

Historical Resources &
Cultural Arts

CORAL GABLES MERRICK HOUSE GOVERNING BOARD MEETING
Meeting Minutes of September 18, 2018 8:30 a.m.
Coral Gables Merrick House
907 Coral Way, Coral Gables, Florida 33134

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MEMBERS	S 17	O 17	N 17	D 17	J 18	F 18	M 18	A 18	M 18	M 18	J 18	J 18	A 18	S 18	APPOINTED BY:
Ada "Adi" Busot		P	P	-	P	P	P	-	P	P	-	-	-	P	Mayor Raul Valdés-Fauli
Joanne Meagher	-	A	P	-	P	P	P	-	P	P	-	-	-	P	Vice-Mayor Frank Quesada
Margaret Meeks	-	P	P	-	P	P	P	-	P	P	-	-	-	P	Comm. Pat Keon
Ana Lam	-	P	P	-	#	P	P	-	P	P	-	-	-	P	Comm. Vince Lago
Barbara Reese	-	P	P	-	#	P	P	-	P	P	-	-	-	P	Comm. Michael Mena
Susan Rodriguez	-	P	A	-	P	E	P	-	P	P	-	-	-	P	City Manager
Vacant			P	-	P	A	E	-	^	^	-	-	-	-	Board-as-a Whole

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^ = Resigned Member;
 - = No Meeting; # = Late meeting arrival;

STAFF:

Dona M. Spain, Historical Resources & Cultural Arts Director
 ElizaBeth Guin, Historic Preservationist
 Yesenia Diaz, Administrative Assistant

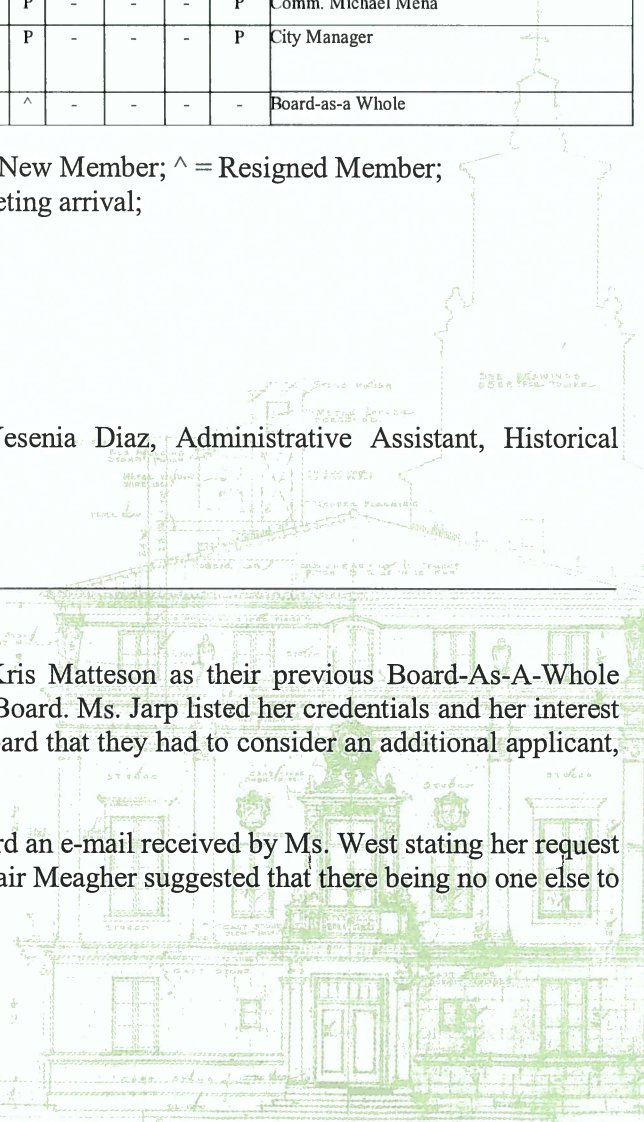
RECORDING SECRETARY/PREPARATION OF MINUTES: Yesenia Diaz, Administrative Assistant, Historical Resources & Cultural Arts Department

GUESTS: Carolina Jarp, Teresa Zohn, Lucy Reinhardt, Collet Mare

Board-As-A-Whole Appointee:

Ms. Spain informed the Board there was still a vacancy left by Kris Matteson as their previous Board-As-A-Whole appointment. Chair Meagher introduced Carolina "Nina" Jarp to the Board. Ms. Jarp listed her credentials and her interest in preservation and serving the City. Chair Meagher reminded the Board that they had to consider an additional applicant, Denise West, which had written her interest in serving on the Board.

After discussion, Ms. Spain informed the Board and read for the record an e-mail received by Ms. West stating her request to withdraw from being considered to join the Board at this time. Chair Meagher suggested that there being no one else to consider that the Board to make a motion.



Ms. Busot made a motion to appoint Carolina “Nina” Jarp to serve as their Board-As-a-Whole Appointee. Ms. Meeks seconded the motion, which was unanimously approved by voice vote.