



**City of Coral Gables  
CITY COMMISSION MEETING  
July 29, 2009**

**ITEM TITLE:**

Resolution appointing Joanne Meagher (nominated by Board-As-A-Whole) to serve as a member of the Coral Gables Merrick House Governing Board, for a two-year term, beginning June 1, 2009 through May 31, 2011.

**ACTION REQUESTED BY THE BOARD/COMMITTEE:**

That the nomination of Joanne Meagher to Coral Gables Merrick House Governing Board (Board-As-A-Whole appointee) be confirmed by the City Commission.

**RECOMMENDATION OF THE CITY CLERK:**

That the aforementioned individual be confirmed by the City Commission to serve as a member of the Coral Gables Merrick House Governing Board.

**SUMMARY OF MINUTES:**

Board-As-A-Whole appointment: At the June 15, 2009 Coral Gables Merrick House Governing Board meeting, Joanne Meagher was nominated as the Board-As-A-Whole appointment.

**APPROVED BY:**

| Department Director                         | City Clerk | City Manager |
|---|------------|--------------|
| Kara Kautz<br>Historic Preservation Officer |            |              |

**ATTACHMENT(S):**

1. Excerpt Minutes of June 15, 2009 Historic Preservation Board meeting
2. Draft Resolution