



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: 100th 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