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Title: Landmarks Advisory Board Meeting of May 3, 2022.

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Attachments: 1. Meeting Minutes Recap for 5-3-2022, 2. 5-3-2022 - Landmark Advisory Board Minutes, 3. 5-3-2022 - Attendance Sheet for the City Clerk's Office

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

Landmarks Advisory Board Meeting of May 3, 2022.

SUMMARY OF MEETING:

CALL TO ORDER:

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

ROLL CALL:

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

APPROVAL OF MINUTES:

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

The motion passed with a collective aye.

APPROVAL OF ABSENCES:

A motion was made by Ms. Heisenbottle and seconded by Ms. Maranos to excuse the absence of Ms. Busot.

The motion passed with a collective aye.

1. New and Retiring Members: Mr. Asrani and Ms. Dowlen (new members). Mr. Bondurant (retiring member).

ANNOUNCEMENT OF DEFERRAL OF AGENDA ITEMS: None

NEW BUSINESS:

1. Department Representatives.
2. Public Works Department.
3. Alhambra Water Tower.
4. Markers.
5. Parks and Recreation (Community Recreation Department).
 - a) Current Projects:
 - i). Maggiore Park (5028 Maggiore Street) and Lamar Louise Curry Park (2665 DeSoto Boulevard)
 - ii). Blue Road Open Space (757 Blue Road) and Toledo and Alava Neighborhood Park (Toledo Street and Alava Avenue).
 - iii). Pierce Park (101 Oak Avenue).
 - iv). Venetian Pool.
 - b) Signs.
6. City Purchase of 142 SW 37 Avenue.
7. Community Resource.
8. Vegetative Threats
9. Farewell to Ms. Bondurant.
10. MacFarlane Marker & Resident Meeting.
11. Next Meeting.

OLD BUSINESS: None

CITY COMMISSION ITEMS: None.

DISCUSSION ITEMS: None.

ITEMS FROM THE SECRETARY: None

ADJOURNMENT:

A motion was made by Ms. Heisenbottle and seconded by Ms. Goldhagen to adjourn the meeting.

The motion passed with a collective aye.

There being no further business, the meeting adjourned at 10:33 am.