

City of Coral Gables CITY COMMISSION MEETING February 25, 2014

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of January 6, 2014.

SUMMARY OF MEETING:

COMMITTEE REPORTS:

• Sunday Afternoons on the Porch with George series reviewed and updated

HOUSE REPORT: December 2013 House activity:

- Total visitors in December: 3 adults; 1 senior; 2 students; 2 children, plus several Holiday Open House visitors.
- Trust fund balance: \$20,815.15 (expenditure account); \$1,273 (revenue account)
- House rental requests: None
- Roxcy O'Neal Bolton Fund for exterior maintenance: \$4,839.00 (unchanged)
- Staff was notified that Merrick House will be included in the new edition of Miami City Guide

OLD BUSINESS: December Open House Recap; Bicycle Racks

NEW BUSINESS: Ms. Bolton's Candlesticks; New Chairs and Tables

<u>MEETING CHANGE</u>: A motion made and seconded to move the February meeting from February 10, 2014 to February 3, 2014. (*Unanimously passed*)

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board meeting of January 6, 2014.