



Legislation Text

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**File #:** 15-4424, **Version:** 2

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Coral Gables Merrick House Governing Board meeting minutes of September 14, 2015.

COMMITTEE REPORTS: None.

HOUSE REPORT: August 2015: Ms. Kautz reported the following:

- Total visitors in August: None, the House was closed for August and September as usual.
- Trust Fund Balance: \$20,255.00 (expenditure account); \$73.00 (revenue account).
- Rental Requests: None new.
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

OLD BUSINESS: Painting Restoration Update; Dress Form; Free Standing Porch Stand;

A motion was made and seconded to purchase the free standing poster now in order to display literature. *(Unanimously approved)*

NEW BUSINESS: Review of Rental Agreement; Roxcy Bolton Donations

A motion was made and seconded to accept the donation of the Ottoman from Roxcy Bolton if the following conditions can be met: That the Ottoman can be reupholstered and that the recognition for Roxcy Bolton can be part of the House reopening Gala. *(Unanimously approved)*

A motion was made and seconded to not accept the donation of the Key to the City from Roxcy Bolton. *(Unanimously approved)*

DISCUSSION ITEMS: None

CITY COMMISSION UPDATE: None

CITY PROJECTS UPDATE: None

ITEMS FROM THE SECRETARY: None

NEXT SCHEDULED MEETING: Monday, October 19, 2015, 8:30 a.m., Merrick House.