



Legislation Details (With Text)

File #: 22-4309 **Version:** 1 **Name:**
Type: Minutes **Status:** Noted and Filed
File created: 6/16/2022 **In control:** City Commission
On agenda: 6/28/2022 **Final action:** 6/28/2022
Enactment date: **Enactment #:**

Title: Landmarks Advisory Board Meeting of March 28, 2022

Sponsors:

Indexes:

Code sections:

Attachments: 1. Cover Sheet Memo for Landmarks Advisory Board Meeting of March, 28, 2022, 2. Minutes from Landmarks Advisory Board Meeting of March 28, 2022

Date	Ver.	Action By	Action	Result
6/28/2022	1	City Commission	approved	Pass

Landmarks Advisory Board Meeting of March 28, 2022

SUMMARY OF MEETING:

CALL TO ORDER:

The meeting was called to order at 9:04 am.

ROLL CALL:

Ms. Lyons called the roll; all members were present.

APPROVAL OF MINUTES:

A motion was made by Ms. Bondurant 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. Board as-a-whole nominations.
 - a) Mr. Ajit Asrani was selected.
2. Women's History Month.

OLD BUSINESS:

1. Voting:

A motion was made by Ms. Heisenbottle and seconded by Ms. Bondurant to remove the title of interim from the positions of Chairperson and Vice-Chairperson and make them permanent.

The motion passed with a collective aye.

2. List of Landmarks.
3. Additional Markers.
4. Golf Course Signs.
5. Presentation on Markers:
 - a) Coral Gables Riding Academy Marker.
 - b) MacFarland Homestead Marker.
6. Issues raised by the Public:
 - a) Entrance to El Prado and Coral Way.
 - b) Alcazar Plaza.
 - c) The twin entrance to 7th Street.
7. Prioritized List
8. Whiteway Lights.
9. Photograph of Board Members.
10. Entrance to Miracle Mile and Douglas Road.
11. Article in Gables Living.
12. Status of Markers discussed at the last meeting.
13. Bahamian Statue.
14. Founder's Day.
15. Street Markers.
16. Notification Process.
17. Landmarks Advisory Board Budget.
18. Additional Item for Landmark List.

CITY COMMISSION ITEMS: None.

DISCUSSION ITEMS: None.

ITEMS FROM THE SECRETARY:

1. Change of title form Mr. Adams from Secretary to the Board to Staff Director for the Board.

ADJOURNMENT:

A motion was made by Ms. Heisenbottle 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 10:24 am.