



**City of Coral Gables  
CITY COMMISSION MEETING  
November 18, 2014**

**ITEM TITLE:**

Coral Gables Merrick House Governing Board meeting of October 13, 2014.

**SUMMARY OF MEETING:**

COMMITTEE REPORTS: Events Committee:

- *Sundays on the Porch with George* series reviewed and updated.

HOUSE REPORT: September 2014

- Total visitors in September: 10 Adults; 5 Seniors; 1 Student; 1 Youth; 0 Children.
- Trust Fund Balance: Expenditure account: \$18,968.17; revenue account: \$1,645.00
- Roxy O'Neal Bolton Fund: \$4,940.00 (unchanged)
- Rental request: Edible Community Garden Project weekly meetings and two board meetings. Prior to Ms. Petrella Arch's arrival at the meeting, the Board reviewed and unanimously approved the application for the outdoor weekly meetings, the two indoor (2015) board meetings and waiving the application fees for the two indoor board meetings (see motion below).

A motion was made and seconded to approve all of Ms. Petrella Arch's requests as detailed above. (*Unanimously passed*)

OLD BUSINESS: Richard Merrick Paintings; Villagers Grant; Front Porch

NEW BUSINESS: Villagers' 2016 50th Anniversary; Merrick House Window Restoration

**ATTACHMENT(S):**

1. Minutes of Coral Gables Merrick House Governing Board meeting of October 13, 2014.