ROLL CALL

3:10 P.M.

Present: Barber, Broton, Grafton, Lorenzo, Marston, Parrish, Seco, Solera
Absent: Appel, Grafton, Hopper

Mr. Appel arrived at 3:19 p.m.; Mr. Marston arrived at 3:15 p.m.; Mr. Seco arrived at 3:16 p.m.

APPROVAL OF MINUTES FROM THE MEETING OF OCTOBER 2, 2007

Approved 7 to 0
Moved: Seco
Second: Marston
Absent: Appel, Grafton, Hopper

PUBLIC HEARING ITEMS

Resolution in appreciation of Andy Parrish’s service to the Historic and Environmental Preservation Board (HEPB).

Resolution No. 2007-56
Approved 7 to 0
Moved: Solera
Second: Seco
Absent: Appel, Grafton, Hopper

1. Buena Vista East Historic District
   111 NE 43rd Street

   Application for a Certificate of Appropriateness for the installation of shutters, brick pavers, awnings, and the alteration of the façade after-the-fact.

   (This item was continued from the Public Hearing of October 2, 2007.)

Resolution No. 2007-57
Approved 8 to 0 with the following conditions:
1. The current windows on the main building and garage shall be replaced with double-leaf, clear glass operable casement windows matching the original windows in terms of size, dimensions, operation, configuration, and finish.
2. The new windows shall fit completely into the masonry openings thereby restoring the original window configuration.
3. The front door shall be replaced with a wooden door that matches the original door in terms of size, scale, dimension, color, material, finish, and details.
4. The wooden spindles located underneath the windows flanking the front door shall be replaced to match the originals in size, scale, dimension, color, finish, and materials of the historic features.
5. The metal balustrade at the front areaway shall be replaced with a wood balustrade matching the spindles on the original front door.
6. The driveway and walkway will curve around the replaced buttress-like end wall.
7. The enclosure and change of use of the secondary building in the rear yard must be legally permitted.
8. The air conditioning equipment shall be relocated to the area specified on the permit – in the non-visible rear yard behind the building.

Moved: Marston
2. Lummus Park Historic District
342 NW 4th Avenue
Application for a Certificate of Appropriateness for the rehabilitation of the subject property including the installation of new windows, doors, roofing, awning, mechanical equipment, lighting, and an aluminum picket fence.

(This item was continued from the Public Hearing of October 2, 2007.)

Resolution No. 2007-58
Approved 7 to 0 with the following condition:
1. All glass shall be clear.
Moved: Solera
Second: Lorenzo
Absent: Grafton, Hopper, Parrish

3. Plymouth Congregational Church
3249 Devon Road
Application for a Certificate of Appropriateness for the installation of concrete ramps.

Resolution No. 2007-59
Approved 7 to 0
Moved: Marston
Second: Solera
Absent: Grafton, Hopper, Parrish

4. Morningside Historic District
5725 N. Bayshore Drive
Application for a Certificate of Appropriateness for the installation of a metal gate at the front property line after-the-fact.

(This item was continued from the Public Hearing of October 2, 2007.)

Resolution No. 2007-60
Approved 6 to 1 with the following conditions:
1. The current gate shall be replaced with the metal picket gate approved by the Board in 1996.
2. The owner shall return to the HEP Board by next month for approval of the installation of the artwork on the property.
Moved: Marston
Second: Solera
Dissent: Appel
Absent: Grafton, Hopper, Parrish
5. Bayside Historic District  
700 NE 69th Street  

Application for a Certificate of Appropriateness for new construction on an empty lot.  

(This item was continued from the Public Hearing of September 4, 2007.)  

Resolution No. 2007-61  
Approved 7 to 0 with the following conditions:  
1. The shutters on the second floor shall be removed.  
2. The additional parking strip at the west end of the property shall be removed.  
3. All glass shall be clear.  

Moved: Solera  
Second: Marston  
Absent: Grafton, Hopper, Parrish  

6. Bayside Historic District  
937 NE 72nd Street  

Application for a Certificate of Appropriateness for the installation of new windows and doors.  

Resolution No. 2007-62  
Approved 7 to 0 with the following conditions:  
1. The current windows on the main façade shall be replaced with double-leaf, clear glass operable casement windows matching the original windows in terms of size, dimensions, operation, configuration, and finish.  
2. The windows on the secondary facades shall be replaced with clear glass sash windows.  
3. The new front doors shall be clear glass double leaf French doors.  

Moved: Solera  
Second: Marston  
Absent: Grafton, Hopper, Parrish
# CITY OF MIAMI
## HISTORIC AND ENVIRONMENTAL PRESERVATION BOARD
### MINUTES

**NOVEMBER 6, 2007**
**CITY HALL, 3500 PAN AMERICAN DRIVE**
**DINNER KEY, MIAMI, FLORIDA**

3:00 P.M.

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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| 7.   | 2840 Shipping Avenue  
Appeal of a decision of the Department of Public Works concerning the denial of an application for a tree removal permit. |
| 8.   | Spring Garden Historic District  
North River Drive between NW 7th Street Road and NW 11th Place  
Application for a Certificate of Appropriateness for roadway reconstruction, resurfacing, curb and gutter replacement, landscaping, tree removal and replacement, the installation of new lighting, and site improvements. |
| 9.   | Buena Vista East Historic District  
144 NE 45th Street  
Application for a Certificate of Appropriateness for the removal of the historic portico. |
| 10.  | Morningside Historic District  
5968 NE 6th Avenue  
Application for a Certificate of Appropriateness for the installation of a concrete wall along the front property line and the replacement of the driveway and walkway with flagstone. |

**Resolution No. 2007-63**
Denied 5 to 2  
Moved: Marston  
Second: Solera  
Dissented: Appel, Broton  
Absent: Grafton, Hopper, Parrish

**Resolution No. 2007-64**
Approved 7 to 0  
Moved: Marston  
Second: Solera  
Absent: Grafton, Hopper, Parrish

**Resolution No. 2007-65**
Approved 6 to 0 with the following conditions:  
1. The portico shall be removed and replaced within six months.  
2. No permits for this property shall be approved until the portico is replaced to match the original.  
Moved: Solera  
Second: Broton  
Absent: Grafton, Hopper, Parrish

**Resolution No. 2007-66**
Approved 6 to 0 with the following conditions:  
1. The masonry wall shall incorporate some level of architectural interest.  
Moved: Marston  
Second: Solera  
Absent: Grafton, Hopper, Parrish
2. The masonry wall shall be set back three feet from the front property line.
3. The placement of the wall shall also be modified so that it is set back one foot behind the front façade of the house, then is parallel with the sidewalk until it reaches three feet from the front property line.
4. The portion of the hedge which sits on the same lot as the house shall be removed completely.
5. The walkway and driveway shall be replaced with a more compatible material to be approved by staff.

Moved: Solera  
Second: Appel  
Absent: Grafton, Hopper, Parrish

ADJOURNMENT

8:45 P.M.