

MS. BACHE-WIIG: What page? What sheet?
MS. SPAIN: I got it. 002E?
MR. IGLESIAS: The additional green areas and the additional areas are to slow down traffic, to get traffic to slow down in this park and make it a better experience for our residents and those who work in the Central Business District.

MS. BACHE-WIIG: I think also a couple things, I think the columns, like marking like a gateway, you're coming into this park both on the south and on the north is fabulous, because it really helps to identify, hey, the park is starting and you're entering that park now, and it's a traffic calming, you know, device. So it has a lot of -- it provides a lot of solutions for things, definitely closing up that Palermo side. Really important because you're like 100 feet or 77 feet or something that you're walking. So I think this is great.

And I also wanted to, just as a side note, this, you know, trellis structure just reminds me of the Country Club Prado entrance, and I think
it's a great nod like, we see you, you know, this is -- we're recognizing that, that history, and bringing it here to this park. I mean, it's fantastic.

I'm just wondering and just curious, the structure was put on the north side rather than the south side, just because? Just wondering.

MR. IGLESIAS: It's a design feature.
MS. BACHE-WIIG: It's a design feature, yeah.
MR. IGLESIAS: I will let the architects deal with that one.

MS. BACHE-WIIG: Okay.
MR. IGLESIAS: I deal with the concrete.
MR. EHRENHAFT: Through the chair, I'm sorry, I'm still confused because the report refers to alterations to just the intersection of Ponce de Leon and Palermo. At this point, the Agave project has Palermo on the east side blocked. It pierces and will drive through under a bridge between two of their buildings. But when they're talking about alterations to the intersection itself, I mean, we're discussing all these wonderful things that have to do with the overall packet, and I think it's great, you know. But from what I read -MS. VELEZ: I may be able to alleviate some of
that confusion by zooming in a little bit, which I've done. I'm not sure if you're able to see the screen still.

But essentially the pink is the existing curb and this is the intersection of Palermo. And then the blue is the proposed curb.

MR. EHRENHAFT: I'm sorry, we cannot hear you clearly. Can you speak --

MR. IGLESIAS: What she's saying is what you see in pink is existing. What you see in green is proposed. So we are expanding the park creating those areas on Sevilla and Palermo on the west side. And then we're expanding the two islands on either end.

The idea is the columns and pavers on these elements is to slow down traffic and to get to the park.

MR. EHRENHAFT: So on the southwest side of the intersection between Palermo and Ponce, you're talking about the green which bumps out and --

MR. IGLESIAS: Reduces asphalt.
MR. EHRENHAFT: -- reduces asphalt there, and probably then makes the crossing from --

MR. IGLESIAS: Shorter --
MR. EHRENHAFT: -- there. They're just going

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to have to cross a lane.
MR. IGLESIAS: Correct. Correct.

It's just a tremendous amount of asphalt that we have here. It's really making the park unreachable as far as the residents or very difficult or sometimes unsafe, really.

MR. EHRENHAFT: I understand.

I just want to make sure that if we're tasked with approving that, that what we're deciding today is not misinterpreted as giving this board's recommendations about anything else that's going on in the project.

MR. IGLESIAS: Correct. What we're looking at is the red existing, green is actually proposed. And we've shown you the entire project because we want you all to know we're excited about it and we're finally getting this park, and this will be Phase A. And you've also seen Phase B of the project.

MR. EHRENHAFT: But, Mr. Iglesias, I
understand that. But you have indicated, or the architect has indicated, on these drawings that we have before us the existing road lines in the pink, and the teal are changes everywhere for the entire ellipse. But we're being tasked with only Palermo

