



**City of Coral Gables  
CITY COMMISSION MEETING  
February 5, 2013**

**ITEM TITLE:**

Coral Gables Merrick House Governing Board meeting of January 14, 2013.

**SUMMARY OF MEETING:**

**COMMITTEE REPORTS:**

- Holiday Open House

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

- Total Visitors
- Trust Fund Balance
- Rental requests
- Roxcy O'Neal Bolton Fund Balance

**OLD BUSINESS:**

- Textiles for Second Floor

**New Business:**

- Capital Campaign Fund Proposal

**A motion was made, seconded, to approve the capital campaign fund proposal with the discussed revisions; and for Ms. Baez to pre-submit and subsequently present the revised proposal to the City Manager prior to the February 3, 2013 Board meeting. The motion passed unanimously.**

- Merrick House Day at the Farmers Market

**ATTACHMENT(S):**

1. Minutes of Coral Gables Merrick House Governing Board meeting of January 14, 2013