



**City of Coral Gables
CITY COMMISSION MEETING
August 25, 2015**

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of June 8, 2015.

SUMMARY OF MEETING:

COMMITTEE REPORTS: None.

HOUSE REPORT: May 2015

- Total visitors in May: 26 Adults; 2 Seniors; 1 Youth; 5 Children.
- Trust Fund Balance: \$19,382.50 (expenditure account); \$1,027 (revenue account).
- Rental Requests: None new.
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

OLD BUSINESS: Donor Cocktail Reception; SOTPWG Events Recap; Porch Benches

A motion was made and seconded to set the price of the benches to \$500.00.
(*Unanimously approved*)

NEW BUSINESS: Docent Recognition; Role of Board during Merrick House Renovation; The Gala

DISCUSSION ITEMS: Benches

CITY COMMISSION UPDATE: None

CITY PROJECTS UPDATE: None

ITEMS FROM THE SECRETARY: None

NEXT SCHEDULED MEETING: Monday, August 10, 2015, 8:30 a.m., Merrick House.

A motion was made and seconded to skip the meeting in July and reconvene on August 10th and to excuse the absence of Ms. Kutell for the August meeting.
(*Unanimously approved*)

ATTACHMENT(S):1. Minutes of Coral Gables Merrick House Governing Board Meeting of June 8, 2015.