

- 1. Call to Order/Roll Call
- 2. Approval of Minutes: March 16, 2016
- 3. New Business:
  - a. Discussion on the Hunting Lodge 281 Glendale Drive
  - b. Discussion on Scenic Highway Designation
  - c. Review Flyer from Dade Heritage Trust
- 4. Old Business:
  - a. Update from the Miami Dade-County Mayor's Commission guidelines for Historic Preservation.
  - b. Designation of the Michael House 27 Hunting Lodge Drive
- 5. Other Business:
  - a. Curtiss Mansion Report
  - b. Reports from Board Members
  - c. Information/Reports from Board Liaison from City Council
- 6. Preparation of the Agenda for the Next Board Meeting
- 7. Adjourn