

**Miami-Dade County Historic Preservation Board  
Minutes of the July 16, 2014 Meeting**

**Stephen P. Clark Center  
111 NW 1<sup>st</sup> Street, CITT 10<sup>th</sup> Floor Rear Conference Room  
Miami, FL 33128**

**I. ROLL CALL**

The meeting was called to order by Chair Mitch Novick at 2:16 p.m.

**Board Members**

Ruth Campbell	Present
Adriana Cantillo	Absent
Rick Cohen	Present
Paul George	Absent
Robert McKinney	Present
Mitch S. Novick, Chair	Present
JoEllen Phillips	Absent
Enid C. Pinkney	Present
Edmundo Perez	Absent
Ronda Vangates	Present

**Staff Members Present**

Kathleen Kauffman
Sarah Cody
Jeff Ransom
Eddie Kirtley
Assistant County Attorney

**II. APPROVAL OF MINUTES**

Enid Pinkney noted that the minutes from the June 18, 2014 meeting incorrectly documented her votes. Staff indicated that the minutes had been corrected to accurately document her votes. Rick Cohen moved for approval of the minutes. Ruth Campbell seconded the motion. Motion was approved by group vote.

Ruth Campbell	Yes
Adriana Cantillo	Absent
Rick Cohen	Yes
Paul George	Absent
Robert McKinney	Yes
Mitch S. Novick	Yes
JoEllen Phillips	Absent
Enid Pinkney	Yes
Edmundo Perez	Absent
Ronda Vangates	Yes

**III. SWEARING IN OF THE PUBLIC**

Before swearing in members of the public, Chair Novick relayed that the objective of the Historic Preservation Board is to hear all requests and applications and to decide all questions fairly. He further indicated that the Board will treat everyone with courtesy and respect. He then swore in those who would be speaking before the Board.

**IV. PUBLIC HEARINGS**

PH1. Historic Site Boundary Amendment  
Pan Am Regional Headquarter Building  
4900 NW 36<sup>th</sup> Street  
Miami, FL 33166

This item addressed amended the boundary to the recently-designated Pan American Regional Headquarter Building. When designated, the historic site boundaries included the full legal parcel under the associated folio number. This parcel encompasses over 660 acres of Miami International Airport. Following the historic site designation, Miami-Dade Aviation Department provided the Office of Historic Preservation with a survey and legal description that encompasses 0.99 acres, to include the designated building and associated reflecting pool.

Staff indicated that the boundary is sufficient for the historic site designation and recommended approval.

Robert McKinney moved to approve the boundary amendment. Ruth Campbell seconded the motion. Motion was approved by group vote.

Ruth Campbell	Yes
Adriana Cantillo	Absent
Rick Cohen	Yes
Paul George	Absent
Robert McKinney	Yes
Mitch S. Novick	Yes
JoEllen Phillips	Absent
Enid Pinkney	Yes
Edmundo Perez	Absent
Ronda Vangates	Yes

**V. NEW BUSINESS:**

NB3. Director’s Report

At the request of Chair Novick, County Preservation Chief Kathleen Kauffman read into the record Resolution 2014-05, wherein the County Historic Preservation Board requested that the County Mayor’s Office form a committee to explore feasible reuse and funding options for the Pan American Regional Headquarter Building.

Chair Novick moved for approval of the Resolution of the Pan American Headquarter Building. Quorum seconded the motion. Motion was approved by group vote.

Ruth Campbell	Yes
Adriana Cantillo	Absent
Rick Cohen	Yes
Paul George	Absent
Robert McKinney	Yes
Mitch S. Novick	Yes
JoEllen Phillips	Absent
Enid Pinkney	Yes
Edmundo Perez	Absent
Ronda Vangates	Yes

Chief Kauffman indicated that the Aviation Department has appealed the historic designation of the Pan American Regional Headquarter Building and that the item will be heard in front the Board of County Commissioners within 60 days from the date of designation. It had not yet been placed on the Board of County Commissioners agenda.

Chief Kauffman reported that the Doc Thomas House was approved for listing on the National Register of Historic Places. Rick Cohen thanked Chief Kauffman and her staff for their efforts.

Chief Kauffman introduced Gary Appel, a new member for the County Historic Preservation Board. She noted that as Gary Appel had not yet been sworn in, he was not able to participate in the meeting as a voting member of the Board.

Chief Kauffman reported that she is involved in the Miami Beach Climate Change Task Force, which is currently in an exploratory/informational phase.

#### NB2. Chair's Report

Chair Novick reported a project in Miami Beach, where a portion of the east side of Washington Avenue is going to be revitalized through the use of the Transfer of Development Rights program. It is believed they are going to explore options for additions to the one- and two-story buildings. Chair Novick will continue to attend meetings related to that project and keep the Board apprised.

**VI. ADJOURNMENT**

With no further business to come before the Board, Rick Cohen moved to adjourn the meeting at 2:36 p.m. Ruth Campbell seconded the motion.

Ruth Campbell	Yes
Adriana Cantillo	Absent
Rick Cohen	Yes
Paul George	Absent
Robert McKinney	Yes
Mitch S. Novick	Yes
JoEllen Phillips	Absent
Enid Pinkney	Yes
Edmundo Perez	Absent
Ronda Vangates	Yes

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Mitch Novick, Chair  
Miami-Dade County Historic Preservation Board

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Date

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Kathleen Kauffman, Historic Preservation Chief  
Regulatory & Economic Resources Department

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Date