



**MINUTES
REGULAR COMMISSION MEETING
LOG CABIN - 640 NE 114th Street
Biscayne Park, FL 33161
Sunday, January 24, 2016 at 4:00pm**

- 1 Mayor David Coviello called the meeting to order at 4:08 pm.

Mayor David Coviello - present
Vice Mayor Barbara Watts - present
Commissioner Bob Anderson - present
Commissioner Roxanna Ross - present
Commissioner Fred Jonas - present

Present from staff were:
Village Manager Heidi Siegel
Village Clerk Maria Camara

- 2 Pledge of Allegiance

- 3 Mayor Coviello provided opening remarks and welcomed everyone in attendance, and expressed thanks to Governor Scott, and our representatives in the Florida House and Senate, the Florida Division of Historical Resources, The Villagers, Inc., Parks & Parkway Advisory Board, and Village residents.

- 4 Mayor Coviello recognized and thanked the following guests:
Jeannie Russell, Florida Department of Economic Opportunity
David Caserta, FL Government Relations
John Challenor, The Phone Doctor
Richard Heisenbottle, RJ Heisenbottle Architects
Gavin McKenzie, McKenzie Construction
Mayor Alice Burch, Miami Shores
Mayor Claudia Cubillos, El Portal
Mayor Connie Leon-Kreps, North Bay Village
Village Clerk Yenise Jacobi, El Portal
Town Clerk Marlene Siegel, Bay Harbor Islands
Commissioner Ron Coyle
Mayor Richard Ederr
Commissioner Chester "Doc" Morris
County Commissioner Sally Heyman

5 Village Commission Comments:

Commissioner Jonas: Expressed gratitude to former Village Manager Ana Garcia and Candido Sosa-Cruz, and to Manager Siegel and Krishan Manners. Also thanks to the efforts of Commissioner Ross and Mayor Coviello.

Commissioner Anderson: Commented on the earlier times when Commission meetings were held in the log cabin.

Commissioner Ross: Expressed thanks to various supporters who contributed to this moment. Humbled by efforts of the Manager and staff. Grateful to State and County partnerships.

Vice Mayor Watts: Expressed gratitude to David Caserta and to The Villagers, Inc., as well as to the State of Florida and its residents.

6 Village Manager Heidi Siegel:

Recognized the Village staff and for their efforts through this process. Thanked her family for their support. Having a Masters Degree in historic preservation, will always cherish this project.

Recognized The Villagers, Inc., for their contribution and introduced Mary Beth Burke and other members in attendance.

Presented commemorations of the project to the Mayor & Commission, Jeannie Russell, Commissioner Sally Heyman, Richard Heisenbottle, Gavin McKenzie and The Villagers, Inc.

7 Village Clerk Maria Camara read the minutes from January 24, 1935, the original dedication of the Log Cabin.

8 Public Comments:

Chuck Ross: Property owner of original Plat 36 which became 11166 Griffing Blvd. Thanks President Franklin Roosevelt and the WPA, and the Village Commission in 1935. Thanks everyone who supported the project, and especially the efforts of Commissioner Roxanna Ross.

Jesse Walters, Miami Shores Chamber: Congratulates the Village and looks forward to continuing partnership with the Chamber.

9 Mayor Coviello read a proclamation in commemoration of the rededication. Joined the entire Village Commission and Manager Siegel for the official ribbon cutting.

10 The meeting was adjourned at 4:45pm.

Commission approved on February 2, 2016.

Attest:



David Coviello, Mayor



Maria Camara, Village Clerk