



## Legislation Details (With Text)

**File #:** 22-5087      **Version:** 1      **Name:**  
**Type:** Minutes      **Status:** Noted and Filed  
**File created:** 12/14/2022      **In control:** City Commission  
**On agenda:** 1/10/2023      **Final action:** 1/10/2023  
**Enactment date:**      **Enactment #:**  
**Title:** Coral Gables Merrick House Governing Board Meeting of September 12, 2022.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Meeting Minutes Recap for 9-12-2022, 2. 9-12-2022 - CGMH Minutes

Date	Ver.	Action By	Action	Result
1/10/2023	1	City Commission	approved	Pass

Coral Gables Merrick House Governing Board Meeting of September 12, 2022.

### **SUMMARY OF MEETING:**

#### **CALL TO ORDER:**

The meeting was called to order by Chair Meagher at 8:45 am and attendance was stated for the record.

#### **APPROVAL OF ABSENCES:**

A motion was made by Ms. Lam and seconded by Ms. Reese to approve the absences of Ms. Cason

at the last meeting.

The motion was unanimously approved.

A motion was made by Ms. Lam and seconded by Ms. Cason to approve the absences of Ms. Seipp

and Ms. Burke.

The motion was unanimously approved.

#### **OPENING STATEMENT:**

Chair Meager read from the preface of Arva Park's book.

#### **APPROVAL OF MINUTES:**

A motion was made by Ms. Lam and seconded by Ms. Cason to approve the minutes of August 8,

2022, with corrections.

The motion was unanimously approved.

#### **HOUSE REPORT:**

1. August 2022 Monthly Activity Summary
  - a) Visitors to the House.
  - b) Docent Training.
  - c) Recruitment of New Docents.
  - d) Summary of tour/sales activities for August 2022.
    - i) Number of visitors for tours.
    - ii) Sales.
    - ii) Total Receipts for the month.
2. Merrick House Trust Fund Balance.
3. New Docent.
4. Tour Reviews.

**OLD BUSINESS:**

1. Ribbon Cutting.
2. Donations.

A motion was made by Ms. Cason and seconded by Ms. Lam to accept six (6) donated items and return one item.

The motion was unanimously approved.

*Donated items accepted:* Reading glasses, Shaving kit, Curling iron (two pieces), Tool

to

tighten shoelaces, Opera glasses, Inkwell

*Item to be returned:* Picture frame

3. "100 Voices Merrick House Lecture Series".
  - a) Eventbrite Link.
  - b) ADA Information & QR Code for Flyers.
  - c) Tickets Sold.
  - d) Jeannett's Journal.
  - e) Call for Speakers.
  - f) Setting up the House.
  - g) Announcements.
  - h) Contacting Schools.
  - i) Merrick History.
  - j) Filming the Lectures.
4. Piano Repairs.
5. Mold Treatment of Books.
6. Holiday Open House:
  - a) Date of Event.
  - b) Decorating.
  - c) Vendors.
  - d) Carolers.
  - e) Symphonettes.
  - f) Bell choir.
  - g) Santa.
  - h) Food and Animals.
  - i) Orange Bowl Event.
  - j) Postcards.
  - k) Food.
  - l) Merchandise for Sale.
  - m) Scouts.

**NEW BUSINESS :**

1. Merrick Minute for the Commission Meetings.
2. "Creating the Dream" Arva Moore Parks permanent museum exhibit.
3. Planting Ferns.

**DISCUSSION ITEMS:** None.

**CITY COMMISSION ITEMS:** None.

**ITEMS FROM THE SECRETARY:**

1. West Wall Repair.
2. Venetian Plaster repair.

The next meeting will be Monday, October 10, 2022.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 10:01 am.

[Enter Recommended Action Here]