



EXCERPTS

*Historical Resources &
Cultural Arts*

PINEWOOD CEMETERY ADVISORY BOARD MEETING
Minutes of January 7, 2019 Meeting, 3:30 p.m.
Historical Resources & Cultural Arts Department
2327 Salzedo Street, Second Floor, Coral Gables, Florida 33134

2327 SALZEDO STREET
 CORAL GABLES
 FLORIDA 33134

MEMBERS
 P 305 460 5093
 E hist@coralgables.com

J F M A M J J A S O N D J APPOINTED BY:
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Martin Mendiola	+	P	+	+	+	N	N	+	+	N	+	+	A	Mayor Raul Valdés -Faulil
Janet M. Nostro	+	P	+	+	+	N	N	+	+	N	+	+	P	Vice-Mayor Vince Lago
Denise West*	+	P	+	+	+	N	N	+	+	N	+	+	P	Comm. Pat Keon
Alexis J. Ehrenhaft	+	P	+	+	+	N	N	+	+	N	+	+	E	Comm. Frank Quesada
Richard Bennett*	+		+	+	+				+		+	+	P	City Manager
Vacant	+		+	+	+	N	N							Board-as-a Whole

STAFF IN ATTENDANCE:

Dona M. Spain, Historic Preservation Officer
 Kara N. Kautz, Assistant Historic Preservation Officer
 ElizaBeth Guin, Historic Preservation Coordinator
 Yesenia Diaz, Administrative Assistant

A = Absent; P = Present; E = Excused
 += No Meeting; * = New Appointment
 = Resigned Member; # = Late Arrival
 N = No Quorum

RECORDING SECRETARY/PREPARATION OF MINUTES: Yesenia Diaz, Administrative Assistant, Historical Resources & Cultural Arts

The meeting was called to order by Chair Nostro at 3:45 p.m. A quorum was present.

Board-As-A-Whole Vacancy:

Ms. Spain presented the Board with two resumes from interested parties that wished to fill the current Board-As-A-Whole vacancy. She relayed John Allen’s credentials among them being the Director of the Coral Gables Museum and having a passion for cemeteries along with presently having a current exhibit in the Museum on cemeteries which she encouraged the Board to visit. She then presented the Board with the second applicant’s resume, Brett Gillis, and relayed his credentials informing the Board that the applicant was enthusiastic about historic preservation. The Board discussed the two applicants and decided to put it to a vote.

A motion was made by Mr. Bennett and seconded by Ms. West to approve John Allen as the Board-As-A-Whole appointee to the Pinewood Cemetery Board. It was unanimously approved.

Respectfully submitted,

Dona M. Spain
 Historic Preservation Officer

