



City of Coral Gables
CITY COMMISSION MEETING
November 18, 2008

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of October 20, 2008.

SUMMARY OF MEETING:

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

1. Approval of Minutes from September 15, 2008 meeting.

2. **House Report**

In the absence of Ms. Kautz, unable to attend due to illness, the House report was not reviewed.

3. **Committee Reports**

Holiday Open House:

Ms. Baquero-Lima distributed and reviewed an updated report on plans and the projected budget for the Merrick Open House scheduled for Saturday, December 13, 2008 from 2:00 to 5:00 p.m.

February Party:

Ms. Reese and Ms. Vacca reviewed old City photo books to develop ideas for the party, the theme and details of which will be announced at the next Board meeting.

4. **New Business**

Decorations Committee Expenditure:

Ms. Steele reported an expenditure of \$54.75 for Fall House decorations, the receipt for which will be given to Ms. Kautz for reimbursement.

5. **Donation Policy Revisions**

Board members submitted comments/suggestions about changes to the Policy

As review of the policy continues, Board members will furnish written comments to Ms. Kautz.

6. **House Grounds Use**

Ms. Steele reported that her oil/acrylic class will use House grounds on November 4, 2008.

7. **Discussion Items**

Ms. Reese requested a textiles update.

ATTACHMENT(S):

1. Minutes of Coral Gables Merrick House Governing Board regular meeting of October 20, 2008