ROLL CALL

APPROVAL OF MINUTES FROM THE MEETINGS OF NOVEMBER 1 AND DECEMBER 6, 2011.

Motion Approved 6 to 0

Moved: Hopper
Second: Graboski
In Favor: William Hopper, Lynn Lewis, Robert Graboski, Jorge Kuperman, Enid Lorenzo, David Freedman.
Decline: none
Recused: none
Absent: Gerald Marston, Gary Appel, Gary Hecht, and Jorge Zamanillo.

Resolution HEPB-2012-01
Motion Approved with Conditions 6 to 0

Conditions:
1. That the original height of rooms be maintained, so that the second floor terrace and the roof height match the original building;
2. That the profile of the parapet on the second-floor terrace matches the profile of the existing parapet;
3. That an eyebrow over the front entrance be included in the proposed design, to match the eyebrow on the existing building;
4. That the side walls enclosing the second floor terrace match the original solid, curving walls of the original building;
5. That the exterior surface of the walls matches the existing surface-rough textured stucco;
6. Submit window and door information to the Historic Preservation Officer prior to receiving a permit;
7. Submit paint chips of the proposed color of the exterior wall to the Historic Preservation Officer for approval;
8. That the new construction follows the City of Miami Building and Zoning codes.

Moved: Kuperman
Second: Lewis
In Favor: William Hopper, Lynn Lewis, Robert Graboski, Jorge Kuperman, Enid Lorenzo, David Freedman.
Decline: none
Recused: none
January 3, 2012
CITY HALL, 3500 PAN AMERICAN DRIVE
COCONUT GROVE, MIAMI, FLORIDA

2. 102 WEST FLAGLER ST
DOWNTOWN MIAMI BUS TERMINAL
Appeal of Tree Removal Permit.

Absant: Gerald Marston, Gary Appel, Gary Hecht, and Jorge Zamanillo.

Item Continued to February 7th HEPB meeting.
A letter to the appellant should be sent re-scheduling the item for the HEPB meeting of 02/07/2012. The County also to be informed.

Moved: Kupperman
Second: Lorenzo
In Favor: William Hopper, Lynn Lewis, Robert Graboski, Jorge Kuperman, Enid Lorenzo, David Freedman
Decline: none
Recused: none
Absent: Gerald Marston, Gary Appel, Gary Hecht, and Jorge Zamanillo.

The Board asked that the Preservation Office contact the appealer to determine if they still would like to move forward with the appeal and be in attendance at the February meeting.

4:15pm

MEETING ADJOURNMENT