



**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 Kamercia 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.