

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of March 12, 2018.

SUMMARY OF MEETING:

COMMITTEE REPORTS: None

HOUSE REPORT: The House has been closed for restoration. There have been no visitors.

- Trust Fund Balance: \$25,771.00 (expenditure account); \$0 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

OLD BUSINESS: House Status;

NEW BUSINESS: Edible Community Garden Bench;

A motion was made and seconded to approve a bench along with a plaque for the Edible Community Garden to be installed on the House grounds. (*Unanimously approved*)

DISCUSSION ITEMS: None.

CITY PROJECTS: Balboa Plaza Art in Public Places;

ITEMS FROM THE SECRETARY: None

ATTACHMENT(S):1. Minutes of Coral Gables Merrick House Governing Board Meeting of March 12, 2018.