



City of Coral Gables
CITY COMMISSION MEETING
April 8, 2008

ITEM TITLE:

Pinewood Cemetery Advisory Board meeting of March 10, 2008.

SUMMARY OF MEETING:

1. Approval of minutes of the regular meeting of March 10, 2008.
A motion was made and seconded to approve the minutes of the regular meeting of November 13, 2007. (Unanimously approved)
2. New Business:
Pioneer Day:
The Chairperson provided a review of Board involvement in, and history of, Pioneer Day. Board members discussed prior events and potential dates. The Secretary of the Board suggested linking the event with Dade Heritage Days, thereby gaining publicity.
A motion was made and seconded reconfirming the Board's commitment to Pioneer Day, a date for which will be established. (*Unanimously approved*)
3. Old Business:
 - a. **Scout report:** After discussion of potential Scout troop volunteer work in the Cemetery, a board member will be pursuing a Scouting contact to determine involvement.
 - b. **Larkin Family Contact**
 - c. **Cemetery deed book:** Copies of a book donated in 1978 containing information about Pinewood plot ownership was shown to the Board. A board member suggested asking Ms. Liles about the material in the book.
 - d. **Cemetery Survey Grant Update:** Ms. Kautz will go to Tallahassee at the end of March to review the grant application to the State of Florida panel for Cemetery survey work, and encouraged interested Board members to also attend. On behalf of the Board, the Chairperson expressed appreciation for the work done by Ms. Kautz on the grant application.
 - e. **Tree Removal Project:** One of the board members reported that the tree removal project has not moved forward. Ms. Kautz reported that Public Service was reminded again that tree marking and removal is pending.
 - f. **Harriet Liles appearance:** It was reported that Ms. Liles enjoyed meeting with the Board. Enthusiasm was expressed about the pending publication of Ms. Liles' book.

ATTACHMENT(S):

1. Minutes of Pinewood Cemetery Advisory Board meeting of March 10, 2008