



The City of Coral Gables

Historical Resources Department

CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES

Thursday, March 20, 2014, 4:00 p.m.

City Commission Chambers

405 Biltmore Way, Coral Gables, Florida

| MEMBERS: | A | M | J | J | A | S | O | N | D | J | F | M | APPOINTED BY: |
|------------------|---|---|---|---|---|---|---|---|---|---|---|---|-----------------------------------|
| Dorothy Thomson | - | P | P | P | P | P | P | P | P | P | P | P | Mayor Jim Cason |
| Margaret Rolando | - | P | P | P | P | E | P | P | P | P | P | P | Vice Mayor William H. Kerdyk, Jr. |
| Alejandro Silva | - | P | P | P | A | P | P | P | E | P | P | P | Comm. Patricia Keon |
| Venny Torre | - | P | P | P | P | P | P | P | P | P | P | P | Comm. Frank C. Quesada |
| Tony Newell* | - | | | | P | P | P | P | P | P | P | P | Comm. Vince Lago |
| Carmen Guerrero | - | E | E | P | P | P | P | E | E | E | P | P | Historic Preservation Board |
| Robert Parsley* | - | | | | | | | | | | | P | City Manager |
| Dolly MacIntyre | - | P | P | P | E | P | P | P | P | P | P | P | City Commission |
| Judy Pruitt | - | P | P | P | P | P | P | P | P | P | P | P | City Commission |

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

STAFF:

Dona Spain, Historic Preservation Officer
Kara N. Kautz Assistant Preservation Officer
Emily Ahouse, Historic Preservationist
Yesenia Diaz, Administrative Assistant
Yaneri Figueroa, Assistant City Attorney

GUESTS: Anthony B. Wilson, Eugenio J. Silva, Marcello Messana, Alessandro Colace, Flavia Bentante, Oscar Longa

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

Board Appointee: Ms. Spain advised that the Board's appointee to Board membership should be determined as all current Board members were present. Ms. Guerrero, the current Board appointee, whose work has caused numerous absences from Board service this past year, said that in the coming year, her University of Miami position will require travel during a short summer trip and again for a brief time in November 2014.

Ms. MacIntyre made a motion to re-nominate Ms. Guerrero for another Board term. Ms. Rolando seconded the motion.

Roll Call: Ayes: Ms. Pruitt, Mr. Parsley, Mr. Silva, Ms. Rolando, Ms. Thomson, Ms. MacIntyre, Mr. Newell, Mr. Torre, Ms. Guerrero. Nays: None.

Respectfully submitted,

Dona M. Spain
Historic Preservation Officer