#### CORAL GABLES PINEWOOD CEMETERY ADVISORY BOARD MEETING

# Meeting Minutes of April 1, 2024, 3:30 p.m.

## **City Commission Chambers**

# 405 Biltmore Way, 2<sup>nd</sup> Floor, Coral Gables, Florida 33134

MEMBERS	M 23	J 23	J 23	A 23	S 23	O 23	N 23	D 23	J 24	F 24	M 24	A 24	APPOINTED BY
Jorge Arguelles	Е	-	-	P			P	-	Е	-	-	P	Mayor Vince Lago
Lorrie Martin	*	-	-	P	-	-	P	-	P	-	-	P	Commissioner Ariel Fernandez
Denise West Vice Chairperson	P	-	-	P	-	-	P	-	P	-	-	P	Vice Mayor Rhonda Anderson
John Swain	*	-	-	P	-	-	P	-	P	-	-	P	Commissioner Melissa Castro
Maurice Habif	P	-	-	Е	-	-	P	-	P	-	-	A	Commissioner Kirk R. Menendez
Richard Bennett Chairperson	P	-	-	P	_	-	P	-	P	-	-	-	City Manager Peter Iglesias
P. Tristan Bourgoignie	P	-	-	P	-	-	Е	-	P	-	-	P	Board-as-a-Whole

<u>LEGEND</u>: A = Absent; P = Present; E = Excused; \* = New Member; ^ = Resigned Member. -= No Meeting; # = Late meeting arrival.

STAFF: Kara Kautz, Assistant Historic Preservation Officer

RECORDING SECRETARY/PREPARATION OF MINUTES: Yvelisse Bonilla, Administrative Assistant

#### **CALL TO ORDER:**

The meeting was called to order at 3:36 P.M.

In attendance were Ms. Martin, Ms. West, Mr. Bourgoignie, Mr. Swain and Mr. Arguelles.

#### APPROVAL OF THE MINUTES

A motion was made by Mr. Arguelles, seconded by Mr. Swain, to approve the January 8, 2024, meeting minutes.

The motion passed (Ayes: 5; Nays: 0.)

#### **NEW BUSINESS:**

1. Pinewood Cemetery Clean-Up, April 10, 2024 – This is a teacher planning day for schools. Staff commented on the extreme success of the prior cleans up at the Cemetery.

#### **OLD BUSINESS:**

- 1. Grant Application from the State of Florida for Invasives Removal Staff advised we did not receive this grant. This was the first year this grant was available.
- 2. Capital Improvement Request Deanna Bell Llewelyn, Assistant Director for Public Works, has submitted this request to budget. We will know if approved in October.
- 3. Land Survey Currently ongoing. The process is a little slow due to the excessive undergrowth.

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- 4. Mr. Swain stated the stakes on the ground do not correspond to the list of graves.
- 5. Benches There are 12 in the new section (south side), 9 benches in center, 8 benches in the old section (north side). Mr. Swain suggests moving benches around. Staff advised some of the benches are associated with a tree. Some benches cannot be moved.
- 6. Grave Sites Identified by Board members Each board member was asked to identify two gravesites to be candidates for cleaning.
- 7. Leach Gravesite Catherine Leach gravestie broken away and missing. How do we retore this?
- 8. Mr. Swain would like to see if images exist of what the graveyard looked like 100 years ago. Per Staff, we do not have pictures. Board Members would like a new copy of the Pinewood book.
- 9. Deanna Bell Llewelyn reached out to FIU asking if any students are interested in creating a Master plan for the cemetery and received positive interest. It's possible they may do a class based on Pinewood Cemetery.

#### **DISCUSSION ITEMS:**

#### **CITY COMMISSION ITEMS:** None

#### ITEMS FROM THE SECRETARY:

1. Next meeting is scheduled for July 1, 2024. Alternative meeting dates would be June 17th or the 24th.

## **ADJOURNMENT:**

A motion was made by Mr. Arguelles, seconded by Ms. Martin to adjourn the meeting at 4:51pm. The motion passed unanimously.

The motion passed (Ayes: 5; Nays: 0.)

Respectfully submitted,

Kara Kautz

Historic Preservation Officer