



EXCERPTS

*Historical Resources &
Cultural Arts*

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CORAL GABLES HISTORIC PRESERVATION BOARD
Thursday, July 20, 2017 Meeting, 4:00 p.m.
City Commission Chambers
405 Biltmore Way, Coral Gables, Florida 33134

MEMBERS	MAY	JUN	JUL	APPOINTED BY:
	17	17	17	
Raul R. Rodriguez*			P	Mayor Raúl Valdés-Fauli
Alejandro Silva	P	P	P	Vice-Mayor Patricia Keon
Janice Thomson	P	P	E	Comm. Michael Mena
Venny Torre	E	E	P	Comm. Frank Quesada
Alicia Bache-Wiig	E	P	E	Comm. Vince Lago
John Fullerton	P	P	P	Board-as-a-Whole
Robert Parsley	P	E	P	City Manager
Bruce Ehrenhaft*		P	P	City Commission
Albert Menendez	P	P	P	City Commission

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^ = Resigned Member;
- = No Meeting (lack of quorum); # = Late meeting arrival;

STAFF:

Dona M. Spain, Historical Resources & Cultural Arts Director
Kara N. Kautz, Assistant Historic Preservation Officer
ElizaBeth Guin, Historic Preservationist
Miriam Ramos, Deputy City Attorney
Yesenia Diaz, Administrative Assistant

GUESTS: Gay Bondurant, Joanne Meagher, Jorey S. Friedman, Eduardo Goudie, Bruce Brockhouse, Terry Ruiz de Castilla, Greg Guiteras, Kathleen Smith Zorn, Angelica Guiteras

RECORDING SECRETARY/PREPARATION OF MINUTES: Yesenia Diaz, Administrative Assistant, Historical Resources & Cultural Arts Department

CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES EXCERPTS

Thursday, July 20, 2017

Continued

Board-As-A-Whole Appointee:

Ms. Spain advised the Board that a recommendation had to be made to the City Commission as to their Board-As-A-Whole appointment which was currently John Fullerton. She reminded the Board that the appointee had to be a registered architect. She advised the Board to reappoint John Fullerton as their Board-As-A-Whole appointee. Chair Torre agreed.

Mr. Torre made a motion to appoint John Fullerton for an additional term of Board service. Vice Chair Silva moved the motion. Mr. Parsley seconded the motion, which was unanimously approved by voice vote.