

CITY OF HIALEAH



NOVEMBER 1, 2018

5:30 P.M.

HISTORIC PRESERVATION BOARD SUMMARY AGENDA

City Staff:

Lisette Perez, Office of the City Clerk

Call to Order – Board Chair Paul Pantoja called the meeting to order at 5:30 p.m.

I. Roll Call-

Annie Johnson - Present

Paul Pantoja- Present

John Ulloa- Present

Katrina Rey- Present

Enrique Vargas- Present

II. New Business -

A. Request permission to approve the minutes of the Historic Preservation Board held on December 19, 2017. APPROVED

REPORT: Motion to Approve Item A made by Board Member Ulloa, and seconded by Board Member Vargas. Motion passed 5-0.

B. Election of Chair and Vice- Chair pursuant to City of Hialeah Code § 2-584(a) to serve for a one year term. APPROVED

REPORT: Motion to Approve Board Chair made by Board Member Ulloa, and seconded by Board Member Vargas. Motion passed 5-0. Board Chairman is Paul Pantoja.

REPORT: Motion to Approve Board Vice-Chair made by Board Member Johnson, and seconded by Board Member Vargas. Motion passed 4-1 with Board Member Ulloa voting No. Board Vice-Chair is Katrina Rey.

C. Request permission to approve the street naming of “Juana Aurora Medina Way”, from West 48th Street from West 8th Avenue to West 8th Lane. APPROVED

Report: Motion to Approve Item C made by Board Member Ulloa, and seconded by Board Member Vargas. Motion passed 4-1 with Board Member Rey voting No.

Historic Board Resolution No. 2018-01.

D. Request permission to approve the street naming of “Luis “Wichy” Rodriguez Way”, from West 15th Street from West 4th Court to West 6th Avenue. APPROVED

Report: Motion to Approve Item D made by Board Member Rey, and seconded by Board Member Ulloa. Motion passed 5-0.

Historic Board Resolution No. 2018-02.

III. Unfinished Business- NONE

IV. Comments and Questions- NONE

V. Adjournment – Chair Paul Pantoja adjourned the meeting at 5:45 p.m.

Next Historic Board Meeting- TBA.