



**City of Coral Gables
CITY COMMISSION MEETING
September 11, 2014**

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of June 9, 2014.

SUMMARY OF MEETING:

COMMITTEE REPORTS: None

EVENTS COMMITTEE REPORT:

- Events Committee: Ms. Rodriguez announced that a meeting of the Events Committee is scheduled for Wednesday, July 9, 2014 at 10:00 a.m. at Merrick House.
- 2016 Gala Fundraiser Update: Gala: Ms. Baez reported that the proposal for the 2016 fundraising gala will be presented at the next Board meeting after all cost estimates are in.

HOUSE REPORT: May 2014 House activity:

- Total visitors in May: 12 adults; 19 seniors; 5 students, plus an additional 44 West Lab students who attended for a special tour; 1 child.
- Trust Fund balance: \$20,629.17 (expenditure account); \$413 (revenue account)
- Roxcy O'Neal Bolton Fund for exterior maintenance: \$4,940.00 (unchanged)

OLD BUSINESS: Restoration of Paintings; Docent Recruitment Flyer

A motion was made and seconded to use Trust Fund money to pay for the evaluation of artwork in Merrick House by Rusty Levinson for restoration purposes.
(*Unanimously passed*)

NEW BUSINESS: Merrick House Budget Update

NEXT SCHEDULED MEETINGS: No meeting in July

A motion was made and seconded to schedule the August Board meeting on Wednesday, August 20, 2014. (*Unanimously passed*)

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board meeting of June 9, 2014.