



**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 100<sup>th</sup> 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