



City of Coral Gables
CITY COMMISSION MEETING
October 28, 2008

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of September 15, 2008.

SUMMARY OF MEETING:

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

1. Approval of Minutes from August 4, 2008 meeting.

2. Election of Board Chair and Vice Chair:

A motion was made and seconded for Laura Yusko as Board Chair and Marie Vacca as Board Vice Chair. (*Unanimously approved*)

3. Personal Appearances – Susannah Worth and Michelle Reeves: Discussion on historic textiles and framing the portrait of Solomon Merrick.

4. House Report:

House report included the following: visitor attendance for August: 14, retaining new docents, Trust Fund balance, upcoming house rental, second floor refinishing, coral rock wall, exterior signage, ding House brochure, and donation policy.

A motion was made and seconded to approve the Goosepen proposal to prepare the brochure. (*Unanimously approved*)

5. Old Business:

Included: possible Docent recognition, Garden Club, House refrigerator, donation policy.

6. New Business:

Coral Gables television walk-through of the House for the Golden Gables.

7. Committee Reports:

Events Committee: Lengthy discussion about Holiday Open House.

Decorations Committee: House to be decorated for the Fall in mid-October.

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of September 15, 2008.