



City of Coral Gables
CITY COMMISSION MEETING
June 2, 2009

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of April 27, 2009.

SUMMARY OF MEETING:

The Coral Gables Merrick House Governing Board discussed the following items:

House Report:

Ms. Chin reported the following: visitors in March, trust fund balance, house rental, second floor, framing project, house interiors.

Old Business:

Donation Policy:

Ms. Chin reported that the Board's revisions were being incorporated into the document. A draft policy is anticipated to be ready for review by the next meeting.

House Brochure:

Ms. Yusko reported no progress on the brochure, and will follow up with Goosepen Press.

Signage:

Ms. Chin reported that the signage project is still in process.

Refrigerator:

It was reported that the freezer is no longer working and the refrigerator works marginally. Ms. Yusko will provide information on replacement possibilities for the next meeting to facilitate a decision.

There followed a discussion on installing a lock on the refrigerator to avoid loss of snacks furnished for docents, and their cost.

A made a motion was made and seconded to fund purchase of docent snacks from the Trust Fund.
(Unanimously approved).

New Business:

Discussion included: Arbor Day 2010, house note cards, priorities, summer meeting schedule, Board appointments, retirement of Cathy Swanson.

A motion was made and seconded to create a project priority list, and to take immediate action regarding the refrigerator and floor renovation.
(Unanimously approved).

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of April 27, 2009