



**City of Coral Gables
CITY COMMISSION MEETING
June 1, 2010**

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of April 12, 2010.

SUMMARY OF MEETING:

1. COMMITTEE REPORTS:

Anniversary Gala:

A motion was made and seconded to authorize Ms. Reese to have Save The Date cards printed as soon as possible after proper City protocols are completed and appropriate approvals are secured. *(Unanimously approved)*.

2. HOUSE REPORT:

- Ms. Kautz reported the following: total visitors, trust fund balance, and rentals.

3. OLD BUSINESS:

Included discussion of the House brochure, signage, coral rock wall repair, and donation policy

4. NEW BUSINESS:

Included discussion of the kitchen countertops, docents, and second floor of house.

5. DISCUSSION ITEMS:

Oriental Rugs:

A motion was made and seconded to prioritize this project after the planned fundraising event. *(Unanimously approved)*.

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board meeting of April 12, 2010