



City of Coral Gables
CITY COMMISSION MEETING
August 26, 2008

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of June 2, 2008.

SUMMARY OF MEETING:

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

1. Approval of Minutes from May 5, 2008 meeting.

2. Committee Reports

Fundraiser Event: Board members discussed potential dates and themes.

Regarding House improvements using previously-raised funds that might be accomplished prior to the February party, Ms. Kautz reported her meeting with the coral rock construction contractor to obtain an estimate to reconstruct the perimeter coral rock wall as it was originally designed.

A motion was made and seconded to designate Trust Fund money to reconstruct a perimeter coral rock wall to replicate the original coral rock wall at Merrick House. (*Unanimously approved*)

House Report: Ms. Kautz provided the following report on attendance, Trust Fund balance, house rental, house use applications.

A motion was made and seconded to change the date of the Merrick Open House to December 13, 2008. (*Unanimously approved*)

A motion was made and seconded to accept the Coral Gables Garden Club's request for use of the Merrick House on December 7, 2008 from 2 to 4 p.m. (*Unanimously approved*)

A motion was made and seconded to waive the application and fee requirements for the Coral Gables Garden Club for this event. (*Unanimously approved*)

A motion was made and seconded to approve the AIA Miami Chapter House Use application for September 18, 2008. (*Unanimously approved*)

3. Old Business:

Discussion included: Merrick House brochures, signage and stanchions.

A motion was made and seconded to order eight sets of black, two-part stanchions and hooks. (*Unanimously approved*)

*City Commission Agenda Cover Memo
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4. New Business:

Discussion included: Collections Management Policy, second floor refinishing, docents, and front door signage.

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of June 2, 2008.