



EXCERPTS

*Historical Resources &
Cultural Arts*

CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES

Thursday, September 17, 2015, 4:00 p.m.

City Commission Chambers

2327 SALZEDO STREET
CORAL GABLES
FLORIDA 33134

405 Biltmore Way, Coral Gables, Florida

MEMBERS:		O	N	D	J	F	M	A	M	J	J	A	S	APPOINTED BY:
		14	14	14	15	15	1	1	15	15	15	15	15	
☎ 305.460.5093	Janice Thomson*										P	P	A	Mayor Jim Cason
✉ hist@coralgables.com	Venny Torre	P	P	P	P	P	P	P	P	P	P	P	P	Vice Mayor Frank C. Quesada
	Elizabeth Ghia*										P	P	P	Commissioner Jeannett Slesnick
	Alejandro Silva	P	P	P	P	P	P	P	P	P	P	P	P	Commissioner Patricia Keon
	Alexander Adams*										P	P	P	Commissioner Vince Lago
	John Fullerton*						E	P	A	P	P	P	P	Historic Preservation Board
	Robert Parsley	P	P	P	P	E	P	P	P	P	P	P	P	City Manager
	Margaret Rolando*											E		City Commission
	Albert Menendez*												P	City Commission

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^ = Resigned Member; - = No Meeting

STAFF:

Dona M. Spain, Historic Preservation and Cultural Arts Officer
Kara N. Kautz, Assistant Historic Preservation and Cultural Arts Officer
Yesenia Diaz, Administrative Assistant, Historical Resources and Cultural Arts Department
Miriam Ramos, Deputy City Attorney

GUESTS: Carlos Fernandez, Jorge Esteban, George Prendes, Dolly MacIntyre, Tim Foreman, Allen Greenwald, Michael Jackson, Miguel Delage, Antonio Sosa, Jason Bush

RECORDING AND PREPARATION OF MINUTES: Nancy C. Morgan, Coral Gables Services, Inc.

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

Historic Preservation Board Appointment: Ms. Spain explained that Carmen Guerrero's Board term of service, filled after her resignation by John Fullerton, expired. In order for Mr. Fullerton to continue Board service, it is necessary for the Board to confirm the appointment, after which it will be presented to the City Commission for confirmation.

Mr. Silva made a motion to appoint John Fullerton for an additional term of Board service. Ms. Adams seconded the motion, which was unanimously approved by voice vote.

