



City of Coral Gables  
CITY COMMISSION MEETING  
June 26, 2008

**ITEM TITLE:**

Coral Gables Merrick House Governing Board meeting of May 5, 2008.

**SUMMARY OF MEETING:**

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

1. Approval of Minutes from April 7, 2008 meeting.

**2. House Report:**

Ms. Kautz provided a report on attendance, trust fund balance, house rental, painting unveiling.

**3. Old Business:**

Discussion of Merrick House Brochures, Signage and Stanchions.

**A motion was made and seconded to order one black stanchion from Crown Industries as a sample. (Unanimously approved)**

**4. New Business:**

Budget preparation: Board members discussed budget considerations for yearly activities for the upcoming fiscal year.

Spring/Summer decorations: During Board discussion, it was requested that the Public Service Department place more plants in the front urns to make them look fuller and add color.

**4. Discussion Items:**

Collections policy: Vice Chair Vacca emphasized that a collections policy was becoming increasingly necessary. Ms. Kautz will distribute the collections policy material to Board members for review and discussion at the next Board meeting.

**ATTACHMENT(S):**

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of May 5, 2008.