



Legislation Details (With Text)

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File created: 1/13/2023 **In control:** City Commission
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Title: Landmarks Advisory Board Meeting of August 16, 2022.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Meeting Minutes Recap for 8-16-2022, 2. Minutes from the Landmark Advisory Board Meeting of 8-16-2022 - Signed, 3. 8-16-2022 - Attendance Sheet for the City Clerk's Office

Date	Ver.	Action By	Action	Result
1/24/2023	2	City Commission	approved	Pass

Landmarks Advisory Board Meeting of August 16, 2022.

SUMMARY OF MEETING:

CALL TO ORDER:

The meeting was called to order at 9:06 am.

ROLL CALL:

Ms. Lyons called the roll; Ms. Dowlen was not yet present, Ms. Goldhagen was absent.

APPROVAL OF MINUTES:

A motion was made by Ms. Busot and seconded by Ms. Maranos to approve the minutes with corrections.

The motion passed with a collective aye.

ANNOUNCEMENT OF DEFERRAL OF AGENDA ITEMS: None

NEW BUSINESS:

1. Joint Meeting with the Historic Preservation Board.
2. Sale of Duffy's Tavern.
3. Frank Button Marker.
4. Marker at 308 Miracle Mile in the small, landscaped area.
5. Kings Bay, Maggiore Park (5028 Maggiore Street) and Lamar Louise Curry Park (2665 DeSoto Boulevard) Markers.
6. Tour.
7. List of Markers.
8. Criteria to be a Landmark.
9. The Garden of Our Lord.

OLD BUSINESS:

1. Coral Gables Sign at North Greenway Drive and Coral Way.
2. Frequency of meetings.
3. Group Photo.
4. MacFarlane Homestead Marker.
5. Bahamian Statue.
6. Public Works Notification.
7. Maintenance of the Entranceways and Plaza.
8. Fountains at the entrances of Miracle Mile and Douglas Road.

APPROVAL OF ABSENCES:

The board unanimously agreed to give Ms. Goldhagen an excusal for her absence.

CITY COMMISSION ITEMS: None.

DISCUSSION ITEMS: None.

ITEMS FROM THE SECRETARY: None

ADJOURNMENT:

A motion was made by Ms. Dowlen and seconded by Ms. Busot to adjourn the meeting.

The motion passed with a collective aye.

There being no further business, the meeting adjourned at 10:26 am.

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