

EXCERPT

**CORAL GABLES MERRICK HOUSE GOVERNING BOARD MEETING
Regular Meeting Minutes of June 15, 2009
Coral Gables Merrick House
907 Coral Way, Coral Gables, Florida 33134**

MEMBERS	J	A	S	O	N	D	J	F	M	A	M	J	COMMISSIONERS
Barbara Reese	-	P	P	P	P	P	E	E	P	A	P	P	Mayor Donald D. Slesnick, II
Margaret Steele	-	P	P	P	P	P	P	P	P	P	P	P	Vice-Mayor William H. Kerdyk, Jr.
Susan Stanton	-	^	^	^	^	^	^	^	^	^	^	E	Comm. Maria Anderson
Michelle Moskowitz	-	E	P	P	P	P	P	E	P	P	E	P	Comm. Rafael “Ralph” Cabrera, Jr.
Laura Yusko	-	P	P	P	P	P	P	P	P	P	P	P	Comm. Wayne “Chip” Withers
Marie Vacca	-	P	P	P	P	E	P	P	P	P	P	P	Board Appointee
Sondra Space	-	P	P	P	P	P	P	P	P	E	P	P	City Manager

STAFF IN ATTENDANCE:

Simone Chin, Historical Resources Department

A = Absent

E = Excused

P = Present

*** = Special Meeting**

- = No Meeting

^ = New Member

+ = Resigned

GUESTS: Commissioner Ralph Cabrera, Olga Baquero-Lima

RECORDING SECRETARY: Nancy C. Morgan, Coral Gables Services, Inc.

Chair Yusko called the meeting to order at 8:55 a.m.

Meeting Attendance:

Ms. Steele made a motion to excuse the absence of Susan Stanton. The motion was approved.

Board Items:

Board Elections/Appointee: Ms. Vacca discussed Board chair/vice chair elections, stating that the election should be held after her Board replacement is selected. Ms. Steele submitted, and later withdrew, Jon Arthur as a candidate as Board appointment due to general enthusiasm about the candidacy of Joanne Meagher, suggested by Ms. Yusko. Ms. Vacca will attend one more meeting.

A motion was made to approve Joanne Meagher as Board appointee. The motion passed unanimously.

There being no further business, the meeting adjourned at 11:00 a.m..

Respectfully submitted,

Kara N. Kautz
Historic Preservation Officer