

ITEM TITLE:

Landmarks Advisory Board Meeting of August 16, 2022.

SUMMARY OF MEETING:

CALL TO ORDER:

The meeting was called to order at 9:06 am.

ROLL CALL:

Ms. Lyons called the roll; Ms. Dowlen was not yet present, Ms. Goldhagen was absent.

APPROVAL OF MINUTES:

A motion was made by Ms. Busot and seconded by Ms. Maranos to approve the minutes with corrections.

The motion passed with a collective aye.

ANNOUNCEMENT OF DEFERRAL OF AGENDA ITEMS: None

NEW BUSINESS:

- 1. Joint Meeting with the Historic Preservation Board.
- 2. Sale of Duffy's Tavern.
- 3. Frank Button Marker.
- 4. Marker at 308 Miracle Mile in the small, landscaped area.
- 5. Kings Bay, Maggiore Park (5028 Maggiore Street) and Lamar Louise Curry Park (2665 DeSoto Boulevard) Markers.
- 6. Tour.
- 7. List of Markers.
- 8. Criteria to be a Landmark.
- 9. The Garden of Our Lord.

OLD BUSINESS:

- 1. Coral Gables Sign at North Greenway Drive and Coral Way.
- 2. Frequency of meetings.
- 3. Group Photo.
- 4. MacFarlane Homestead Marker.
- 5. Bahamian Statue.
- 6. Public Works Notification.
- 7. Maintenance of the Entranceways and Plaza.
- 8. Fountains at the entrances of Miracle Mile and Douglas Road.

APPROVAL OF ABSENCES:
The board unanimously agreed to give Ms. Goldhagen an excusal for her absence.
CITY COMMISSION ITEMS: None.
DISCUSSION ITEMS: None.
ITEMS FROM THE SECRETARY: None
ADJOURNMENT:
A motion was made by Ms. Dowlen and seconded by Ms. Busot to adjourn the meeting.
The motion passed with a collective aye.
There being no further business, the meeting adjourned at 10:26 am.

ATTACHMENT(S): Minutes of Landmarks Advisory Board Meeting of August 16, 2022.