



## Legislation Details (With Text)

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**On agenda:** 9/13/2022      **Final action:** 9/13/2022

**Enactment date:**      **Enactment #:**

**Title:** Coral Gables Merrick House Governing Board Meeting of May 9, 2022.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Cover Sheet - Meeting Minutes Recap for 5-9-2022, 2. Minutes for Coral Gables Merrick House Governing Board Meeting of 5-9-2022, 3. Attendance Form for Coral Gables Merrick House Governing Board Meeting of 5/9/2022

Date	Ver.	Action By	Action	Result
9/13/2022	1	City Commission	approved	Pass

Coral Gables Merrick House Governing Board Meeting of May 9, 2022.

### **SUMMARY OF MEETING:**

The meeting was called to order by Chair Meagher at 8:40 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. Ehrenhaft. The motion was unanimously approved.

### **OPENING STATEMENT:**

Chair Meager read an excerpt about George and Eunice Merrick.

### **APPROVAL OF MINUTES:**

A motion was made by Ms. Lam and seconded by Ms. Seipp to approve the minutes of April 20, 2022, with corrections. The motion was unanimously approved.

### **HOUSE REPORT:**

Chair Meagher gave an update on items in the house.

1. Rock Wall completion.
2. Garden Club Installation.
3. Docent Recruitment.
4. Sale of Donated Items.

### **OLD BUSINESS:**

1. Coral Rock Wall.
2. Garage Organization.

3. Garden Tea.
4. Donations.
5. "100 Voices Merrick House Lecture Series" Meeting.
6. Fee Ordinance.
7. Venetian Plaster Estimate.

**NEW BUSINESS:**

1. Board Terms.
2. Merrick House Account:

A motion was made by Ms. Burke and seconded by Ms. Seipp to restore the following items to working order in the following order of priority: 1. Piano, 2. Phonograph, 3. Sewing machine.

The motion was unanimously approved.

3. Cleaning of Linens.
4. Photograph.
5. Villagers Garden Books.
6. Kentucky Derby Party.
7. Summer Break.

A motion was made by Ms. Lam and seconded by Ms. Seipp to take a break for June and July and reconvene in August.

The motion was unanimously approved.

**DISCUSSION ITEMS:** None

**CITY COMMISSION ITEMS:** None.

**ITEMS FROM THE SECRETARY:** None.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 9:30 am.

[Enter Recommended Action Here]