



Legislation Details (With Text)

File #: 17-5975 **Version:** 1 **Name:** MH MTG MINUTES 09.12.16
Type: Minutes **Status:** Noted and Filed
File created: 4/13/2017 **In control:** City Commission
On agenda: 5/9/2017 **Final action:** 5/9/2017
Enactment date: **Enactment #:**
Title: Coral Gables Merrick House Governing Board Meeting of September 12, 2016.
Sponsors:
Indexes:
Code sections:
Attachments: 1. 09.12.16MinutesforCC05.09.17, 2. Merrick House Minutes September 12, 2016

Date	Ver.	Action By	Action	Result
5/9/2017	1	City Commission	approved	Pass

Coral Gables Merrick House Governing Board Meeting of September 12, 2016.

COMMITTEE REPORTS: None

HOUSE DISCUSSION: Merrick House Renovations; Board Vacancies; Board Discussion; Mary Adams Gold Project; Possible Future Projects.

A motion was made and seconded by to excuse the absence of Ana Lam from the Merrick House Board meeting of May 8th, 2016. *(Unanimously approved)*

A motion was made and seconded scheduling the next Merrick House Board on Monday, March 20th, 2017. *(Unanimously approved)*

A motion was made and seconded to incorporate music from the era relevant to the Merrick House using the Wi-Fi once the House is re-opened for tours. *(Unanimously approved)*

HOUSE REPORT: September 2016:

- Trust Fund Balance: \$21,601 (expenditure account); \$4,490 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged)

OLD BUSINESS: None.

NEW BUSINESS: None.

BOARD ITEMS: None.

ITEMS FROM THE SECRETARY: None.