



City of Coral Gables  
CITY COMMISSION MEETING  
March 11, 2008

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of February 4, 2008.

SUMMARY OF MEETING:

The Coral Gables Merrick House Governing Board discussed the following items:

1. Approval of minutes from January 7, 2008 meeting with corrections as noted.
2. Personal appearance by Christine Rupp, Administrative Coordinator for the Coral Gables Museum.
3. Committee Reports:  
**Merrick Day at the Coral Gables Farmers Market:** Planning discussion for the March 8, 2008 event.
4. Curator Report:  
Reporting included: attendance, trust fund balance, second floor restoration, garage/archives, Grant application, stanchions.
5. Old Business:  
Discussion of Overview of Museum Division Collections and Collections Work memo to the Coral Gables Museum Board.  
Brochure discussion.
6. Discussion Items:  
**Cooperative efforts with the Coral Gables Museum:**  
**A motion was made and seconded to send a box of George Merrick poetry books for the Museum to sell. The motion passed unanimously.**
7. Items from the Secretary:  
Distribution of parking stickers.

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of February 4, 2008.