



## Legislation Text

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**File #:** 23-5202, **Version:** 1

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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.