



**City of Coral Gables  
CITY COMMISSION MEETING  
December 5, 2017**

**ITEM TITLE:**

Coral Gables Merrick House Governing Board Meeting of October 16, 2017.

**SUMMARY OF MEETING:**

COMMITTEE REPORTS: None

HOUSE DISCUSSION: Merrick House Renovations, Security Cameras, Landscaping

HOUSE REPORT: The House has been closed for restoration. There have been no visitors.

- Trust Fund Balance: \$21,601 (expenditure account); \$0 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

OLD BUSINESS: None

NEW BUSINESS: Garden Club Tea Event; The Edible Community Garden Project

BOARD-AS-A-WHOLE APPOINTMENT: Kris Matteson Charlton

A motion was made and seconded to appoint Kris Matteson Charlton as their Board-As-A-Whole Appointment for the Board. *(Unanimously passed)*

DISCUSSION ITEMS: Future Docents; Event Chair; Merrick House Opening Event

CITY PROJECTS: Plazas and Entrances Restoration

BOARD ITEMS: None

ITEMS FROM THE SECRETARY: None

ATTACHMENT(S):1. Minutes of Coral Gables Merrick House Governing Board Meeting of October 16, 2017