



Legislation Details (With Text)

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Title: Coral Gables Merrick House Governing Board Meeting of January 12, 2015

Sponsors:

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Attachments: 1. 01.12.15MinutesforCC02.24.15, 2. Merrick House Minutes January 12 2015

Date	Ver.	Action By	Action	Result
2/24/2015	1	City Commission	approved	Pass

Coral Gables Merrick House Governing Board Meeting of January 12, 2015

COMMITTEE REPORTS: Events Committee:

- *Sundays on the Porch with George* series reviewed and updated.

A motion was made and seconded to give four gifts (George Merrick book of poetry) to the participating teachers as requested. *(Unanimously approved)*

HOUSE REPORT: December 2014

- Total visitors in December: 14 Adults; 7 Seniors; 6 Students; 0 Youth; 4 Children; plus walkthrough tours given during SOTPWG.
- Trust Fund Balance: \$20,663 (expenditure account); \$5,865 (revenue account).
- Rental requests: None new
- Roxy O'Neal Bolton Fund for exterior maintenance: \$4,939 (unchanged).

DISCUSSION ITEMS: Financial Aspects of SOTPWG Events

OLD BUSINESS: Wicker furniture; Richard Merrick Paintings

NEW BUSINESS: Villagers House Use; Edible Garden Request; South Miami Garden Club Meeting; Docents

A motion was made and seconded to explore the possibility of initiating a paid, part-time City employee to act as a tour guide on Wednesdays and Sundays.
(Unanimously approved)

NEXT SCHEDULED MEETING: Monday, February 9, 2015, 8:30 a.m. at Merrick House.

A motion was made and seconded to excuse the absence of Ms. Yusko for the February, March and April meetings. *(Unanimously approved)*

