



**City of Coral Gables
CITY COMMISSION MEETING
July 7, 2015**

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of May 11, 2015.

SUMMARY OF MEETING:

COMMITTEE REPORTS:

- *Sundays on the Porch with George* series reviewed and updated.

HOUSE REPORT: April 2015

- Total visitors in April: Approximately 35 on tours given during SOTPWG.
- Trust Fund Balance: \$19,539.50 (expenditure account); \$942 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).
- Rental requests: None new.
- Dress donation: DAR looking to help find a dress form.
- Two paintings were taken to conservator.

OLD BUSINESS: Porch benches; Merrick House Bus Tours; Richard Merrick Art Show; Future House Tour; Staff Member Resignation

A motion was made and seconded for the development of a bench fundraising program that will have a limited number of benches that will require a donation of \$1,000 with the funds to be allocated for painting restoration. At the next meeting a bench fundraising plan that will include a site plan and a number on benches along with application will be presented. (*Unanimously approved*)

NEW BUSINESS: SOTPWG Sponsor Party; George Merrick Comic Book

DISCUSSION ITEMS: Part Time Merrick House Docent Coordinator

NEXT SCHEDULED MEETING: Monday, June 8 2015, 2014, 8:30 a.m. at Merrick House.

A motion was made and seconded to excuse the absences of Ms. Yusko, Ms. Ebbert, and Ms. Lam for the June meeting. (*Unanimously approved*)