



Legislation Details (With Text)

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On agenda: 12/5/2017 **Final action:** 12/5/2017
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Title: Coral Gables Merrick House Governing Board Meeting of October 16, 2017.

Sponsors:

Indexes:

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Attachments: 1. 10.16.17MinutesforCC12.05.17, 2. Merrick House Minutes October 16 - 2017 - Final

Date	Ver.	Action By	Action	Result
12/5/2017	1	City Commission		

Coral Gables Merrick House Governing Board Meeting of October 16, 2017.

COMMITTEE REPORTS: None

HOUSE DISCUSSION: Merrick House Renovations, Security Cameras, Landscaping

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

- Trust Fund Balance: \$21,601 (expenditure account); \$0 (revenue account).
- Roxy O’Neal Bolton Fund: \$4,939 (unchanged).

OLD BUSINESS: None

NEW BUSINESS: Garden Club Tea Event; The Edible Community Garden Project

BOARD-AS-A-WHOLE APPOINTMENT: Kris Matteson Charlton

A motion was made and seconded to appoint Kris Matteson Charlton as their Board-As-A-Whole Appointment for the Board. *(Unanimously passed)*

DISCUSSION ITEMS: Future Docents; Event Chair; Merrick House Opening Event

CITY PROJECTS: Plazas and Entrances Restoration

BOARD ITEMS: None

ITEMS FROM THE SECRETARY: None