



**City of Coral Gables
CITY COMMISSION MEETING
April 28, 2015**

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of March 9, 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 change the date of the next Board meeting to Monday, April 6, 2015. (*Unanimously approved*)

HOUSE REPORT: February 2015:

- Total visitors in January: 11 Adults; 10 Seniors; 2 Students; 0 Youth; 1 Child + 52 guided tours during the SOTPWG event. Ms. Kautz will prepare a form to enable Board members to record the numbers and categories (adults, seniors, students, etc.) of groups who tour the House during SOTPWG events.
- Trust Fund Balance: \$26,462.50 (expenditure account); \$2,377 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).
- Rental Requests: None new.
- Dress donation: Approved by Board in November.

OLD BUSINESS: Porch benches;

A motion was made and seconded for the Board members to each donate an equal amount of personal funds to total the amount necessary to purchase one bench.
(*Unanimously approved*)

NEW BUSINESS: SOTPWG Event Signage;

DISCUSSION ITEMS: Merrick House Docent Coordinator Proposal; House Renovation Update;

A motion was made and seconded to accept the preliminary job description and request the addition of the part-time position of Merrick House Docent Coordinator for the 2015-2016 budget. (*Unanimously approved*)