



City of Coral Gables
CITY COMMISSION MEETING
April 8, 2008

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of March 3, 2008.

SUMMARY OF MEETING:

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

1. Approval of minutes from March 3, 2008 meeting with corrections as noted.
2. Excused Absences:
A motion was made and seconded to excuse the absence of Ms. Marchena. (*Unanimously approved*)
A motion was made and seconded to excuse Ms. Reese's absence from the February 4, 2008 meeting. (*Unanimously approved*)
3. Committee Reports: Merrick Day at Farmers Market, March 8, 2008
4. Curator Report:
Ms. Beach distributed the report on the 2007 Holiday Open House. Comments from Docents and Board members were recorded.

Ms. Beach reviewed the distributed March 2008 Curator Report, attached.
5. Old Business:
Stanchions: It was agreed that the style of the brass stanchions do not match the ambience of Merrick House. Board members will investigate other alternatives.

Trust Fund usage: After discussion, Board members agreed on prioritization for use of the Trust Fund monies.
A motion was made and seconded to complete exterior signage, already approved by the Board, as the first priority. (*Unanimously approved*)
7. New Business:
Ms. Kautz reported on a House usage request by the Cultural Development Board for a reception after the funeral of Development Department employee, Florence Dawson, on Friday, March 7, 2008.
A motion was made and seconded to approve this request. (*Unanimously approved*)

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of March 3, 2008.