



**City of Coral Gables  
CITY COMMISSION MEETING  
March 22, 2011**

**ITEM TITLE:**

Pinewood Cemetery Advisory Board Special meeting of January 10, 2011.

**SUMMARY OF MEETING:**

**I. MEETING ATTENDANCE**

A motion was made and seconded to excuse the absences of Ms. Clarke, Ms. Thompson, Mr. Rajib and Father O'Sullivan for the July 2010 meeting. (*Unanimously approved*).

**II. MINUTES OF THE SEPTEMBER 13, 2010 MEETING**

A motion was made and seconded to approve the minutes of the September 13, 2010 Board meeting. (*Unanimously approved*).

**III. OLD BUSINESS**

- Grave Markers

A motion was made and seconded to authorize Ms. Zagarino to initiate preliminary work with Jim Kamerica that would be necessary to restore six additional stone markers. (*Unanimously approved*).

- Cemetery Brochures
- Tree Markers
- Cemetery Gates
- Cemetery Meditation Area

**IV. NEW BUSINESS**

- Pioneer Day 2011

**V. DISCUSSION ITEMS**

- Memorial Tree Request
- Chair and Vice Chair Election
- Solomon Merrick Portrait
- City Notices/Board Disclosure Filings

**ATTACHMENT(S):**

1. Minutes of Pinewood Cemetery Advisory Board Special meeting of January 10, 2011.