



**Historic Preservation Board
City of Miami Springs, Florida**

Chair James Watson, Ph. D.

**Board Member Vivian Isla-Rey
Board Member Ken Wilde**

Board Member Carol Foster

**AGENDA
Regular Meeting
Wednesday, January 17, 2024 6:00PM
City Hall - Council Chambers
201 Westward Drive – Miami Springs**

- 1. CALL TO ORDER/ ROLL CALL**
- 2. PUBLIC COMMENTS** (Each person will have a maximum of two(2) minutes to speak)
- 3. APPROVAL OF MINUTES:** October 17, 2023
- 4. NEW BUSINESS**
 - a. Certificate of Appropriateness: 200 Westward Drive – The Women's Club
 - b. Meeting dates & times for 2024
- 5. OLD BUSINESS**
 - a. Historic Entry Signs
 - b. Discussion on Historical Bridge Markers
- 6. UPDATE FROM BOARD MEMBERS AND PREPARATION OF THE AGENDA FOR THE NEXT MEETING:**

February 21, 2024 at 6:00 PM
- 7. ADJOURN**