



Historical Resources &  
Cultural Arts

**CORAL GABLES MERRICK HOUSE GOVERNING BOARD MEETING**  
**Meeting Minutes of October 16, 2017 8:30 a.m.**  
**Historical Resources & Cultural Arts Department**  
**2327 Salzedo Street, 2<sup>nd</sup> Floor, Coral Gables, Florida 33134**

2327 SALZEDO STREET  
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MEMBERS	D 16	N 16	D 16	J 17	F 17	M 17	A 17	M 17	J 17	J 17	A 17	S 17	D 17	
														APPOINTED BY:
Ada "Adi" Busot*													P	Mayor Raúl Valdés-Fauli
Margaret Meeks	-	-	-	-	-	P	-	-	-	-	-	-	P	Vice-Mayor Pat Keon
Ana Lam	-	-	-	-	-	P	-	-	-	-	-	-	P	Comm. Vince Lago
Barbara Reese	-	-	-	-	-	P	-	-	-	-	-	-	P	Comm. Michael Mena
Joanne Meagher	-	-	-	-	-	P	-	-	-	-	-	-	A	Comm. Frank Quesada
Susan Rodriguez	-	-	-	-	-	P	-	-	-	-	-	-	P	City Manager
														Board-as-a Whole

**LEGEND:** A = Absent; P = Present; E = Excused; \* = New Member; ^ = Resigned Member;  
 - = No Meeting; # = Late meeting arrival;

**STAFF:**

Dona M. Spain, Historical Resources & Cultural Arts Director  
 Kara N. Kautz, Assistant Historic Preservation Officer  
 ElizaBeth Guin, Historic Preservationist  
 Laura Yusko, Part-Time Docent Coordinator  
 Yesenia Diaz, Administrative Assistant

**RECORDING SECRETARY/PREPARATION OF MINUTES:** Yesenia Diaz, Administrative Assistant, Historical Resources & Cultural Arts Department

**Board-As-A-Whole Appointee:**

Ms. Spain informed the Board that the City Manager's office requested for the Board to give consideration to Kris Matteson Charlton for their Board-As-A-Whole appointment which was currently vacant. Ms. Reese agreed that Ms. Charlton would make a great addition to the Board. Ms. Rodriguez also voiced her agreement with the choice.

Ms. Reese made a motion to appoint Kris Matteson Charlton for Board service. Ms. Lam seconded the motion, which was unanimously approved by voice vote.

