



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 7<sup>th</sup> Farmers Market Merrick House Day.

**100<sup>th</sup> Anniversary of Merrick House:**

The Merrick House will reach its 100<sup>th</sup> 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