



The City of Coral Gables

Historical Resources Department

EXCERPTS

CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES

Thursday, February 19, 2015, 4:00 p.m.

City Commission Chambers

405 Biltmore Way, Coral Gables, Florida

MEMBERS:	M	A	M	J	J	A	S	O	N	D	J	F	APPOINTED BY:
	14	14	14	14	14	14	14	14	14	14	15	15	
Dorothy Thomson	P	-	P	P	P	P	P	P	P	P	P	P	Mayor Jim Cason
Margaret Rolando	P	-	P	P	P	P	E	E	E	P	P	P	Vice Mayor William H. Kerdyk, Jr.
Alejandro Silva	P	-	P	P	P	P	P	P	P	P	P	P	Commissioner Patricia Keon
Venny Torre	P	-	E	P	P	P	P	P	P	P	P	P	Commissioner Frank C. Quesada
Tony Newell	P	-	P	P	E	P	P	P	P	P	E	^	Commissioner Vince Lago
Carmen Guerrero	P	-	P	P	P	E	P	P	E	E	^	^	Historic Preservation Board
Robert Parsley*	P	-	P	P	P	P	P	P	P	P	P	E	City Manager
Dolly MacIntyre	P	-	P	P	P	P	P	P	P	P	P	P	City Commission
Judy Pruitt	P	-	P	P	E	P	P	P	P	P	P	P	City Commission

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

STAFF:

Dona Spain, Historic Preservation Officer
Kara N. Kautz, Assistant Historic Preservation Officer
Emily Ahouse, Historic Preservationist
Yesenia Diaz, Administrative Assistant
Bridgette Thornton, Deputy City Attorney

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

The meeting was called to order by Chair Torre at 4:04 p.m. A quorum was present.

Board Appointee Position Replacement:

Ms. Spain referred to three resumes distributed in advance of the meeting to all Board members for consideration. Mr. Torre invited each candidate to make a brief introduction and discuss their historic preservation experience.

Ms. Bache-Wiig addressed the Board, followed by Mr. Fullerton and Mr. Greenberg. Thereafter, Ms. Thomson reinforced the importance of maintaining excellent Board meeting attendance. Ms. Spain pointed out that other Board vacancies would occur when both Ms. MacIntyre and Ms. Thomson's terms of service expired later this year, plus the vacancy created by Mr. Newell's resignation.

Subsequent to this discussion, confidential ballots were cast by Board members and tallied by the recording secretary. Mr. Fullerton's selection as Board Appointee was approved by vote and announced.

Respectfully submitted,

Dona M. Spain
Historic Preservation Officer