

**CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES**  
**Thursday, October 21, 2010, 4:00 p.m.**  
**City Commission Chambers**  
**405 Biltmore Way, Coral Gables, Florida**

<b>MEMBERS:</b>	<b>N</b>	<b>D</b>	<b>J</b>	<b>F</b>	<b>M</b>	<b>A</b>	<b>M</b>	<b>J</b>	<b>J</b>	<b>A</b>	<b>S</b>	<b>O</b>	<b>APPOINTED BY:</b>
Dorothy Thomson	P	P	P	P	P	E	P	P	P	P	P	E	Mayor Donald D. Slesnick, II
Margaret Rolando	E	P	P	E	P	P	P	P	P	P	P	E	Vice Mayor William H. Kerdyk, Jr.
Ernesto Santos	P	P	P	P	P	P	P	P	P	P	P	P	Comm. Maria Anderson
Venny Torre	P	P	P	P	E	P	P	P	P	P	P	P	Comm. Rafael "Ralph" Cabrera, Jr.
Dolly MacIntyre	P	P	P	P	P	P	P	P	P	P	P	E	Comm. Wayne "Chip" Withers
Richard Heisenbottle	P	P	P	E	P	P	P	P	P	P	P	P	Historic Preservation Board
Deborah Tackett*					P	P	P	P	P	P	P	P	City Manager
Gay Bondurant	P	P	P	P	P	P	P	E	P	E	E	P	City Commission
Judy Pruitt*								P	E	P	P	P	City Commission

**STAFF:**

Kara Kautz, Historic Preservation Officer  
Simone Chin, Historic Preservation Administrator  
Betty Perez, Administrative Assistant

**A = Absent**

**P = Present**

**E = Excused**

**\* = New Member**

**^ = Resigned Member**

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

**GUESTS:** Jim Kononoff, George Peon, B.J. Batchelder, Rafael B. Gomez, Steven Klindt

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The meeting was called to order by Vice Chair Richard Heisenbottle at 4:05 p.m. A quorum was present.

**DONATION:** Acceptance of a donation of a console table made in the Granada Shop from Jim and Cathy Kononoff.

Ms. Kautz expressed appreciation of this donation from the Kononoff family as she displayed photographs of the table and briefly described it. Mr. Kononoff relayed his family's history in Miami, said the console table had been in his family since it was made, and thanked Vice Mayor Kerdyk for his counsel regarding the matter.

**Mr. Torre made a motion to accept with gratitude on behalf of the City of Coral Gables the donation of the console table by the Kononoff family. Ms. Bondurant seconded the motion, which passed unanimously by voice vote.**

Respectfully submitted,

Kara N. Kautz  
Historic Preservation Officer