

CORAL GABLES MERRICK HOUSE GOVERNING BOARD MEETING

Regular Meeting Minutes of September 28, 2009

Coral Gables Merrick House

907 Coral Way, Coral Gables, Florida 33134

MEMBERS	O	N	D	J	F	M	A	M	J	J	A	S	S	COMMISSIONERS
	08	08	08							*	*	*	*	
Barbara Reese	P	P	P	E	E	P	A	P	P	P	-	P	E	Mayor Donald D. Slesnick, II
Margaret Steele	P	P	P	P	P	P	P	P	E	P	-	P	P	Vice-Mayor William H. Kerdyk, Jr.
Susan Stanton	^	^	^	^	^	^	^	^	^	E	E	-	P	E
Michelle Moskowitz	P	P	P	P	E	P	P	E	P	P	-	P	P	Comm. Rafael "Ralph" Cabrera, Jr.
Laura Yusko	P	P	P	P	P	P	P	P	P	P	-	P	P	Comm. Wayne "Chip" Withers
Joanne Meagher	^	^	^	^	^	^	^	^	^	^	^	-	P	P
Sondra Space	P	P	P	P	P	P	E	P	P	P	-	P	P	Board Appointee
														City Manager

STAFF IN ATTENDANCE:

Kara N. Kautz, Historic Preservation Officer

A = Absent

E = Excused

P = Present

***** = Special Meeting

- = No Meeting

^ = New Member

+ = Resigned

GUESTS: Lucille McKey, Business Interiors Inc.

RECORDING SECRETARY: Kara N. Kautz

Chair Yusko called the meeting to order at 8:45 a.m. and welcomed Ms. McKey to the Merrick House.

Personal Appearance:

Lucille McKey, Business Interiors, Inc.:

It was announced that Ms. McKey would present three alternative schemes for the textiles at the Coral Gables Merrick House. The Board agreed to review the three alternates and rank them in order of their preference. Once the Board has selected the alternate they prefer, Ms. McKey will consult with Susannah Worth, historical textiles expert, for historical appropriateness.

Ms. McKey suggested bringing the Victorian sofa from upstairs for use in the Living Room. She indicated that she would look for an appropriate velvet if that sofa were used. Ms. Kautz will find out if the sofa is appropriate for the living room and/or if the current sofa should remain in place.

Coral Gables Merrick House Governing Board Meeting Minutes

Monday, September 28, 2009

Continued

The options presented to the Board were:

1. A blue / rust scheme
2. A blue / tan scheme
3. A peach scheme

The Board indicated their preference for option # 3 and expressed a desire to keep one of the existing floral patterns on the dining room chairs. Ms. McKey would provide fabric replacement for the larger black floral pattern.

The Board also looked at fabric for the wicker furniture in Grandma's Room and expressed a preference for a blue stripe.

A suggestion was made to investigate the appropriateness of switching the larger sofa in Grandma's Room with the smaller sofa in the Sun Room due to the space constraints of Grandma's Room.

Ms. McKey indicated that she would consult with Ms. Worth and bring samples and prices back to the Board for approval.

Next Meeting: Monday, October 5, 2009, 8:45 a.m., Merrick House.

Respectfully submitted,

Kara N. Kautz
Historic Preservation Officer