



City of Coral Gables
CITY COMMISSION MEETING
March 24, 2009

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of February 23, 2009.

SUMMARY OF MEETING:

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

Merrick Day at Farmers Market:

March 7, 2009 is designated as Merrick Day at the Farmers Market. Discussion focused on preparation for the event.

House Report:

House report included the following: Visitors in January, Trust Fund balance, house rentals, DAR request, Coral Gables Garden Club.

Old Business:

Discussion included: the House brochure, Donation Policy, Docents, Signage, refrigerator.

House Decorator Proposal:

Ms. Lucille McKey, Interior Decorator, was welcomed to provide her expertise regarding suggestions to create visual harmony throughout the House by selecting and coordinating materials appropriate for the period and for the individual rooms. Ms. McKey will forward a written agreement detailing the work and charges, with the final cost dependent on the costs of fabric selection, Ms. Worth's fees and other at-this-time unknowns.

A motion was made and seconded to accept the Business Interiors, Inc. proposal and approve the deposit of \$1,000. (Unanimously Approved).

New Business:

Discussion included: Solomon Merrick painting.

Discussion Items:

Note card reprinting

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of February 23, 2009