



The City of Coral Gables

Historical Resources Department

CORAL GABLES MERRICK HOUSE GOVERNING BOARD MEETING
Meeting Minutes of March 17, 2014, 8:30 a.m.
Coral Gables Merrick House
907 Coral Way, Coral Gables, Florida 33134

MEMBERS	A	M	J	J	A	S	O	N	D	J	F	M	M*	APPOINTED BY:
	13	13	13	13	13	13	13	13	13	14	14	14	14	
Michelle Moskowitz			-		P	A	P	P**	P	P	E	P	P	Mayor Jim Cason
Daisy Baez	P	P	-	P	P	P	E	P**	P	E	E	P	E	Vice-Mayor William H. Kerdyk, Jr.
Marlin Ebbert^			-	P	P	P	P	P	P	E	P	P	P	Commissioner Pat Keon
Ana Lam^					P	P	P	E	P	P	P	P	P**	Commissioner Vince Lago
Laura Yusko	P	P	-	E	E	P	P	P	E	P	P	P	P	Commissioner Frank C. Quesada
Joanne Meagher	E	P	-	E	P	P	P	P	P	P	P	P	A	Board Appointee
Susan Rodriguez	P	P	-	P	P	P	P	P	P	P	P	P	P	City Manager

STAFF IN ATTENDANCE:

Dona M. Spain, Historic Preservation Officer
 Kara N. Kautz, Assistant Historic Preservation Officer
 Emily Ahouse, Historic Preservationist

A = Absent
 P = Present
 - = No Meeting
 + = Resigned Member
 E = Excused
 * = Special Meeting
 ^ = New Member

** Ms. Moskowitz left at 9:00 a.m.; Ms. Baez left at 9:40. Ms. Lam arrived at 8:55 a.m.

MEETING RECORD / MINUTES PREPARATION: Nancy C. Morgan, Coral Gables Services, Inc.

Ms. Yusko called the special meeting to order at 8:33 a.m.

APPROVAL OF MINUTES OF MEETING HELD MARCH 3, 2014:

A motion was made by Ms. Rodriguez, seconded by Ms. Moskowitz and unanimously passed to approve the March 3, 2014 minutes.

MEETING ATTENDANCE:

Ms. Ebbert made a motion, seconded by Ms. Moskowitz and unanimously approved to excuse the absence of Ms. Baez.

BUDGET FY2014/2015:

It was agreed that four SOTPWG events, plus the annual holiday party, will be planned for FY 2014/2015 (October, November 2014; January, February 2015). Expenses for six 2013/2014 SOTPWG events totaled approximately \$8,100 (including \$2000 for the annual holiday party).

After lengthy discussion, consensus was reached to submit a 2014/2015 budget of \$7,000 for SOTPWG events, including the annual holiday party. Discussion continued about the Coral Gables Garden Club's proposal to conduct an event at the Merrick House, and about the feasibility of fundraising to raise money for future SOTPWG events.

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Ms. Rodriguez made a motion, seconded by Ms. Lam and unanimously passed, for Ms. Spain to secure an opinion from the City Attorney about fundraising for SOTPWG events.

NEXT MEETING: Regular Meeting: Monday, April 14, 2014, 8:30 a.m.

ADJOURNMENT:
There being no further business, the meeting adjourned at 9:36 a.m.

Respectfully submitted,



Dona M. Spain
Historic Preservation Officer