



**City of Coral Gables
CITY COMMISSION MEETING
May 12, 2015**

ITEM TITLE:

Coral Gables Merrick House Governing Board meeting of April 6, 2015.

SUMMARY OF MEETING:

COMMITTEE REPORTS: Events Committee:

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

HOUSE REPORT: March 2015:

- Total visitors in March: 2 Adults; 5 Seniors; + 27 seniors on group tour taken March 11, 2015 from Mandel JCC in Palm Beach Gardens + 55 seniors on group tour taken March 26, 2015 from Bonita Springs; 0 Students; 0 Youth; 0 Children.
- Trust Fund Balance: \$26,462.50 (expenditure account); \$5,427 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).
- Rental Requests: None new.
- Dress donation: Approved by the Board in November.
- Villagers Grant to restore child portrait: \$3,000. The entire portrait will cost \$8,750.

A motion was made and seconded to cover the remaining cost using funds from the trust fund to restore "Portrait of a Child", by Denman Fink. *(Unanimously approved)*

OLD BUSINESS: House Restoration Update; Part Time Merrick House Docent Coordinator; Porch Benches.

NEW BUSINESS: None.

DISCUSSION ITEMS: Meeting Location.

ATTACHMENT(S):1. Minutes of Coral Gables Merrick House Governing Board meeting of April 6, 2015.