



**City of Coral Gables
CITY COMMISSION MEETING
December 13, 2011**

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of November 14, 2011.

SUMMARY OF MEETING:

COMMITTEE REPORTS:

- Holiday Open House: Details of the Saturday, December 10th open house were discussed and determined, led by event Chair Stanton. Features of the event include: Sno cone, cappuccino, popcorn, lemonade/water and homemade cookie stations; Santa arriving on the fire truck; Juan Areco; face painting by 20 Little Working Girls; House postcard, book and ornament sales; candy canes and children's gifts; welcome message from Mayor Cason. Ms. Meagher sent word that The Royal Palm Singers were available to perform at a cost of \$250. The Coral Gables Garden Club will decorate the House and the Christmas tree on December 5th. Invitations will be printed and mailed; posters will be printed and posted. The Villagers House Tour is also scheduled for December 10th, beginning in the morning. The Merrick House Open House flyers will be provided for distribution at the featured Villagers' homes.

A motion was made and seconded to hire The Royal Palm Singers for \$250. (*Unanimously approved*).

HOUSE REPORT: Ms. Spain reported October 2011 House activity as follows:

- Total October visitors
- Trust fund balance
- Rental request

A motion was made and seconded to approve the rental request with no fee or security deposit waiver or reduction. (*Unanimously approved*).

OLD BUSINESS:

- Oriental Rug Cleaning and Repair
- Brochure
- Signage
- Textiles/Second Floor
- Rolling Cart Docents

NEW BUSINESS:

- December Meeting

A motion was made and seconded to change the meeting date and time for the December meeting as follows: MONDAY, DECEMBER 5, 2011, 8:00 a.m. (*Unanimously approved*).

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board meeting of November 14, 2011