

CORAL GABLES MERRICK HOUSE GOVERNING BOARD MEETING

Special Meeting Minutes of October 18, 2010, 8:45 a.m.

Coral Gables Merrick House

907 Coral Way, Coral Gables, Florida 33134

MEMBERS	N	D*	J	F	M	A	M	J	J	A	S	O	O*	COMMISSIONERS
	09	09	10	10	10	10	10	10	10	10	10	10	10	
Barbara Reese	P	P	P	P	P	P	P	P	P	-	P	P	P	Mayor Donald D. Slesnick, II
Margaret Steele	P	P	P	P	P	P	P	P	P	-	P	P	P	Vice-Mayor William H. Kerdyk, Jr.
Susan Stanton	P	E	E	E	E	P	P	P	P	-	P	P	P	Comm. Maria Anderson
Michelle Moskowitz	P	P	P	P	P	A	P	P	P	-	P	P	E	Comm. Rafael "Ralph" Cabrera, Jr.
Laura Yusko	E	P	P	P	P	P	P	E	P	-	P	P	E	Comm. Wayne "Chip" Withers
Joanne Meagher	P	E	P	P	A	P	P	P	E	-	P	P	P	Board Appointee
Sondra Space	P	P	P	P	E	P	P	P	P	-	E	P	P	City Manager

STAFF IN ATTENDANCE:

Kara N. Kautz, Historic Preservation Officer

A = Absent

P = Present

- = No Meeting

E = Excused

*** = Special Meeting**

^ = New Member

GUEST: Margaret Meeks

Meeting record / minutes preparation: Nancy C. Morgan, Coral Gables Services, Inc.

Vice Chair Sondra Space called the meeting to order at 8:50 a.m.

MEETING ATTENDANCE:

A motion was made and unanimously passed to excuse the meeting absence of Ms. Yusko and Ms. Moskowitz.

APPROVAL OF MINUTES OF REGULAR MEETING HELD OCTOBER 4, 2010:

As the October 4th minutes were not available, this item was deferred to the next regular meeting.

COMMITTEE REPORT:

100th Anniversary November 12, 2010 Gala:

Ms. Reese summarized Gala-planning activities, reporting 95% completion of the program; \$4,700 generated in ad sales; the status of raffle ticket sales; the Westin Hotel's agreement to permit outside wine purveyors to provide and deliver dinner wine; the City proclamation that will be presented on Tuesday, October 26; and the delivery of gala favors. Ms. Meagher reported securing a vintage Rolls Royce that will park outside the House during the pre-dinner reception. Discussion included identifying and purchasing a suitable gift for Honorary Gala Chair Mort Guilford. Suggestions will be given to Ms. Reese by week end.

Coral Gables Merrick House Governing Board Special Meeting Minutes

Monday, October 18, 2010

Continued

Board members will meet at Ms. Reese's home on Monday, November 8, 2010 at 9 a.m. to prepare party favors and placecards.

Board members enthusiastically expressed their appreciation to Ms. Meeks for her outstanding professional help with the design and layout of the programs. Ms. Meeks distributed a draft of the program for Board proofreading.

OLD BUSINESS:

Solomon Merrick Portrait: Staff will try to dedicate and hang the Solomon Merrick painting in early November.

Althea Merrick Garden Club Statue: The statue of Mrs. Merrick will be dedicated October 27, 2010 at 5 p.m.

Heritage Garden Planting Day: Slow Food Miami, with the help of Boy Scout Troop #7, planted the heritage garden on Saturday, October 15, 2010.

Next Meeting: To be determined.

There being no further business, the meeting adjourned at 9:25 a.m.

Respectfully submitted,

Kara N. Kautz
Historic Preservation Officer