



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