



Legislation Details (With Text)

File #: 19-8446 **Version:** 1 **Name:** CGMH1.7.19FORCC.2.2.6.19
Type: Minutes **Status:** Noted and Filed
File created: 2/15/2019 **In control:** City Commission
On agenda: 2/26/2019 **Final action:** 2/26/2019
Enactment date: **Enactment #:**

Title: Coral Gables Merrick House Governing Board Meeting of January 7, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 01.07.19MinutesforCC02.26.19, 2. Merrick House Minutes Jan 2019 - Signed

Date	Ver.	Action By	Action	Result
2/26/2019	1	City Commission		

Coral Gables Merrick House Governing Board Meeting of January 7, 2019.

COMMITTEE REPORTS: None

HOUSE REPORT: January 8, 2019

- Trust Fund Balance: \$26,989 (expenditure account); \$335 (revenue account).
- Roxy O'Neal Bolton Fund: \$4,939 (unchanged).

DOCENT REPORT: 10 docents; Docent tea party

OLD BUSINESS: Signage; Coral Rock Wall

NEW BUSINESS: House Rental Requests; Madagascar; Artwork Restoration; Rock The Wood Fundraiser; Florida Tree Society Rental Request; DAR Rental Request

A motion was made and seconded to approve the rental request from the Florida Tree Society for their Poinsettia Festival on June 9th with the rental fee waived. *(Unanimously approved)*

A motion was made and seconded to approve the rental request from the D.A.R. for their monthly meetings. *(Unanimously approved)*

CITY PROJECTS: None.

ITEMS FROM THE SECRETARY: None