



**City of Coral Gables
CITY COMMISSION MEETING
May 27, 2014**

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of April 14, 2014.

SUMMARY OF MEETING:

COMMITTEE REPORTS:

- *Sunday Afternoons on the Porch with George* series reviewed and updated

EVENTS COMMITTEE REPORT:

- October 26, 2014: Afternoon Halloween-themed event for children, including members of the Coral Gables Fire Department, a barbecue and fire and Halloween safety features.
- November 16, 2014: A repeat of the successful Althea's Garden Party (with modifications determined later in the meeting).
- December 14, 2014: Annual holiday party.
- February 15, 2015: Solomon's Fruit Festival.
- April 12, 2015: Artfest.

HOUSE REPORT: March 2014 House activity:

- Total visitors in March: 19 adults, 6 seniors, 17 students, 1 youth, 0 children + 87 at March SOTPWG event.
- Trust Fund balance: \$19,203.17 (expenditure account); \$1,426 (revenue account)
- Rental request: The Junior Orange Board submitted an application to host a JOB Parade theme unveiling reception at the House on May 20, 2014 from 5:00 to 8:00 p.m., with an anticipated attendance of 40-50 people.

A motion was made and seconded to approve the application. (*Unanimously passed*)

- Roxcy O'Neal Bolton Fund for exterior maintenance: \$4,940.00

OLD BUSINESS: Coral Gables Garden Club Event

NEW BUSINESS: Mildred Merrick Estate Family Donations; Part-Time Archivist; House Docents; Slow Food Garden; March SOTPWG Event; Coral Gables Community Foundation/Merrick House Fund; Fundraising/Sponsorships

NEXT MEETING: MAY 19, 2014, 8:30 a.m.

A motion was made and seconded to move the May meeting from May 12th to May 19, 2014 at 8:30 a.m. (*Unanimously passed*)

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board meeting of April 14, 2014.