



**City of Coral Gables  
CITY COMMISSION MEETING  
May 9, 2023**

**ITEM TITLE:**

Coral Gables Merrick House Governing Board Meeting of March 13, 2023.

**SUMMARY OF MEETING:**

**CALL TO ORDER:**

The meeting was called to order by Chair Meagher at 8:36 am and attendance was stated for the record.

Chair Meagher showed the board a picture of a tea set that is being loaned for the tea.

**OPENING STATEMENT:**

Chair Meagher read a piece about the ship "Samuel" and its voyage up the Delaware River on the last leg of its seven-week transatlantic voyage from Rotterdam. She also read a description by George Merrick of his grandfather and grandmother.

Ana Lam joined the meeting at 8:41 am.

**APPROVAL OF MINUTES:**

A motion was made by Ms. Burke and seconded by Ms. Seipp to approve the minutes of February 13, 2023, with corrections.

The motion was unanimously approved.

**HOUSE REPORT:**

1. **Coral Gables Merrick House Report for February 2023** (attached).
2. **Vanity Set.**
3. **Donations to the house.**
  - a) **Thank you letters.**
  - b) **Pat Blanco's Donations.**
4. **Bulb for Floor Lamp.**

**OLD BUSINESS:**

1. **"100 Voices".**
2. **Garden Tea.**
3. **Displays.**
4. **Centerpieces.**
5. **Music.**
6. **Tickets.**
7. **Flyers.**
8. **Quilters.**
9. **Vintage Vendor.**
10. **Helen Muir's son.**

11. **Timeline.**
  - a) **Set-Up of Tables and Chairs.**
  - b) **Board Arrival & Event Start Time.**
  - c) **Violinist.**
  - d) **Tea Service Start Time.**
12. **Instructions:**
  - a) **Place Setting Diagram.**
  - b) **Number of Tables.**
  - c) **Registration.**
  - d) **Signs.**
  - e) **Reserving Tables.**

**NEW BUSINESS:** None.

**DISCUSSION ITEMS:**

1. **Woodwork in Merrick House.**
2. **Vines.**
3. **Perimeter Wall.**
4. **Roof Leak over Secondary Fireplace.**

**CITY COMMISSION ITEMS:** None

**ITEMS FROM THE SECRETARY:** None

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 9:48 am.

ATTACHMENT(S): Minutes of Coral Gables Merrick House Governing Board Meeting of March 13, 2023, and Coral Gables Merrick House Report for the month of February 2023.