

CORAL GABLES MERRICK HOUSE GOVERNING BOARD MEETING

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

Coral Gables Merrick House

907 Coral Way, Coral Gables, Florida 33134

MEMBERS	D*	J	F	M	A	M	J	J	A	S	O	O*	N	COMMISSIONERS
	09	10	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	E	E	E	E	P	P	P	P	-	P	P	P	A	Comm. Maria Anderson
Michelle Moskowitz	P	P	P	P	A	P	P	P	-	P	P	E	P	Comm. Rafael "Ralph" Cabrera, Jr.
Laura Yusko	P	P	P	P	P	P	E	P	-	P	P	E	P	Comm. Wayne "Chip" Withers
Joanne Meagher	E	P	P	A	P	P	P	E	-	P	P	P	P	Board Appointee
Sondra Space	P	P	P	E	P	P	P	P	-	E	P	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.

Chair Laura Yusko called the meeting to order at 8:55 a.m.

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

A motion was made, seconded and unanimously passed to approve the minutes of the October 4, 2010 regular meeting.

APPROVAL OF MINUTES OF SPECIAL MEETING HELD OCTOBER 18, 2010:

A motion was made, seconded and unanimously passed to approve the minutes of the October 18, 2010 special meeting.

COMMITTEE REPORTS:

100th Anniversary Gala – Barbara Reese, Chair: Gala progress reported: nearly 170 reservations; City proclamation received; programs completed; \$3,000 received from mail-in raffle ticket purchases; four donated cases of wine received from Milam's; the House and gala have been highly publicized in newspapers, various websites and the Charity Register; paperweight gift purchased for Mort Guilford; party favors are nearly completed. Issues as yet incomplete were discussed and scheduled or resolved.

Holiday Open House – Sondra Space, Chair: Saturday, December 11, 2010, 2:00 to 5:00 p.m. Reported progress: Lourdes School carolers will sing from 3:30 to 4:30 (\$200 donation); sno-cone and popcorn machines were ordered;

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bagged homemade cookies (made by Board members) will be included; gifts from Santa will be purchased; Twenty Little Working Girls will assist during the event. Details to be completed: arrange for B&B Cappuccino Corner; face painting activity.

The Solomon Merrick painting may be unveiled during the event. The Christmas tree will be decorated on Thursday, December 2nd at 9:00 a.m.

Merrick Day at Farmers Market: Scheduled for Saturday, March 5, 2010

HOUSE REPORT:

Ms. Kautz reported October 2010 House activity as follows:

- Visitor data not yet available.
- Trust fund balance: \$3,558.18.
- House Rental Status: The Florida House event was held Wednesday, November 3rd. Dade Heritage Trust has requested to rent the house for its Board meeting on November 15, 2010 at 6:00 p.m.

A motion was made, seconded and unanimously passed to approve Dade Heritage Trust's request.

- Second Floor/Merrick House: The furniture was moved, and the second floor will be open by Friday, November 12 (Gala date).

Next Meeting: Monday, December 6, 2010, 8:45 a.m.

There being no further business, the meeting adjourned at 10:20 a.m.

Respectfully submitted,

Kara N. Kautz
Historic Preservation Officer