

Legislation Details (With Text)

File #:	12-2086	6 Version	1	Name:	CG Merrick House 11-5-12	
Туре:	Minutes	3		Status:	Noted and Filed	
File created:	11/27/2	012		In control:	City Commission	
On agenda:	12/11/2	012		Final action:	12/11/2012	
Enactment date:	Enactment #:					
Title:	Coral Gables Merrick House Governing Board Meeting of November 5, 2012					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	1. 11.5.12MinutesforCC12.11.12, 2. MerrickHouseNovember05,2012					
Date	Ver. Ac	ction By		Act	ion	Result
12/11/2012	1 Ci	ity Commission		ар	proved	Pass

Coral Gables Merrick House Governing Board Meeting of November 5, 2012

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

<u>COMMITTEE REPORTS</u>:

Holiday Open House

OLD BUSINESS:

Textiles for Second Floor