



**City of Coral Gables
CITY COMMISSION MEETING
February 12, 2019**

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of November 5, 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: Holiday Open House Party; Coral Rock Wall

NEW BUSINESS: House Rental Request and Fees

A motion was made and seconded to approve the rental request from HistoryMiami.
(*Unanimously approved*)

DISCUSSION ITEMS: None.

CITY PROJECTS: None.

ITEMS FROM THE SECRETARY: None.

ATTACHMENT(S): Minutes of Coral Gables Merrick House Governing Board Meeting of November 5, 2018.