



The City of Coral Gables

Historical Resources Department

EXCERPTS

PINEWOOD CEMETERY ADVISORY BOARD MEETING
Minutes of February 10, 2014, 3:30 p.m.
Historical Resources Department
2327 Salzedo Street, Second Floor, Coral Gables, Florida 33134

MEMBERS	M 13	A 13	M 13	J 13	J 13	A 13	S 13	O 13	N 13	D 13	J 14	F 14	APPOINTED BY:
Patricia "Pat" Clarke	P	+	P	+	+	+	+	+	+	+	P	P	Mayor Jim Cason
Julie Petrella Arch*		+	E	+	+	+	+	+	+	+	P	P	Vice-Mayor William H. Kerdyk, Jr.
Jaye Turnbull		+		+	+	+	+	+	+	+	P	P	Commissioner Pat Keon
	P	+		+	+	+	+	+	+	+			Commissioner Vince Lago
Al Smith	P	+	A	+	+	+	+	+	+	+	E	A	Comm. Frank C. Quesada
Kemal Rajib	E	+	P	+	+	+	+	+	+	+	P	P	City Manager
		+		+	+	+	+	+	+	+			Board-as-a-Whole Appointee

STAFF IN ATTENDANCE:

Dona M. Spain, Historic Preservation Officer
Kara N. Kautz, Assistant Historic Preservation Officer

A = Absent; P = Present; E = Excused
+ = No Meeting; * = New Appointment
- = Resigned Member

GUEST: Judy Mangasarian, Joyce Thompson

RECORDING SECRETARY/PREPARATION OF MINUTES: Nancy C. Morgan, Coral Gables Services, Inc.

CALL TO ORDER:

Chair Clarke called the meeting to order at 3:35 p.m. Board members and guests stated their names for the record.

BOARD -AS-A-WHOLE APPOINTMENT:

A motion was made, seconded and unanimously passed to approve Joan Thompson as Board-As-A-Whole Appointee.

There being no further business to come before the Board, the meeting adjourned at 4: 35p.m.