



City of Coral Gables
CITY COMMISSION MEETING
February 24, 2009

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of January 26, 2009.

SUMMARY OF MEETING:

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

Holiday Open House:

Summary of the December 2008 Holiday Open House.

Merrick Day at Farmers Market:

March 7, 2009 is designated as Merrick Day at the Farmers Market. Discussion focused on preparation for the event.

Personal Appearance:

Ms. Lucille McKey, Interior Decorator, was welcomed to provide her expertise regarding suggestions to create visual harmony throughout the House by selecting and coordinating materials appropriate for the period and for the individual rooms. Ms. McKey will forward a written agreement detailing the work and charges, with the final cost dependent on the costs of fabric selection, Ms. Worth's fees and other at-this-time unknowns.

A motion was made and seconded to approve hiring Ms. McKey as a consultant and to move forward with the downstairs interior design project, subject to approval of the contract proposal. (Unanimously Approved).

House Report:

Ms. Kautz reported the following: Visitors in November and December, Trust Fund balance, house rentals, City department head meeting at the House on January 5, 2009, and second story floor refinishing.

Old Business:

Discussion included: Signage, Dragonfly Expedition Bus Tour Company, and the House brochure.

New Business:

Discussion included: the Donation Policy, February meeting date, and refrigerator.

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of January 26, 2009