



CORAL GABLES MERRICK HOUSE GOVERNING BOARD MEETING

Meeting Minutes of May 13, 2019 8:30 a.m.

Historical Resources & Cultural Arts Department

2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134

MEMBERS M J J A S O N D J F M A M APPOINTED BY:
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Historical Resources & Cultural Arts

2327 SALZEDO STREET
CORAL GABLES
FLORIDA 33134

Ada "Adi" Busot	P	-	-	-	P	P	P	-	P	E	P	E	P	Mayor Raul Valdés-Fauli
Ana Lam	P	-	-	-	P	E	P	-	P	P	P	P	P	Vice-Mayor Vince Lago
Margaret Meeks	P	-	-	-	P	P	P	-	P	P	P	P	P	Comm. Pat Keon
Joanne Meagher	P	-	-	-	P	P	P	-	P	P	P	E		Comm. Frank Quesada
Barbara Reese	P	-	-	-	P	P	P	-	E	P	P	P	E	Comm. Michael Mena
Vacant	P	-	-	-	P	A	E	-	P	^	^	^	^	City Manager
Nina Jarp*	-	-	-	-	-	P	P	-	E	P	P	P	P	Board-as-a Whole

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LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^ = Resigned Member;
- = No Meeting; # = Late meeting arrival

STAFF:

Dona Spain, Historical Resources & Cultural Arts Director
Kara Kautz, Assistant Historic Preservation Officer
Yesenia Diaz, Administrative Assistant

RECORDING SECRETARY/PREPARATION OF MINUTES: Yesenia Diaz, Administrative Assistant, Historical Resources & Cultural Arts Department

The meeting was called to order by Vice Chair Lam at 8:45 a.m. and attendance was stated for the record.

APPROVAL OF MINUTES OF MEETING HELD APRIL 8, 2019, 2019:

A motion was made by Ms. Jarp and seconded by Ms. Meeks to approve the minutes of April 8, 2019 as written. The motion was unanimously approved.

HOUSE REPORT: April 2019

Ms. Kautz reported the following balances:

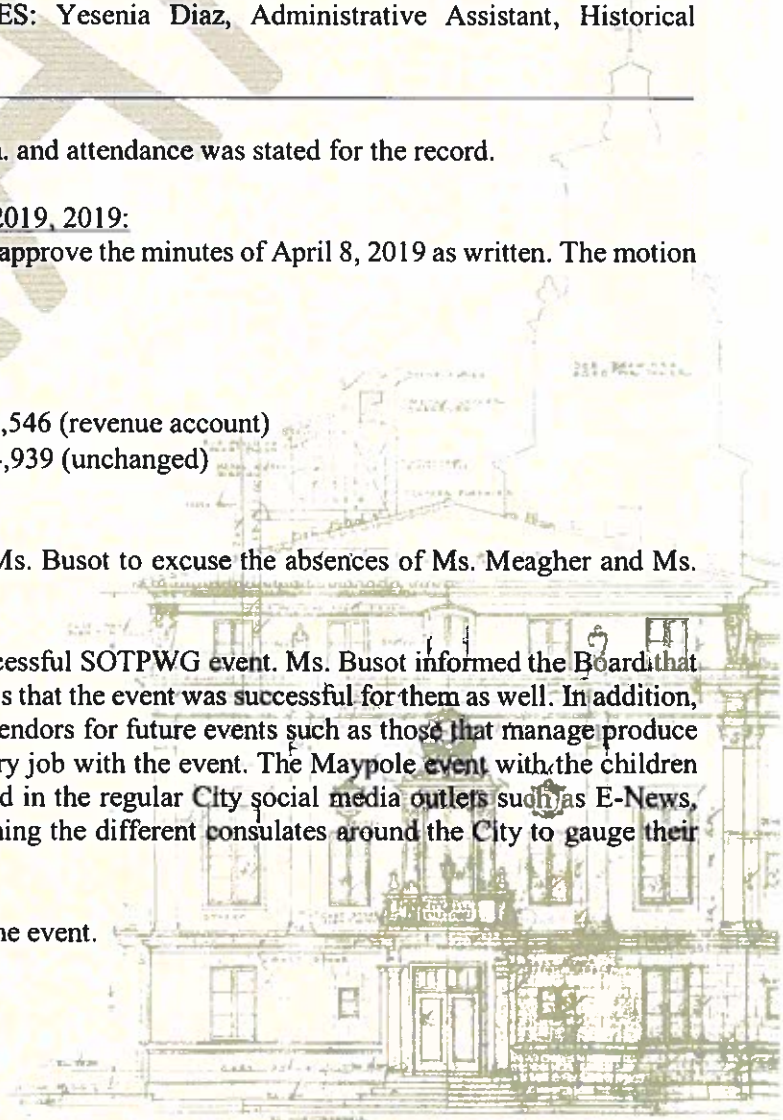
- Trust Fund Balance: \$26,989 (expenditure account), \$1,546 (revenue account)
- Roxy O'Neal Bolton Fund for exterior maintenance: \$4,939 (unchanged)

MEETING ATTENDANCE:

A motion was made by Ms. Meeks and seconded by Ms. Busot to excuse the absences of Ms. Meagher and Ms. Reese. The motion was unanimously approved.

OLD BUSINESS: Ms. Kautz congratulated the Board on a successful SOTPWG event. Ms. Busot informed the Board that she had approached vendors in attendance and the consensus was that the event was successful for them as well. In addition, Ms. Busot offered to share a list with the Board of additional vendors for future events such as those that manage produce and spices. Ms. Lam commended Ms. Busot on an extraordinary job with the event. The Maypole event with the children was a success. Ms. Kautz reported that the event was promoted in the regular City social media outlets such as E-News, Facebook among other sources. Ms. Busot suggested approaching the different consulates around the City to gauge their interest in participating in events.

Ms. Lam congratulated the Board for all their hard work with the event.



NEW BUSINESS:

New Board Member: It was discussed by that Board that Alexis Ehernhaft would be joining the Board, being appointed by City Manager Iglesias's to fill the vacant position.

DOCENT REPORT: Ms. Kautz reported that the House would be closed in July.

DISCUSSION ITEMS: None.

NEXT MEETING: Monday, July 8th, 2019 at 8:30 a.m.; Historical Resources & Cultural Arts Department, 2327 Salzedo Street, 2nd Floor

ADJOURNMENT: There being no further business, the meeting adjourned at 9:30 a.m.

Respectfully submitted,



Dona M. Spain
Historical Resources and Cultural Arts Director

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