

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

**MEMBERS:**                    **N     D     J   F     M   A   M   J   J   A   S     O**

Dorothy Thomson	P	P	P	P	P	E	P	P	P	P	P	E
Margaret Rolando	E	P	P	E	P	P	P	P	P	P	P	E
Ernesto Santos	P	P	P	P	P	P	P	P	P	P	P	P
Venny Torre	P	P	P	P	E	P	P	P	P	P	P	P
Dolly MacIntyre	P	P	P	P	P	P	P	P	P	P	P	E
Richard Heisenbottle	P	P	P	E	P	P	P	P	P	P	P	P
Deborah Tackett*						P	P	P	P	P	P	P
Gay Bondurant	P	P	P	P	P	P	P	E	P	E	E	P
Judy Pruitt*									P	E	P	P

**APPOINTED BY:**

Mayor Donald D. Slesnick, II  
 Vice Mayor William H. Kerdyk, Jr.  
 Comm. Maria Anderson  
 Comm. Rafael "Ralph" Cabrera, Jr.  
 Comm. Wayne "Chip" Withers  
 Historic Preservation Board  
 City Manager  
 City Commission  
 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

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