



City of Coral Gables
CITY COMMISSION MEETING
February 12, 2008

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of January 7, 2008.

SUMMARY OF MEETING:

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

1. Approval of minutes from December 3, 2007 meeting.
2. Committee Reports:
Holiday Event Committee: Review of 2007 Holiday Open House.
A motion was made and seconded to take action to ensure that all safety signage guidelines are followed at Merrick House, also indicating the privacy of the kitchen area. The motion passed unanimously.

Additional discussion included the Farmer's Market and the website.
3. Curator Report:
Discussion of attendance, trust fund, second floor restoration, garage/archives, collections report.
4. New Business:
Discussion included DAR application for January and Board meeting dates.
5. Discussion Items:
Spring Event: Ms. Reese reported that she would not chair a spring event as there is an insufficient amount of time to plan. There followed a discussion about Trust Fund monies, which led to a decision to devote the next meeting to determining priorities for use of funds.
House Refrigerator Storage:
A motion was made and seconded to install a lock on one of the refrigerators to safeguard items stored by docents. The motion passed unanimously.
6. City Commission Update:
Art in Public Places and DeSoto Fountain rededication.

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of January 7, 2008.
2. January 2008 Curator Report.