

#### **ITEM TITLE:**

Landmarks Advisory Board Meeting of March 28, 2022

### **SUMMARY OF MEETING:**

## **CALL TO ORDER:**

The meeting was called to order at 9:04 am.

## **ROLL CALL:**

Ms. Lyons called the roll; all members were present.

### **APPROVAL OF MINUTES:**

A motion was made by Ms. Bondurant 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. Board as-a-whole nominations.
  - a) Mr. Ajit Asrani was selected.
- 2. Women's History Month.

### **OLD BUSINESS:**

1. Voting:

A motion was made by Ms. Heisenbottle and seconded by Ms. Bondurant to remove the title of interim from the positions of Chairperson and Vice-Chairperson and make them permanent.

The motion passed with a collective aye.

- 2. List of Landmarks.
- 3. Additional Markers.
- 4. Golf Course Signs.
- 5. Presentation on Markers:
  - a) Coral Gables Riding Academy Marker.
  - b) MacFarland Homestead Marker.
- 6. Issues raised by the Public:
  - a) Entrance to El Prado and Coral Way.
  - b) Alcazar Plaza.
  - c) The twin entrance to 7<sup>th</sup> Street.

- 7. Prioritized List
- 8. Whiteway Lights.
- 9. Photograph of Board Members.
- 10. Entrance to Miracle Mile and Douglas Road.
- 11. Article in Gables Living.
- 12. Status of Markers discussed at the last meeting.
- 13. Bahamian Statue.
- 14. Founder's Day.
- 15. Street Markers.
- 16. Notification Process.
- 17. Landmarks Advisory Board Budget.
- 18. Additional Item for Landmark List.

# **CITY COMMISSION ITEMS:** None.

**DISCUSSION ITEMS:** None.

### **ITEMS FROM THE SECRETARY:**

1. Change of title form Mr. Adams from Secretary to the Board to Staff Director for the Board.

## **ADJOURNMENT:**

A motion was made by Ms. Heisenbottle 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 10:24 am.