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    1 where it touches Ponce in this meeting according to
    this staff report --
    MS. SPAIN: That's right. That's what the
    staff report says.
    MR. IGLESIAS: The intent here is to look
    at -- is to approve the green and that's --
    MR. EHRENHAFT: For the entirety of the
        project?
    MR. IGLESIAS: For the entire project.
    MR. EHRENHAFT: Okay. Well, then that needs
    to be made clear on the record, because it isn't.
    This is the staff report we're --
    MR. IGLESIAS: Let's make it clear. What
    we're bringing to you is the green. And, of
    course, the intent is to make the park larger,
    reduce the asphalt, and also we are removing the
    Agave parking that's on the east. That's going to
    go.
    And my understanding is that Regions Bank,
        because of our work, probably will be redoing their
        area in front of the bank, which is great. Because
        once -- the hope is that Agave's there, Region's
        does their part, and we do our part, and we create
        this whole park atmosphere.
    So even as you're walking around the park,
``` you're looking at the park, you're making the park accessible, you're removing cars that are blocking the view, and you create -- and slow down traffic and create a different environment around this park, especially with the fact we have a trolley going by every eight or nine minutes.

MS. SPAIN: Great.
MR. EHRENHAFT: And one other clarification then with the restrictions. You've moved the park boundaries and the hardscape. You've reduced it by expanding the park.

Are the lanes that go circularly around the oval then going to be one lane?

MR. IGLESIAS: No. No. They're two lanes, but they're going to be reduced. That column effect, that effect, the change in the texture of the asphalt and the lane reduction, the idea is to slow down the traffic as you go around the park.

MR. EHRENHAFT: It's still going to be two lanes, correct?

MR. IGLESIAS: Two lanes. Two lanes. It will be two lanes, but the lanes will be reduced between the pavers, the column section, and all that as you're driving through. The idea is to reduce the speed around the park and create kind of a driving
\begin{tabular}{|c|c|}
\hline Page 58 & \\
\hline 1 & in to the park atmosphere. \\
\hline 2 & So if we can reduce the speed, take the cars \\
\hline 3 & away from that area, open up the sidewalk, we're \\
\hline 4 & really going to create an overall park atmosphere \\
\hline 5 & that will be very conducive to the uses of the \\
\hline 6 & park, and that's the idea. \\
\hline 7 & MR. EHRENHAFT: Is there a possibility for \\
\hline 8 & that zone, like for a school zone, that it could \\
\hline 9 & get posted to reduce the speed to 15 miles an hour \\
\hline 10 & going through this? \\
\hline 11 & MR. IGLESIAS: Very difficult. I'm not going \\
\hline 12 & to tell you -- it's very difficult to do that. We \\
\hline 13 & are working now on park zones, and we're trying to \\
\hline 14 & work with Dade County on that. Commissioner Forest \\
\hline 15 & brought that up at the prior agenda. It's very \\
\hline 16 & difficult because we have to get county approval to \\
\hline 17 & do that. \\
\hline 18 & So we can't just -- all signalization, all \\
\hline 19 & markings, everything else needs county approval. \\
\hline 20 & The only thing we can put out is parking signs and \\
\hline 21 & that's it. \\
\hline 22 & So we will be working to try to slow it down \\
\hline 23 & as much as possible. I'm not sure if we're going \\
\hline 24 & to be able to get 15 miles an hour, but we'd like \\
\hline 25 & to slow it down to maybe 25. \\
\hline
\end{tabular}

MR. MENENDEZ: Ms. Rolando, you had a question?

MS. ROLANDO: Yes. Can you tell me how many parking spaces are going to be eliminated? I think the property owners and tenants in the area, especially on the west side, may be concerned about that. And I'd like to know how the parking is -Ponce street parking is going to be altered.

MR. IGLESIAS: Okay. Agave will lose some parking in front of their building, but they've got 2,000 cars.

MS. ROLANDO: Yeah, I'm not worried about the Agave. I'm talking about to the north of the park -- basically around the park other than the Agave property.

MR. IGLESIAS: We will be losing some parking on some of these areas, especially on the -- there will be some loss of parking on the southwest side and the northeast side, because we're trying to reduce that huge amount of asphalt. But we've looked at that with our parking director, and we're trying to minimize that effort, but some of the parking -- some of the asphalt areas are just too large --

MS. ROLANDO: I totally get that. But if

1 you're a tenant or a property owner there, you 2 already have concerns about parking, so I'm
