

CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES

January 17, 2008, 4:00 p.m.
City Commission Chambers
405 Biltmore Way, Coral Gables, Florida

MEMBERS:

F M A M J J A S O N D J

Dorothy Thomson*					P	P	P	P	P	P	P
Catherine Stewart	P	P	E	E	P	P	E	P	P	P	E
Ernesto Santos	P	P	P	P	E	P	P	P	P	P	P
Edmund Parnes	E	P	E	E	P	P	P	E	P	P	^
Dolly MacIntyre*					P	P	P	P	P	E	P
Michael Beeman	P	P	P	P	P	P	P	P	E	P	P
Joyce Meyers	E	E	P	P	P	E	P	P	P	E	P
Lisa Bennett	P	P	E	P	P	P	E	P	P	P	P
Shirley Maroon	P	P	P	P	P	E	P	P	P	E	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 David Brown
City Commission
City Commission

STAFF:

Kara N. Kautz, Historic Preservation Officer
Betty Perez, Historical Resources Department
Simone Chin, Historical Preservation Administrator
Rodney Carbonell, Historical Resources Department

A = Absent

P = Present

E = Excused

*** = New Member**

^ = Resigned Member

GUESTS: Maurine Harrison, M. Sandra Lysinger, Kelly Marcum, Oscar and Aiola Enriquez, Rand W. Smith, Betsy Hoover Thomas, Benito Diaz, Ana De Armas Hernandez, B.J. and C. Paul Batcheler, Ronald Herzog, Jerry Llevada, Resident, 1040 Alhambra Circle; Virginia Sosa, Bill Curtin, Bibiana Madiado, Luba DeWitt, Kathleen Holmes, Art DeNunzio, Howard Umansky, Michael Fine, Marshall Bellin, Bruce Brockhouse, Rosa Compain, Albert Rodríguez, Ann Goodman, Olga Ramudo, Annette Gluck, Eileen Sutton, Vivian Cullell, Gay Bondurant, Mike Sardinas, Peggy Rolando, Susan Elwell

RECORDING SECRETARY: Nancy C. Morgan, Coral Gables Services, Inc.

The meeting was called to order by Chair Lisa Bennett at 4:05 p.m. A quorum was present.

AD VALOREM TAX RELIEF:

CASE FILE AV 2005-01 An application requesting ad valorem tax relief for the property at 1024 Asturia Avenue, a local historic landmark, legally described as Lots 6 and 7, Block 8, Coral Gables Section "C", according to the Plat thereof, as recorded in Plat Book 8, at Page 26, of the Public Records of Miami-Dade County, Florida. The related Special Certificate of Appropriateness – Case File COA (SP) 2004-31 was granted design approval on October 21, 2004 by the Historic Preservation Board.

As a PowerPoint presentation was conducted, Ms. Kautz stated that this was part two of the Ad Valorem application. She reviewed the history of the residence and described changes made that applied to the application. She said that all work

was conducted in accordance with the applicant's COA application and consistent with the Secretary of Interior Standards.

Mr. Beeman made a motion to approve the application as presented. Ms. Thomson seconded the motion.

Homeowner Rand Smith briefly addressed the Board.

Roll Call: Ayes: Ms. MacIntyre, Ms. Thomson, Ms. Meyers, Mr. Beeman, Ms. Bennett. Nays: None. Mr. Santos was not present at the time of the vote.

ADJOURNMENT:

Mr. Santos made a motion to adjourn the meeting at 7: 56 p.m. Ms. Meyers seconded the motion, which passed.

Respectfully submitted,

Kara N. Kautz
Historic Preservation Officer