



**City of Coral Gables
CITY COMMISSION MEETING
April 12, 2022**

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of February 8, 2022.

SUMMARY OF MEETING:

CALL TO ORDER:

The meeting was called to order by Chair Meagher at 8:36 am and attendance was stated for the record. Only Chair Meagher, Ms. Cason and Ms. Burke were present.

Ms. Lam and Ms. Reese joined the meeting.

OPENING STATEMENT:

Chair Meager opened the meeting with the reading about George Merrick and Eunice Isabella Peacock.

APPROVAL OF MINUTES:

A motion was made by Ms. Lam and seconded by Ms. Cason to approve the minutes of January 10, 2022.

The motion was unanimously approved.

APPROVAL OF ABSENCES:

A motion was made by Ms. Lam and seconded by Ms. Burke to approve the absences of Bonnie Seipp and Alexis Ehrenhaft.

The motion was unanimously approved.

PRESENTATION BY AP GUITAR SCHOOL:

A presentation was made to the board by Ms. Gined Lopez & Mr. Alberto Puerto, owners of the AP Guitar School on Almeria Avenue who were coordinating a guitar festival in the fall and were looking at the Merrick House as one of their venues.

DOCENT COORDINATOR HOUSE REPORT:

Ms. Worm gave an update on Merrick House issues and items.

1. Limiting of number of persons per docent.
2. Visitor Numbers.
3. Statistics for January.

OLD BUSINESS:

1. Laura Yusko.
2. John Adams.
3. Online Auctions.
4. Display Case.
5. Air Conditioners.
6. Donations

NEW BUSINESS:

1. Victorian Tea Party:

DISCUSSION ITEMS: None.

CITY COMMISSION ITEMS: None.

ITEMS FROM THE SECRETARY:

Coral Rock Wall

The next meeting is on March 14, 2022.

ADJOURNMENT: There being no further business, the meeting adjourned at 10:17 am.

ATTACHMENT(S): Minutes of Coral Gables Merrick House Governing Board Meeting of February 8, 2022.