



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

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of February 3, 2014.

SUMMARY OF MEETING:

COMMITTEE REPORTS:

- *Sunday Afternoons on the Porch with George* series reviewed and updated

HOUSE REPORT: January 2014 House activity:

- Total visitors in January: 17 adults; 8 seniors; 3 students; 2 youth; 1 child; plus 101 or 103 tour-taking visitors during the January 12th House event.
- Community service credit will be provided for high school students who participate as volunteers during Sundays on the Porch with George (SOTPWG) events. Ms. Rodriguez will create a sign-in sheet to record students' service.
- Docent recruitment opportunity: When board members make announcements during SOTPWG events, they will request docent volunteers.
- Event costs versus revenue: Ms. Kautz recommended the board establish a budget for each 2014/2015 event, which the chairing board member will manage. She provided the City's budgetary parameters.
- Trust fund balance: \$22,835.15 (expenditure account); \$-0- (revenue account)
- House rental requests: None
- A \$100 donation was received from the leader of an arranged group tour that occurred in March 2013.
- Roxcy O'Neal Bolton Fund for exterior maintenance: \$4,839.00 (unchanged).

OLD BUSINESS: Tables and Chairs; Coral Rock Wall

A motion was made and seconded to secure three bids for 150 white resin chairs, including all charges. (*Unanimously passed*)

NEW BUSINESS: Docent Appreciation; Coral Gables Community Foundation; House Inventory; Villagers Grants; Historical Designation of Coral Way:

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board meeting of February 3, 2014.