



**City of Coral Gables
CITY COMMISSION MEETING
October 12, 2010**

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of September 13, 2010.

SUMMARY OF MEETING:

1. **APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 12, 2010:**

A motion was made and seconded to approve the July 12, 2010 minutes as revised. (*Unanimously approved*).

2. **PERSONAL APPEARANCE:** Coral Gables Garden Club

A motion was made and seconded to place the Althea Merrick statue seated on a bench in front of her garden as recommended by the Garden Club. (*Unanimously approved*).

3. **HOUSE USE REQUEST:**

A motion was made and seconded to approve the request of Green Mobility Network to host the Seersucker Social on Merrick House grounds on October 16, 2010. (*Unanimously approved*).

4. **COMMITTEE REPORTS:** Extensive discussion of 100th Anniversary Gala.

A motion was made and seconded to price raffle tickets at \$25 each or five for \$100. (*Unanimously approved*).

6. **HOUSE REPORT:**

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

7. **OLD BUSINESS:**

Included discussion of the House brochure, Second Floor Workday, docents, Holiday Open House, Fall House Decorations.

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board meeting of September 13, 2010