



**City of Coral Gables
CITY COMMISSION MEETING
December 16, 2014**

ITEM TITLE:

Historic Preservation Board Meeting of October 16, 2014.

SUMMARY OF MEETING:

DEFERRAL: Case File COA (SP) 2014-009 (1217, 1223, 1238, 1228 Dickinson Drive).

CONTINUED: Case File COA (SP) 2014-010 (42 Navarre Avenue).

LOCAL HISTORIC DESIGNATION:

CASE FILE LHD 2014-004: Consideration of the local historic designation of the property at 312 Sarto Avenue, legally described as Lots 15, 16, 17 and 18, Block 9, Coral Gables Coconut Grove Section Part One, according to the Plat thereof, as recorded in Plat book 14, Page 25 of the Public Records of Miami-Dade County, Florida.

A motion was made and seconded to approve historic designation for 312 Sarto Avenue. (*Ayes: 5, Nays: 3*)

SPECIAL CERTIFICATE OF APPROPRIATENESS:

CASE FILE COA (SP) 2014-014: An application for the issuance of a Special Certificate of Appropriateness for a proposed civic monument at the Segovia Traffic Circle at Coral Way as part of the City's Art in Public Places Program.

A motion was made and seconded to approve issuance of a Special Certificate of Appropriateness for the proposed civic monument by artist Alice Aycock at the Segovia Traffic Circle as part of the City's Art in Public Places Program, with City staff reviewing and approving landscaping. (*Ayes: 8, Nays: 0*)

STANDARD CERTIFICATE OF APPROPRIATENESS:

CASE FILE COA (ST) 2013-143: An application for the issuance of a Standard Certificate of Appropriateness for the property at 2114 Granada Boulevard, a contributing resource within the "Country Club of Coral Gables Historic District," legally described as Lots 13 and 14, Block 7, 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 application requested design approval for the installation of new front doors that deviate from those depicted on approved plans.

A motion was made and seconded to approve the front door as installed and the issuance of a Standard Certificate of Appropriateness for the property at 2114 Granada Boulevard (*Ayes: 8, Nays: 0*)

BOARD ITEMS / CITY PROJECTS UPDATE:

Merrick House Grant: Ms. Spain thanked the Board for their letters of support for the Merrick House \$350,000 grant request, to be submitted to the Florida Department of State, Division of Historical Resources. She added that Merrick House is in need of docents, and asked for applications from people interested in serving as docents at the historic site.

Green Building and Historic Preservation Workshop: Ms. Spain commended Ms. MacIntyre on the excellence of the October 9th workshop on making historic buildings sustainable and livable, co-sponsored by The Villagers and the Coral Gables Historic Preservation Board.

DISCUSSION ITEM:

National Trust Convention: Ms. MacIntyre reminded Board members about the November 2014 National Trust Convention to be held in Savannah, Georgia, and encouraged participation.

ATTACHMENT(S): Minutes of Historic Preservation Board Meeting of October 16, 2014