



## Legislation Details (With Text)

**File #:** 19-8619      **Version:** 1      **Name:** MH02.11.19FORCC05.14.19  
**Type:** Minutes      **Status:** Noted and Filed  
**File created:** 4/18/2019      **In control:** City Commission  
**On agenda:** 5/14/2019      **Final action:** 5/14/2019  
**Enactment date:**      **Enactment #:**

**Title:** Coral Gables Merrick House Governing Board Meeting of February 11, 2019.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 02.11.19MinutesforCC05.14.19, 2. Merrick House Minutes Feb 2019 - Signed

Date	Ver.	Action By	Action	Result
5/14/2019	1	City Commission		

Coral Gables Merrick House Governing Board Meeting of February 11, 2019.

COMMITTEE REPORTS: None

HOUSE REPORT: February 2019

- Trust Fund Balance: \$26,989 (expenditure account); \$695 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

DOCENT REPORT: 10 docents; Over 120 visitors

OLD BUSINESS: Signage

NEW BUSINESS: Craftsman In-Residence; Earth Day; Donation of vases and perfume.

A motion was made and seconded to move forward with Spring Fling and have it incorporated into the Earth Day activities. *(Unanimously approved)*

A motion was made and seconded to approve the donation of two French porcelain vases and porcelain perfume bottle with the condition that the proper paperwork is received to document the donation. *(Unanimously approved)*

CITY PROJECTS: None.

ITEMS FROM THE SECRETARY: None.