

# CITY OF HIALEAH



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February 11, 2022

6:00 P.M.

## Historic Preservation Board Meeting Minutes

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**REPORT: Chair Mr. Coipel called the meeting to order at 6:00 p.m.**

### I. Roll Call

**REPORT: Brigette Leal, Office of the City Clerk called the roll with the following Board Members present:**

- Chair, Mr. Ferny Coipel
- Vice-Chair, Ms. Katrina Rey
- Board Member, Ms. Annie Reatha Johnson

**REPORT: The following board members were absent:**

- Board Member, Mr. Paul Pantoja

### II. Agenda Items

- A. Request permission to approve the minutes of the Historic Preservation Board held on July 14, 2021.

**APPROVED 4-0**

**REPORT: Motion to approve Item A made by Vice-Chair Rey and seconded by Board Member Johnson. Motion passed 3-0-1 with Board Member Pantoja absent.**

- B. Proposed resolution of the Hialeah Historic Preservation Board recommending the street naming at East Palm Court from East 34 Street to East 35 Street “Rene Leopoldo Ramos Way”, with the cost of signage to be paid by the City, in his honor, as a Vietnam Veteran and role model in the City of Hialeah.

**APPROVED 3-0-1 with Board Member Pantoja absent.**

**RESOLUTION NO. 2022-001**

**REPORT: Motion to approve Item B made by Vice-Chair Rey and seconded by Board Member Johnson. Motion passed 3-0-1 with Board Member Pantoja absent.**

- C. Proposed resolution of the Hialeah Historic Preservation board recommending re-naming Veteran’s Park, located at 7900 west 32 Avenue to “Senator Roberto Casas- Veterans Park” in honor of Senator’s public service legacy.

**APPROVED 3-0-1 as amended with Board Member Pantoja absent.**

**RESOLUTION NO. 2022-002**

**REPORT: Vice-Chair Rey was opposed to removing the name “Veterans” from the park.**

**REPORT: Chair, Mr. Coipel suggested that “Senator Roberto Casas” be added to the park name rather than removing “Veterans”.**

**REPORT: Motion to approve Item C as amended made by Vice-Chair Rey and seconded by Board Member Johnson. Motion passed 3-0-1 with Board Member Pantoja absent.**

III. **New Business**

- **Brigitte Leal, Office Coordinator provided an update to the Board Members on their City emails and website update.**
  
- **Chair Mr. Coipel requested that board members receive notice and/or invitations to the street and building events.**

IV. **Unfinished Business**

REPORT: None.

V. **Comments and Questions**

**REPORT: None.**

**VI. Adjournment**

**REPORT: Chair, Mr. Coipel adjourned the meeting at 6:30 p.m.**

**NEXT HISTORIC BOARD MEETING-TBA.**

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK AT (305) 883-5820 FOR ASSISTANCE NO LATER THAN TWO (2) DAYS PRIOR TO THE PROCEEDING; IF HEARING IMPAIRED YOU MAY TELEPHONE THE FLORIDA RELAY SERVICE AT (800) 955-8771 (TDD), (877) 955-8773 (SPANISH) OR (800) 955-8770 (VOICE).