



## **CITY OF MIAMI SPRINGS, FLORIDA**

The **Miami Springs Historic Preservation Board** met at 7:00 p.m., on Wednesday, May 24, 2017 in the City Hall Council Chambers.

The meeting was called to order at 7:08 p.m.

### **1) Call to Order/Roll Call**

The following were present:

- Chair Sydney Garton
- Charles M. Hill
- Yvonne Shonberger
- Dr. James Watson
- Michael Kobiakov

Absent: Board Liaison, Councilman Bob Best

Also Present: Board Secretary, Juan D. Garcia  
Administrative Assistant, Alyss Perez

### **2) Approval of Minutes: January 18, 2017 Regular Meeting**

Minutes of the January 18, 2017 meeting were approved as amended.

Chair Garton made the following changes:

- Page 2; Paragraph 8 – takes to takers
- Page 3; Paragraph 8 – ensure to ensured
- Page 3; Paragraph 8 – recommended to suggested
- Page 3; Paragraph 8 – rearrange wording to not say she was not approved but rather she did not meet the eligibility criteria.

**Board member Hill moved to approve the minutes as amended and Board member Watson seconded the motion, which carried unanimously on voice vote 5-0.**

### **3) New Business:**

#### **a. Pioneer Resident Nomination: Marjorie Schubert**

Chair Garton asked if the residents applied and filled out the application form. Board secretary Garcia explained that the residents were recognized by at City Council meetings and Councilman Best requested that these residents be considered as

Pioneer Residents as they meet the criteria of 50 years of being residents; Marjorie Schubert with 75 years of residency and Anne Grimm with 67 years of residency.

Chair Garton directed Board Secretary Garcia to contact nominees' relatives to have Pioneer History form completed for these nominees. Chair Garton also added that although they do not have an application, this does not hinder the ability of the Board to move these nominations.

**Board member Hill moved to conditionally approve Marjorie Schubert as a Pioneer Resident pending the completion of the Pioneer Resident form and Board member Shonberger seconded the motion which carried unanimously on voice vote 5-0.**

**b. Pioneer Resident Nomination: Anne Grimm**

**Board member Hill moved to conditionally approve Anne Grimm as a Pioneer Resident pending the completion of the Pioneer Resident form and Board member Shonberger seconded the motion which carried unanimously on voice vote 5-0.**

**4) Other Business:**

**a. Reports from Board Members**

Board member Watson relayed that The Miami Springs Historical Society will be holding the installation of their new board on Thursday, May 26, 2017 located at All Angels Episcopal Church at 7:30 pm and invited the Board members to attend.

Board member Shonberger mentioned that she attended the Regional Certified Local Government Historic Preservation Training held by the FL Department of State Division of Historical Resources at the Biltmore Hotel, Coral Gables on April 27-28, 2017. Board member Shonberger added that it was a great event.

**b. Information / Reports from Board Liaison from City Council**

The Board Liaison not present.

**5) Preparation of the Agenda for the Next Board Meeting:**

The following items are to be placed on the agenda for the next meeting to be held on Wednesday, August 16, 2017 at 7:00 pm.

- Chair Garton recommended a Vice Chairman be selected.
- Chair Garton suggested reviewing the Historic Sites in Miami Springs list. Directed Board Secretary Garcia to research 299 Pinecrest listed Leah Croft owner for the name of original owner. Decided to leave the list as is for the board to discuss at the next meeting and also to change the status of 27 Hunting Lodge Drive, indicating that Designation as a Historical Property was Not Approved by Council.

- Chair Garton directed Board Secretary Garcia to send Board member Kobiakov the pioneer resident application form and a blank designation report.

**6) Adjourn**

There was no further business to discuss and the meeting adjourned at 7:40 p.m.

**Respectfully submitted:**

\_\_\_\_\_  
Juan D. Garcia  
Board Secretary

Transcribed from tape by Alyss Perez.

Adopted by the Board on  
this \_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Sydney R. Garton, Chair

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

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