



**City of Coral Gables  
CITY COMMISSION MEETING  
September 10, 2019**

**ITEM TITLE:**

Coral Gables Merrick House Governing Board Meeting of July 8, 2019.

**SUMMARY OF MEETING:**

HOUSE REPORT: March 2019

- Trust Fund Balance: \$29,179 (expenditure account); \$2,198 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

DOCENT REPORT: House Closed for July; Summer Camp Group.

OLD BUSINESS: Outside lighting; HistoryMiami Rental

NEW BUSINESS: Carmen Cason; Board-As-A-Whole Appointment; Rental Request

A motion was made and seconded to defer the Board-As-A-Whole appointment to a future meeting. *(Unanimously approved)*

A motion was made and seconded to approve the rental request for the Villagers with the rental fees waived. *(Unanimously approved)*

CITY PROJECTS: None.

DISCUSSION ITEMS: Coral Rock Wall, Picnic Benches from Parks and Recreation

ATTACHMENT(S): Minutes of Coral Gables Merrick House Governing Board Meeting of July 8th, 2019.