



Historical Resources &
Cultural Arts

2327 SALZEDO STREET
CORAL GABLES
FLORIDA 33134

☎ 305.460.5093
✉ hist@coralgables.com

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

The meeting was called to order by Chair Torre at 4:08 p.m. A quorum was present.

CORAL GABLES HISTORIC PRESERVATION BOARD MEETING MINUTES EXCERPTS

Thursday, July 20, 2017

Continued

Restoration of City Hall Windows:

Chairman Torre addressed the Board and Staff in regards to allocating funds to restore the windows at City Hall in the City's budget. He stated his belief of funds possibility being available in the City's budget for the restoration and repair of the windows but was not certain. He suggested that a motion be made by the Board to have Staff return to the Board with an official word from the Finance Department with clarification as to where the funding is for the next Historic Preservation Board meeting. However, if it was found that funding did not exist then a motion is to be created to have the item be placed in the City's budget for the coming fiscal year for the purposes of starting on the restoration process of the windows.

On the advice of Deputy City Attorney Ramos, Chair Torre passed the gavel to Vice-Chair Silva.

A motion was made by Mr. Torre to have Staff provide a report at the next Historic Preservation Board meeting as to the location of funding in the City's budget for the restoration of the windows in City Hall and if funding was not available, an item to be placed in the City's budget for the coming fiscal year as a line item. The motion was seconded by Mr. Fullerton and was unanimously approved by voice vote.