



**City of Coral Gables  
CITY COMMISSION MEETING  
December 11, 2012**

**ITEM TITLE:**

Coral Gables Merrick House Governing Board meeting of November 5, 2012.

**SUMMARY OF MEETING:**

**PERSONAL APPEARANCE: LIZ MILLER, LIZ'S CHOCOLATE SAUCE**

**RENTAL REQUEST/PERSONAL APPEARANCE**

Ms. Gaubatz, Executive Director of Miami Bach Society, proposed hosting a fundraiser and reception for young professionals at Merrick House.

**A motion was made and seconded to approve the November 10, 2012 concert contingent on approval by the City's Special Events Committee.**

**NEW BUSINESS: A motion was made and seconded to reschedule the next Board meeting on Monday, December 3, 2012 at 8:15a.m.**

**HOUSE REPORT:** Ms. Spain reported October 2012 activity as follows:

- Total Visitors
- Trust Fund Balance
- Rental requests
- Roxcy O'Neal Bolton Fund Balance
- Folding chairs to be discussed at the next meeting

**COMMITTEE REPORTS:**

- Holiday Open House

**OLD BUSINESS:**

- Textiles for Second Floor

**ATTACHMENT(S):**

1. Minutes of Coral Gables Merrick House Governing Board meeting of November 5, 2012