



City of Coral Gables
CITY COMMISSION MEETING
December 15, 2009

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of November 9, 2009.

SUMMARY OF MEETING:

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

I. **House Interiors**

A motion was made and seconded to table approval of the fabrics until the December meeting.
(Unanimously approved.)

II. **Committee Reports:**

Discussion of the December 12, 2009 Holiday Open House.

III. **House Report:**

Ms. Kautz reported the following: total visitors, trust fund balance, rentals, Solomon Merrick painting, coral rock wall.

IV. **Old Business:**

Included discussion of the House Brochure, Donation Policy.

V. **New Business:**

Discussion of house moisture.

Discussion Items:

Althea Merrick statue.

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of November 9, 2009