



## Legislation Text

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**File #: 23-5212, Version: 1**

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Coral Gables Merrick House Governing Board Meeting of November 14, 2022.

### **SUMMARY OF MEETING:**

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

The meeting was called to order by Chair Meagher at 8:47 am and attendance was stated for the record.

#### **OPENING STATEMENT:**

Chair Meagher read an excerpt about the Biltmore Hotel from the Miami Daily New and Metropolis on February 19, 1924.

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

A motion was made by Ms. Lam and seconded by Ms. Reese to approve the absence of Mrs. Ehrenhaft.

The motion was unanimously approved.

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

A motion was made by Ms. Seipp and seconded by Ms. Lam to approve the minutes of October 10, 2022, with corrections.

The motion was unanimously approved.

Chair Meagher introduced Dana Pezoldt, Regent of the DAR (Daughters of the American Revolution).

A motion was made by Ms. Seipp and seconded by Ms. Lam to approve the event as submitted, waiving the security deposit for the DAR to use the Merrick House for the December 6<sup>th</sup>, 2022, meeting.

The motion was unanimously approved.

A motion was made by Ms. Lam and seconded by Ms. Cason to approve any scheduled meetings for the DAR from January through May 2023, as submitted in a schedule, and to waive the deposit and charge only the \$50 fee for the meetings on the second Tuesday of the month.

The motion was unanimously approved.

### **HOUSE REPORT:**

1. Coral Gables Merrick House Report (attached).
2. Pressure Cleaning of Ramp.
3. Private Tour for Ukraine Students.
4. Phone and Fire Alarm.

5. Fiber to the House.
6. Cell Phone.
7. Repair Work on Side Perimeter Wall.

**OLD BUSINESS:**

1. Imagos for the Arts.
2. HPACG - Historic Preservation Association of Coral Gables Joint Event with the Merrick House.
3. Maintenance Schedule.
4. Display Key.
5. "100 Voices".

**NEW BUSINESS:**

1. Hosting the Coral Gables Museum Board.
2. Garden Club.
3. Tree Decorating and Pricing of Merchandise.
4. Open House:
  - a. Bell Ringers and Carolers.
  - b. Santa Claus.
  - c. Santa Presents.
  - d. Agenda.
  - e. Vendors.
  - f. Mailers.
  - g. Assignments.
  - h. Symphonettes.
  - i. Boy Scouts.
  - j. Food.
  - k. Apple Cider.
5. Ribbon Cutting.
6. "100 Voices".
7. Museum Exhibit.
8. Tea Party.
9. Donations.

**DISCUSSION ITEMS:** None

**CITY COMMISSION ITEMS:** None.

**ITEMS FROM THE SECRETARY:** None

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 9:43 am.

[Enter Recommended Action Here]