



City of Coral Gables  
CITY COMMISSION MEETING  
July 29, 2009

**ITEM TITLE:**

Coral Gables Merrick House Governing Board meeting of June 15, 2009.

**SUMMARY OF MEETING:**

The Coral Gables Merrick House Governing Board discussed the following items:

1. **Presentation by Commissioner Cabrera**

2. **Committee Reports**

Included: Holiday Open House and 100<sup>th</sup> Anniversary Party

**A motion was made and seconded to schedule the Holiday Open House for Saturday, December 12, 2009.**  
*(Unanimously approved)*

3. **House Report**

Ms. Chin reported the following: May visitors, Trust Fund balance, Rentals, Second Floor Renovation, framing of the Solomon Merrick painting, Business Interiors/Lucille McKey proposal, refrigerator and freezer purchase.

4. **Old Business**

Included updates on Coral Rock Wall, Donation Policy, House Brochure, Signage

5. **New Business**

**House 100<sup>th</sup> Anniversary Celebration**

6. **Discussion Items**

Included: House Fall Decorating, Attic Clean-up Project, Humidifiers, House Guidelines, Meeting Schedule

**A motion was made and seconded to change Board meeting dates to the second Monday of the month, with September 14 being the next meeting.** *(Unanimously approved)*

7. **Board Items**

Included: Budgeting, Docent Corps, House Plantings Board Elections/Appointee, Letter from Goosepen Press

**A motion was made and seconded to approve Joanne Meagher as Board appointee.** *(Unanimously approved)*

**A motion was made and seconded to accept the following wording as an accurate reflection of the meaning of discussion at the previous Board meeting: The Merrick House Advisory Board, having reviewed Nathan Moehlman's (Goosepen Press) second version of the Coral Gables Merrick House brochure, is very pleased with the result, and the initial concept submitted by Goosepen is greatly improved with the new appearance of the brochure. The Board is very satisfied with Goosepen Press' work, and will request a printer's proof, with revisions as discussed earlier this meeting, to be reviewed at the next Board meeting. Mr. Moehlman worked very cooperatively to achieve the updated design of the second draft, with which the Board was also pleased.** *(Unanimously approved)*

**ATTACHMENT(S):**

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of June 15, 2009

*City Commission Agenda Cover Memo  
July 29 2009*