you're a tenant or a property owner there, you
    already have concerns about parking, so I'm
    wondering how many parking spaces are we going to
    lose, and --
    MS. VELEZ: I'll have to get back to you --
    MS. ROLANDO: -- to reduce the asphalt, but if
    I'm a property owner or a tenant, I want to know
    where my visitors and customers are going to park.
        MR. IGLESIAS: I understand. I will let the
    architect provide that answer, but we're working
    with that also. However, there are some areas that
    will have -- we will have a few spots lost, but if
    you look at the majority of the areas, the parking
    is staying, except for \(I\) mentioned the Agave area
    because that's right in front of the park.
        And what we would have is trolley stops in
        front of Regions and trolley stops in the Agave,
        the Agave site.
        MS. ROLANDO: So we don't know, or are we
        saying there's four or five?
        MR. IGLESIAS: I can't give you that number
        right now. I cannot give you that number right
        now.
            MS. ROLANDO: Okay. So when will we know?
            MR. MENENDEZ: Can the architect let us know?

MR. IGLESIAS: Why don't we just ask the architect and see if they can tell us.

MS. ROLANDO: That would be helpful.
MR. IGLESIAS: Because they're on. I'd like to see if they can answer --

MS. VELEZ: Hi. This is Justine. Can people hear me?

MR. MENENDEZ: Yes.
MS. VELEZ: Okay. Great.
So we're actually -- I can't give you an exact number, although I can follow up with an e-mail tomorrow to give you the exact number. But we are losing very few spots, very few.

What we're doing is we are rectifying the parking so that instead of having say a 15-foot wide parking spot, we have the more traditional eight to nine-foot wide parking spot.

So with the exception of the very newly introduced parking right in front of Agave and Ponce, which we've already mentioned it's getting eliminated, we might be only losing a few spots. I can confirm with an exact number tomorrow.

MR. IGLESIAS: If you look at the overall parking plan, on the east and the north and south side we're not losing that many cars. The most

1 affected is Agave, which is not really a problem for them.

MR. MENENDEZ: Mr. Durana, any questions?
MR. DURANA: No. I'm fine.
MR. MENENDEZ: Mr. Rodriguez?
MR. RODRIGUEZ: None. Thank you.
MS. SPAIN: I have a comment. I'm sorry. But, you know, getting back to Bruce's issue with what we're voting on, I really don't think that anything other than the intersection that they have in the staff reports affects the grid of the city. I mean, I may be wrong on that, but it seems to me the configuration stays the same, so I think that's why the report was written that way. MR. ADAMS: Yeah. And if you look at the staff conclusion, it says for the remainder of the proposed right-of-way improvements staff finds they do not disrupt or alter the designated street grid in a way that affects the overall integrity of the historic city plan. So they have been taking -MR. MENENDEZ: Okay. I would just like you to clarify exactly what we will be voting on so that everyone here is clear.

MR. ADAMS: If you look at Drawing L-002D.
MR. MENENDEZ: \(D\) as in dog?

MR. ADAMS: Yes. Pink is existing and green are the proposed minor changes that you are being asked to review and recommend approval of.

MR. MENENDEZ: Okay. Because that does not jive with what's written here.

MS. BACHE-WIIG: I think to Dona, what Dona was trying to say, was that the only significant change was really the Palermo, which they did mention in the report, and then they're just expanding the shape or the configuration.

MR. MENENDEZ: I understand that, but again, it should have said that rather than just specifically put Palermo and Ponce.

MS. SPAIN: I think it did.
MR. ADAMS: It does also say the Ponce Circle Park master plan proposes eight roadway and streetscape improvements to enhance pedestrian access so --

MR. MENENDEZ: Okay. So everybody's clear, correct, Bruce?

MR. EHRENHAFT: I'm good. I'm good.
MR. ADAMS: And just to let you know, we do have one letter here. Would you like me to read it into the record?

MR. MENENDEZ: Is that from -- well, let me go

\section*{Page}

1 through my -- anyone who would like to speak in favor of the project?

Is your letter in favor of the project?
MR. ADAMS: Partially, I believe.
MR. MENENDEZ: Partially. Okay.
MR. ADAMS: "On behalf of the Historic Preservation Board Association of Coral Gables, please accept this letter in support of the -sorry. Wrong one. Too many letters.
"On behalf of the Historic Preservation Board Association of Coral Gables, please accept this letter as a recommendation to maintain the original symmetry of the Ponce Circle Park design due to its designation as a local landmark under the city master plan.

