



**City of Coral Gables
CITY COMMISSION MEETING
January 24, 2012**

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of December 5, 2011.

SUMMARY OF MEETING:

COMMITTEE REPORTS:

- Holiday Open House

HOUSE REPORT:

Ms. Kautz reported November 2011 House activity as follows:

- Total October visitors
- Trust fund balance
- Rental requests
- Roxcy O'Neal Bolton Fund Balance (for exterior maintenance)
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OLD BUSINESS:

- Oriental Rug Cleaning and Repair
- Signage
- Tea Cart: Ms. Yusko reported that The Wholesale Antique Center agreed to reduce the tea cart's original \$400 price to \$300. The tea cart came from the Davidson estate and was always part of its furnishings.

A motion was made and seconded to purchase the tea cart for \$300. (*Unanimously approved*)
(Ms. Kautz will have the tea cart picked up from the Wholesale Antique Center).

NEW BUSINESS:

- Ms. Yusko welcomed new Board member, Ani Ortiz, Mayor Cason's appointee.
- January Meeting: Monday, January 9, 2012, 8:45 a.m.

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board meeting of December 5, 2011