



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, 100th 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

100th 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