



Legislation Details (With Text)

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File created: 8/20/2019 **In control:** City Commission
On agenda: 9/10/2019 **Final action:** 9/10/2019
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Title: Coral Gables Merrick House Governing Board Meeting of July 8, 2019.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 07.08.19MinutesforCC09.10.19, 2. 07-Merrick House Minutes July 8 2019 - DRAFT

Date	Ver.	Action By	Action	Result
9/10/2019	1	City Commission	approved	Pass

Coral Gables Merrick House Governing Board Meeting of July 8, 2019.

HOUSE REPORT: June 2019

- Trust Fund Balance: \$29,179 (expenditure account); \$2,198 (revenue account).
- Roxy O’Neal Bolton Fund: \$4,939 (unchanged).

DOCENT REPORT: House Closed for July; Summer Camp Group.

OLD BUSINESS: Outside lighting; HistoryMiami Rental

NEW BUSINESS: Carmen Cason; Board-As-A-Whole Appointment; Rental Request

A motion was made and seconded to defer the Board-As-A-Whole appointment to a future meeting. *(Unanimously approved)*

A motion was made and seconded to approve the rental request for the Villagers with the rental fees waived. *(Unanimously approved)*

CITY PROJECTS: None.

DISCUSSION ITEMS: Coral Rock Wall, Picnic Benches from Parks and Recreation