



**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 Historic Preservation Officer		

ATTACHMENT(S):

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