



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.