



**City of Coral Gables
CITY COMMISSION MEETING
February 26, 2019**

ITEM TITLE:

Coral Gables Merrick House Governing Board Meeting of January 7, 2019.

SUMMARY OF MEETING:

COMMITTEE REPORTS: None

HOUSE REPORT: January 8, 2019

- Trust Fund Balance: \$26,989 (expenditure account); \$335 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

DOCENT REPORT: 10 docents; Docent tea party

OLD BUSINESS: Signage; Coral Rock Wall

NEW BUSINESS: House Rental Requests; Madagascar; Artwork Restoration; Rock The Wood Fundraiser; Florida Tree Society Rental Request; DAR Rental Request

A motion was made and seconded to approve the rental request from the Florida Tree Society for their Poinsettia Festival on June 9th with the rental fee waived.
(*Unanimously approved*)

A motion was made and seconded to approve the rental request from the D.A.R. for their monthly meetings. (*Unanimously approved*)

CITY PROJECTS: None.

ITEMS FROM THE SECRETARY: None.

ATTACHMENT(S): Minutes of Coral Gables Merrick House Governing Board Meeting of January 7, 2019.