



**City of Coral Gables
CITY COMMISSION MEETING
May 9, 2017**

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of September 12, 2016.

SUMMARY OF MEETING:

COMMITTEE REPORTS: None

HOUSE DISCUSSION: Merrick House Renovations; Board Vacancies; Board Discussion; Mary Adams Gold Project; Possible Future Projects.

A motion was made and seconded by to excuse the absence of Ana Lam from the Merrick House Board meeting of May 8th, 2016. *(Unanimously approved)*

A motion was made and seconded scheduling the next Merrick House Board on Monday, March 20th, 2017. *(Unanimously approved)*

A motion was made and seconded to incorporate music from the era relevant to the Merrick House using the Wi-Fi once the House is re-opened for tours. *(Unanimously approved)*

HOUSE REPORT: September 2016:

- Trust Fund Balance: \$21,601 (expenditure account); \$4,490 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged)

OLD BUSINESS: None.

NEW BUSINESS: None.

BOARD ITEMS: None.

ITEMS FROM THE SECRETARY: None.

ATTACHMENT(S):1. Minutes of Coral Gables Merrick House Governing Board Meeting of September 12, 2016