



**City of Coral Gables
CITY COMMISSION MEETING
June 28, 2022**

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of April 11, 2022.

SUMMARY OF MEETING:

CALL TO ORDER:

The meeting was called to order by Chair Meagher at 8:42 am and attendance was stated for the record. Ms. Lam was not present at this time.

APPROVAL OF MINUTES:

A motion was made by Ms. Seipp and seconded by Ms. Cason to approve the minutes of March 14, 2022, with corrections.

The motion was unanimously approved.

Ms. Lam joined the meeting.

OPENING STATEMENT:

Chair Meager read an excerpt about Charles Merrick.

DOCENT COORDINATOR HOUSE REPORT:

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

1. Statistics for March.
2. Farewell.

OLD BUSINESS:

1. Mold.
2. Internet Listings.
3. Coral Rock Wall.
4. New Docent Coordinator.
5. Letter to the Villagers.
6. Garage Organization.
7. Tea Event:
 - a) Food.
 - b) Entrance Point.
 - c) Ribbons.
 - d) Docents.
 - e) Antique Sewing Machine.
 - f) Yearly Events.
 - g) Delegation.
 - h) Items on Display.
 - i) Conservation and Restoration.
 - j) Pictures.
 - k) Thanks.

NEW BUSINESS:

1. Donations:
 - a) Juan Riera.

A motion was made by Ms. Burke and seconded by Ms. Seipp to send Mr. Reira a letter of thanks and ask him if it was okay to sell them at the merchandise table.
The motion was unanimously approved.

- b) Pat Blanco.
 - c) Guidelines for Donations.
2. Events at the Merrick House.
3. Private Tours.

DISCUSSION ITEMS: None

CITY COMMISSION ITEMS: None.

ITEMS FROM THE SECRETARY: None.

ADJOURNMENT:

There being no further business, the meeting adjourned at 10:11 am.