



**City of Coral Gables  
CITY COMMISSION MEETING  
February 15, 2022**

**ITEM TITLE:**

Coral Gables Merrick House Governing Board Meeting of January 10, 2022.

**SUMMARY OF MEETING:**

**CALL TO ORDER:**

The meeting was called to order by Chair Meagher at 8:38 am and attendance was stated for the record.

**APPROVAL OF MINUTES:**

A motion was made by Ms. Seipp and seconded by Ms. Reese to approve the minutes of November 8, 2021, with the addition of credit being given to Karelia Carbonell for the excerpt read at the last meeting.

The motion was unanimously approved.

**OPENING STATEMENT:**

Chair Meager opened the meeting with the reading facts from an interview with the youngest Merrick, Richard Merrick.

**HOUSE REPORT:**

Ms. Worm gave an update on Merrick House issues and items.

**INTRODUCTION OF NEW BOARD MEMBER:** Mary Beth Burke

**OLD BUSINESS:**

1. Doc Dammers Day.
2. Shadow Box Restoration.
3. Holiday Open House.
4. Spring Event.

**NEW BUSINESS:**

1. Display Case.
2. Villagers Grant.
3. Online Auction.
4. Spring Event.

**DISCUSSION ITEMS:** None.

**CITY COMMISSION ITEMS:**

New air conditioning at the Merrick House.

**ITEMS FROM THE SECRETARY:** None.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 10:12 am.