

**CORAL GABLES MERRICK HOUSE GOVERNING BOARD MEETING
Meeting Minutes of August 12, 2019 8:30 a.m.
Historical Resources & Cultural Arts Department
2327 Salzedo Street, 2nd Floor, Coral Gables, Florida 33134**

MEMBERS	A 18	S 18	O 18	N 18	D 18	J 19	F 19	M 19	A 19	M 19	J 19	J 19	A 19	APPOINTED BY:	
Ada “Adi” Busot	-	P	P	P	-	P	E	P	E	P	-	P	P	Mayor Raul Valdés-Fauli	
Ana Lam	-	P	E	P	-	P	P	P	P	P	-	P	P	Vice-Mayor Vince Lago	
Margaret Meeks	-	P	P	P	-	P	P	P	P	P	-	P	E	Comm. Pat Keon	
Carmen Cason												-	P	P	Comm. Jorge L. Fors, Jr.
Barbara Reese	-	P	P	P	-	E	P	P	P	E	-	P	P	Comm. Michael Mena	
Alexis Ehrenhaft*												-	P	P	City Manager Peter Iglesias
Nina Jarp	-	-	P	P	-	E	P	P	P	P	-	A	A	Board-as-a Whole	

LEGEND: A = Absent; P = Present; E = Excused; * = New Member; ^ = Resigned Member;
- = No Meeting; # = Late meeting arrival

STAFF:

Dona Spain, Historical Resources & Cultural Arts Director
Yesenia Diaz, Administrative Assistant

RECORDING SECRETARY/PREPARATION OF MINUTES: Yesenia Diaz, Administrative Assistant, Historical Resources & Cultural Arts Department

The meeting was called to order by Vice Chair Lam at 8:45 a.m. and attendance was stated for the record.

BOARD-AS-A-WHOLE APPOINTMENT:

A motion was made by Ms. Reese and seconded by Ms. Busot to appoint Joanne Meagher as the board’s Board-As-a-whole appointee. The motion was unanimously approved.