



City of Coral Gables  
CITY COMMISSION MEETING  
May 13, 2008

**ITEM TITLE:**

Coral Gables Merrick House Governing Board meeting of April 7, 2008.

**SUMMARY OF MEETING:**

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

1. Discussion of recognizing Jason Gilley, for his efforts at Merrick Day at the Famer's Market 2008.  
A motion was made and seconded to collect a \$100 cash gift from Board members to accompany a thank you card and letter to Jason Gilley. *(Unanimously approved)*

2. House Report by Board Liaison

3. Old Business:

Merrick House Brochures:

A motion was made and seconded to move ahead with the brochure pending receipt of a third bid.  
*(Unanimously approved)*

Old business also included discussion of signage and stanchions.

4. New Business:

Summer meeting schedule:

A motion was made and seconded to cancel the July meeting. *(Unanimously approved)*

A motion was made and seconded to hold September's meeting on the 8<sup>th</sup> instead of the 1<sup>st</sup>.  
*(Unanimously approved)*

Donation offer:

A motion was made and seconded to refuse the offer of a donated pre-Civil War bell, with an expression of sincere appreciation to the donor. *(Unanimously approved)*

New business also included discussion of a 2009 Fundraiser event, House use requests, trust fund use.  
A motion was made and seconded to allocate \$2000 from the Trust Fund to initiate conservation work on the Denman Fink painting. *(Unanimously approved)*

5. Discussion Items:

Discussion items included transition of duties at Merrick House and the Althea Merrick gravestone marker.

**ATTACHMENT(S):**

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of April 7, 2008.