The proposal makes note that the existing fountain, decorative walls, and column monuments are not historic because they were added in the 1970s, however, age should not disqualify a feature if indeed it is part of the modern history of the park, as it is also known as Fred B. Hartnett Ponce Circle Park dedicated to one of the most beloved names to serve the people of Coral Gables.

The Historic Preservation Association of Coral Gables promotes the understanding and the
\begin{tabular}{|c|c|}
\hline 1 & importance of historic resources and their \\
\hline 2 & preservation in Coral Gables. \\
\hline 3 & We ask the Board of Architects to reject any \\
\hline 4 & new design and maintain the original historical \\
\hline 5 & integrity of the property by restoring, not \\
\hline 6 & removing, any features of the original plan. \\
\hline 7 & Karelia Martinez Carbonell, President, \\
\hline 8 & Historic Preservation Association of Coral Gables." \\
\hline 9 & And just for clarification, you're not \\
\hline 10 & reviewing any changes to the park at the moment, \\
\hline 11 & which is not designated as historic. You're \\
\hline 12 & reviewing the proposed changes to the street way \\
\hline 13 & out only. \\
\hline 14 & MR. MENENDEZ: Okay. Is there anyone who \\
\hline 15 & would like to speak in opposition of this case? \\
\hline 16 & No one. Okay. I will close the public \\
\hline 17 & hearing portion. \\
\hline 18 & I think that these changes are great and it's \\
\hline 19 & going to make the park really usable. I wish there \\
\hline 20 & was some water feature attached to it, I think that \\
\hline 21 & would have been nice, but I see that -- \\
\hline 22 & MS. SPAIN: They discussed that. \\
\hline 23 & MR. MENENDEZ: So I'm looking forward to \\
\hline 24 & having it finished. \\
\hline 25 & Any other comments? Questions from board \\
\hline
\end{tabular}

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members? Would anybody like to make a motion? MR. RODRIGUEZ: Yeah, I'll move that we approve the recommendation of the staff. MS. SPAIN: I'll second it. MR. MENENDEZ: Okay. Mr. Rodriguez and Ms. Spain.

THE CLERK: Okay. The role call?
MR. MENENDEZ: Yes.
THE CLERK: Mr. Rodriguez?
MR. RODRIGUEZ: Yes.
THE CLERK: Ms. Rolando?
MS. ROLANDO: Yes.

THE CLERK: Ms. Spain?
MS. SPAIN: Yes.
THE CLERK: Ms. Bache-Wiig?
MS. BACHE-WIIG: Yes.
THE CLERK: Mr. Durana?
MR. DURANA: Yes.
THE CLERK: Mr. Garcia-Pons?
MR. GARCIA-PONS: Yes.
THE CLERK: Mr. Ehrenhaft?
MR. EHRENHAFT: Yes.
THE CLERK: Mr. Menendez?
MR. MENENDEZ: Yes.
THE CLERK: So moved.

MR. IGLESIAS: Thank you very much. Thank you --

MS. SPAIN: Long time coming, Peter.
MR. IGLESIAS: I'm sorry?
MS. SPAIN: It's a long coming.
MR. IGLESIAS: Finally. Finally. Yes.
Thank you very much. Thank you.
MS. BACHE-WIIG: Thank you. Thank you for doing this.

MS. VELEZ: Thank you.
MR. MENENDEZ: Okay. Any board items? Any commission or project updates?

MR. ADAMS: No.
MR. MENENDEZ: No. Okay. Any other items of discussion? Old business? New business?

Okay.
MS. KAUTZ: Warren -- I'm sorry, Warren. Do you want to talk to them about after June 14th?

MR. ADAMS: For the --
MS. KAUTZ: For the board meeting, please.
MR. ADAMS: Oh, yeah. After June 14th all board meetings will be in person, and I should have brought the document with me.

And, Kara, do you have the document with you that you can mention the most salient points?
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MS. KAUTZ: I don't have it with me, but essentially it's -- and, Gus, you can chime in on this too, if you know more -- but the boards will be required to meet in person, no Zoom option for participating. Applicants will meet in person. The only people on Zoom will be anyone who wants to provide comment on any item, but they will not be the participants.
MR. MENENDEZ: Okay.
MR. EHRENHAFT: And we'll continue on the third Wednesdays; is that correct?
MS. KAUTZ: Yes.
MR. ADAMS: Yes.
MR. MENENDEZ: Great. So we're getting back to normal?
MR. ADAMS: Yep.
MR. MENENDEZ: Okay. Do I have a motion to adjourn?
MR. DURANA: Yes.
MR. MENENDEZ: Mr. Durana.
Do I have a second?
MR. EHRENHAFT: I'll second.
MR. MENENDEZ: Mr. Ehrenhaft.
We're adjourned.

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STATE OF FLORIDA COUNTY OF PALM BEACH

I, Jessica A. Donnelly, Florida Professional Reporter and Notary Public in and for the state of Florida at large, do hereby certify that \(I\) was authorized to and did report said Historic Preservation Board meeting in stenotype; and that the foregoing pages, numbered from 1 to 68, inclusive, are a true and correct transcription of my shorthand notes of said Historic Preservation Board meeting.

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