



City of Coral Gables  
CITY COMMISSION MEETING  
July 7, 2009

**ITEM TITLE:**

Coral Gables Merrick House Governing Board meeting of May 18, 2009.

**SUMMARY OF MEETING:**

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

**House Report:**

Ms. Chin reported the following: visitors in April, trust fund balance, house rental, second floor, framing project, house interiors.

**Old Business:**

Donation Policy: Ms. Chin reported that Board revisions were incorporated into the policy document.

**Ms. Space made a motion to approve revisions made to the donation policy, which was unanimously passed.**

House Brochure, signage and the refrigerator were also discussed.

**Ms. Space made a motion to purchase the Brands Mart side-by-side refrigerator/freezer (previously examined and recommended by two Board members) using a portion of the City funds (\$15,000) allocated for the kitchen renovation, which passed.**

**New Business:**

Discussion included: 100<sup>th</sup> anniversary, Budget, meeting schedule

**Ms. Reese made a motion to recommend that the Board meet the third Monday in June, and not again until August (August 17). The motion passed.**

**ATTACHMENT(S):**

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of May 18, 2009