



City of Coral Gables  
CITY COMMISSION MEETING  
October 27, 2009

**ITEM TITLE:**

Coral Gables Merrick House Governing Board meeting of September 14, 2009.

**SUMMARY OF MEETING:**

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

**1. Personal Appearances:**

Betsy Adams, Coral Gables Garden Club

**A motion was made and seconded to accept the proposal of the Coral Gables Garden Club for a bench study of Althea Merrick as presented. (Unanimously approved).**

**2. Committee Reports**

Included: Holiday Open House, 100<sup>th</sup> Anniversary Party and Fall House decorating.

**3. House Report:** Ms. Kautz reported the following June, July and August activities: total visitors, trust fund balance, rentals, second floor renovation, framing of the Solomon Merrick painting, Business Interiors/Lucille McKey proposal, thanking past Board members, attic cleaning.

**A motion was made and seconded to approve the September 24, 2009 AIA rental. (Unanimously approved).**

**A motion was made and seconded to approve the DAR rental over seven-month period as discussed. (Unanimously approved).**

**4. Old Business**

Included discussion of: Coral Rock Wall, Donation Policy, House Brochure and Signage.

**5. New Business**

100<sup>th</sup> Anniversary Monthly Events.

**6. Board Elections – Chair and Vice Chair**

**A motion was made and seconded to approve Ms. Yusko as Board Chair. (Unanimously approved).**

**A motion was made and seconded to approve Ms. Space as Board Vice Chair. (Unanimously approved).**

**ATTACHMENT(S):**

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of September 14, 2009