## ROLL CALL

Present: Barber, Broton, Freedman, Grafton, Hopper, Marston, Absent: Appel, Lorenzo, Seco
Mr. Appel arrived at 3:10 p.m.; Mr. Seco arrived at 4:00 p.m.

## APPROVAL OF MINUTES FROM THE MEETING OF JUNE 3, 2008

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

## PUBLIC HEARING ITEMS

1. **East Coast Fisheries**  
   40 SW North River Drive  
   HP-2008-125  
   Application for a Certificate of Appropriateness for the demolition of the East Coast Fisheries building located at 40 SW North River Drive as an emergency measure.

   Resolution No. 2008-42  
   Denied 8 to 0.  
   Moved: Marston  
   Second: Seco  
   Absent: Lorenzo

2. **Lyric Theater**  
   819 NW 2nd Avenue  
   HP-2008-104  
   Application for a Certificate of Appropriateness for the construction of a four story addition.

   (This item was continued from the meetings of December 4, 2007 and January 4, 2008.)

   Resolution No. 2008-41  
   Approved: 6 to 0 subject to the following condition:  
   1. The west elevation of the addition shall be restudied and articulated so that the original width of the theater is reflected in the stage so that as one views it from the west to the east, it does not look like one continuous space.

   Moved: Marston  
   Second: Appel  
   Recused: Barber  
   Absent: Lorenzo, Seco
### City of Miami
#### Historic and Environmental Preservation Board Minutes

**JULY 1, 2008**  
**3:00 P.M.**  
**CITY HALL, 3500 PAN AMERICAN DRIVE**  
**DINNER KEY, MIAMI, FLORIDA**

| 3. Dade County Courthouse  
73 W. Flagler Street  
HP-2008-81  
| Application for a Certificate of Appropriateness for the installation of rooftop lighting.  
| Resolution No. 2008-43  
Approved: 8 to 0.  
Moved: Marston  
Second: Broton  
Absent: Lorenzo |

| 4. MiMo/Biscayne Boulevard Historic District  
NE 50th to NE 77th Streets and Biscayne Boulevard  
HP–2008-123  
| Application for a Certificate of Appropriateness for the temporary installation of fabric artwork along Biscayne Boulevard during Art Basel.  
| Resolution No. 2008-44  
Approved: 8 to 0 subject to the following condition:  
1. If any of the banners should become torn or faded, it shall be removed.  
Moved: Seco  
Second: Hopper  
Absent: Lorenzo |

| 5. MiMo/Biscayne Boulevard Historic District  
6900 Biscayne Boulevard  
HP-2008-119  
| Application for a Certificate of Appropriateness for the installation of a vinyl awning.  
| Resolution No. 2008-45  
Approved 8 to 0.  
Moved: Hopper  
Second: Barber  
Absent: Lorenzo |

| 6. Commodore Ralph Middleton Munroe Miami Marine Stadium  
3501 Rickenbacker Causeway  
LHD-2008-03  
| Preliminary evaluation of a proposal for designation for conformance with the criteria for designation as a historic site.  
| Resolution No. 2008-46  
Approved 7 to 1.  
Moved: Marston  
Second: Hopper  
Noes: Broton  
Absent: Lorenzo |
7. Villa Serena  
   3115 Brickell Avenue  
   EPD-2008-59  

Application for a Certificate of Approval for the removal, replacement, and relocation of trees within an Environmental Preservation District.

Resolution No. 2008-47  
Approved 6 to 0.  
Moved: Seco  
Second: Hopper  
Recused: Marston  
Absent: Appel, Lorenzo

8. Ingraham Building  
   25 SE 2<sup>nd</sup> Avenue  
   HP-2008-124  

Application for a Certificate of Appropriateness for the installation of a roll-down shutter after-the-fact.

Resolution No. 2008-48  
Approved 6 to 0 subject to the following conditions:  
1. The applicant shall replace the existing roll-down security shutter with one that has a see-through grille and be mounted on the interior of the storefront.  
Moved: Marston  
Second: Hopper  
Recused: Marston  
Absent: Appel, Lorenzo

ADJOURNMENT

7:00 P.M.