



**City of Coral Gables
CITY COMMISSION MEETING
February 24, 2015**

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of January 12, 2015.

SUMMARY OF MEETING:

COMMITTEE REPORTS: Events Committee:

- *Sundays on the Porch with George* series reviewed and updated.

A motion was made and seconded to give four gifts (George Merrick book of poetry) to the participating teachers as requested. (*Unanimously approved*)

HOUSE REPORT: December 2014

- Total visitors in December: 14 Adults; 7 Seniors; 6 Students; 0 Youth; 4 Children; plus walkthrough tours given during SOTPWG.
- Trust Fund Balance: \$20,663 (expenditure account); \$5,865 (revenue account).
- Rental requests: None new
- Roxy O'Neal Bolton Fund for exterior maintenance: \$4,939 (unchanged).

DISCUSSION ITEMS: Financial Aspects of SOTPWG Events

OLD BUSINESS: Wicker furniture; Richard Merrick Paintings

NEW BUSINESS: Villagers House Use; Edible Garden Request; South Miami Garden Club Meeting; Docents

A motion was made and seconded to explore the possibility of initiating a paid, part-time City employee to act as a tour guide on Wednesdays and Sundays.
(*Unanimously approved*)

NEXT SCHEDULED MEETING: Monday, February 9, 2015, 8:30 a.m. at Merrick House.

A motion was made and seconded to excuse the absence of Ms. Yusko for the February, March and April meetings. (*Unanimously approved*)