



City of Coral Gables
CITY COMMISSION MEETING
December 16, 2008

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of November 17, 2008.

SUMMARY OF MEETING:

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

1. Approval of Minutes from October 20, 2008 meeting with revisions.

2. **Committee Reports**

Holiday Open House:

Ms. Baquero-Lima distributed and reviewed an updated report on plans and the projected budget for the Merrick Open House scheduled for Saturday, December 13, 2008 from 2:00 to 5:00 p.m.

February Party:

A decision was made to change the February event to either Fall 2009 or early 2010.

3. **House Report**

Included: visitors, trust fund balance, rentals, events.

4. **New Business**

Discussion included: house lighting and tourists/tour companies/docents.

Old Business

Discussion included: donation policy rewrite and the kitchen refrigerator.

Discussion items

Discussion included: refinishing the second story wood floors, idea for art event at the House, Coral Gables Museum.

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of November 17, 2008