



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