



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 8th instead of the 1st.

(*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.