



**City of Coral Gables
CITY COMMISSION MEETING
February 15, 2022**

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of October 8, 2021

SUMMARY OF MEETING:

OPENING STATEMENT:

Chair Meager opened the meeting with the reading of a quote about the brochure "Coral Gables Miami Riviera" authored by Marjory Stoneman Douglas.

APPROVAL OF ABSENCES:

A motion was made by Ms. Lam and seconded by Ms. Seipp to excuse the absences of Vanessa Torres & Alexis Ehrenhaft.

The motion was unanimously approved.

APPROVAL OF MINUTES:

A motion was made by Ms. Seipp and seconded by Ms. Lam to approve the minutes of September 13, 2021.

The motion was unanimously approved

HOUSE REPORT:

Ms. Worm gave an update on Merrick House issues and items.

NEW BUSINESS

1. DAR (Daughters of the American Revolution) – Insurance Requirements and Security Deposit.

A motion was made by Ms. Seipp and seconded by Ms. Lam and Ms. Reese to approve the waiver of the security deposit.

The motion was unanimously approved.

2. Villagers Grant
3. Doc Dammers Event
4. Holiday Open House

OLD BUSINESS: None

DISCUSSION ITEMS: None.

CITY COMMISSION ITEMS: None.

ITEMS FROM THE SECRETARY: None.

ADOURNMENT: There being no further business, the meeting adjourned at 9:53 am.

ATTACHMENT(S): Minutes of Coral Gables Merrick House Governing Board Meeting of October 8, 2021