



CITY OF MIAMI SPRINGS, FLORIDA

The **Miami Springs Historic Preservation Board** met for a Special Meeting at 7:00 p.m., on Wednesday, July 20, 2016 in the City Hall Council Chambers.

The meeting was called to order at 7:04 p.m.

1) Call to Order/Roll Call

The following were present: Chair Sydney Garton
Charles M. Hill
Yvonne Shonberger

Absent: Vice Chair Jo Ellen Phillips
James Watson

Also Present: Board Secretary, Juan D. Garcia

2) Approval of Minutes: May 18, 2016 Regular Meeting

This item was tabled for following Historic Preservation Board meeting.

Board member Hill moved to table this item for the following meeting. Board member Shonberger seconded the motion, which carried unanimously on voice vote.

3) New Business:

a. Review the Certificate of Appropriateness for 45 Curtiss Parkway – Filming Project

Board Secretary Garcia read from the Certificate of Appropriateness that was submitted by the applicant to film a television show by Telemundo and explained the filming project to the Board. The applicant is requesting to temporarily make changes to the color of the building and add awnings over the outside arches of the building for the filming; the Clune-Stadnik building, 45 Curtiss Parkway is Historically Designated so a Certificate of Appropriateness is necessary before the filming project can begin. Board Secretary Garcia added that this project had been previously presented to the City Council and approved on June 13, 2016.

Board member Shonberger stated that this was similar to a filming project that took place within the City for the television show “Burn Notice” a few years ago. She added that filming took place at the Miami Springs Historic Museum and the applicant made changes to the look of the museum as well. After filming was over, everything was restored back to its original state.

Board member Hill asked if anything was going to be done to address the traffic flow in that area during the times they are filming. Board Secretary Garcia explained that the applicant will be hiring off-duty police officers to help with traffic control during filming hours. Board Secretary Garcia added that filming will only take place on Monday and Tuesdays only.

Chair Garton asked if there would be any filming done on the inside of the building. Board Garcia responded that there will not. The applicant will only be filming on the outside of the building.

Board member Shonberger motioned to approve the Certificate of Appropriateness for the filming project at 45 Curtiss Parkway, as long as the building is restored to the condition it was in before the filming project began. Board member Hill seconded the motion which passed unanimously by voice vote.

4) Old Business:

None.

5) Other Business:

a. Curtiss Mansion Report

There no Curtiss Mansion Report at this time.

b. Reports from Board Members

Board member Shonberger stated that on August 27th, the City will be hosting a kick-off party for the City’s 90th Birthday Celebration.

There were no more reports from Board members at this time.

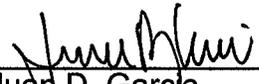
c. Information/ Reports from Board Liaison from City Council

The Board Liaison was not present.

6) Adjourn

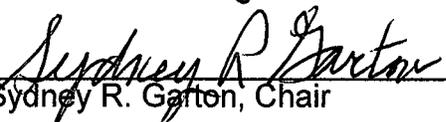
There was no further business to discuss and the meeting adjourned at 7:21 p.m.

Respectfully submitted:



Juan D. Garcia
Board Secretary

Adopted by the Board on
this 17 day of August, 2016.



Sydney R. Garton, Chair

Words ~~stricken through~~ have been deleted. Underscored words represent changes.
All other words remain unchanged.

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