



City of Coral Gables
CITY COMMISSION MEETING
April 28, 2009

ITEM TITLE:

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

SUMMARY OF MEETING:

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

Committee Reports:

Merrick House Day at Farmers Market:

Summary of the March 7th Farmers Market Merrick House Day.

100th Anniversary of Merrick House:

The Merrick House will reach its 100th anniversary in 2010.

Personal Appearance – Michele Reeves:

Ms. Reeves displayed two preferred samples of period frames for Board consideration to frame the Solomon Merrick painting. After study and discussion, a selection was made, after which various living room locations were considered for its ultimate placement.

A motion was made and seconded to select the less ornate of the two framing choices.
(*Unanimously Approved*)

A motion was made and seconded to pay the costs of framing from Trust Fund money.
(*Unanimously Approved*)

Old Business:

Donation/Collections Management Policy:

Board members reviewed and determined revisions to the Collections Management Policy (in effect since 1982) to reflect current terminology, procedures and City regulations.

House Report:

Ms. Kautz reported the following: Vistorship in February, trust fund balance, house rental.

Old Business:

Discussion included: house brochure design, signage, refrigerator, second floor renovation, Garden Club payment, upcoming meeting dates.

ATTACHMENT(S):

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