

CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES

June 21, 2007, 4:00 p.m.

City Commission Chambers

405 Biltmore Way, Coral Gables, Florida

MEMBERS:	J	A#	A	S	O	N	D#	D	J	F	M	A	M	J	APPOINTED BY:
Gay Bondurant	P	P	P	P	P	P	P	P	P	E	P	P	E	P	Mayor Donald D. Slesnick, II
Catherine Stewart*	P	E	P	E	P	P	E	P	P	P	P	E	E	P	Vice Mayor William H. Kerdyk, Jr.
Ernesto Santos	P	P	P	P	P	P	P	P	E	P	P	P	P	E	Comm. Maria Anderson
Edmund Parnes	P	P	P	E	E	P	P	P	P	E	P	E	E	P	Comm. Rafael "Ralph" Cabrera, Jr.
Dolly MacIntyre*														P	Comm. Wayne "Chip" Withers
Michael Beeman	P	P	P	P	P	P	P	P	E	P	P	P	P	P	Historic Preservation Board
Joyce Meyers	P	P	P	P	P	P	P	P	P	E	E	P	P	P	City Manager David Brown
Lisa Bennett	P	E	E	P	P	E	P	P	P	P	P	E	P	P	City Commission
Shirley Maroon	P	P	P	E	P	P	P	E	P	P	P	P	P	P	City Commission

STAFF:

Kara N. Kautz, Historic Preservation Officer

Simone Chin, Historic Preservation Administrator

Rodney Carbonell, Historical Resources Department

Betty Perez, Historical Resources Department

A = Absent

P = Present

E = Excused

*** = New Member**

= Special Meeting

GUESTS: Silvia M. Unzueta, Horacio Unzueta, Jorge Hernandez, Jaquelin Robertson, Allen Stanford, Danyelle Dutton, Julie Hodge, Mercy Mendoza, Public Works Department, Leslie Escobar, Jordi Esteban, Keith Brooking, Jose A. Maruri, Blanca S. Maruri, Michel Eichenwald, Nicole Eichenwald Braphin, Fernando Braphin, Lawrence Gainor, Eberto A. Vitier, Lina Eichenwald, Carmen Valarezo, Sean Murphy, Antonio Rios, Julio Hernandez, Joy Narula, Edith M. Binspruck, Helene Kronberg, Michael Jullie, Paul Van (last name not legible), Joseph Goldstein, Alan Krischer, Zeke Guilford, Paul George, Jack Robertson, Maurizio Paglialonga, Elna Fiallo, J.C. and Waldo Toyos, Glenn H. Pratt, Marshall Bellin, Julia Coppinger, W. Tucker Gibbs, April Lynn Green, Verda E. Green, Laura Hardesty, Carolina Villaverde Hernandez, Juan de la Madriz, Isabel Guerrero, Ana F. Hernandez-Bravo, Alicia Kossick, Ernesto Fabre, Venny Torre, Amber Adamsky, Assistant City Attorney Lourdes Alfonsin-Ruiz

RECORDING SECRETARY: Nancy C. Morgan, Coral Gables Services, Inc.

The meeting was called to order by Chair Gay Bondurant at 4:02 p.m. The presence of six Board members at the beginning of the meeting constituted a quorum.

CASE FILE AV 2005-04: An application requesting ad valorem tax relief for the property at 2103 Country Club Prado, a local historic landmark, legally described as Lots 26 and Lot 27, Block 23, Coral Gables Section "E," according to the Plat thereof, as recorded in Plat Book 8, at Page 86, of the Public Records of Miami-Dade County, Florida. The related Special Certificate of Appropriateness – Case File COA (SP) 2005-02 was granted design approval on April 28, 2005 by the Historic Preservation Board.

Ms. Chin reviewed photographs, the property's history, the restoration of the structure, the front drive and all additions. She concluded with staff's recommendation of a recommendation to the City Commission for approval of the ad valorem tax relief.

Ms. Maroon made a motion to recommend approval of ad valorem tax relief to the City Commission. Ms. Stewart seconded the motion.

Roll Call: Ayes: Ms. MacIntyre, Ms. Maroon, Ms. Meyers, Ms. Stewart, Mr. Beeman, Ms. Bondurant, Ms. Bennett, Nays: None.

ADJOURNMENT:

Ms. Maroon made a motion to adjourn. Mr. Beeman seconded the motion, which passed by voice vote.

The meeting adjourned at 10:10 p.m.

Respectfully submitted,

Kara N. Kautz
Historic Preservation Officer and Secretary to the Board