

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor
April 10, 2002 -- 5:30 P.M.
Minutes*

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
Chuck Burchett	3	1	Francis Lyn	3	1
Shirley Chatham	3	1	Chuck Radkowski	4	
Barbara Ericksen	4		Dan Remy	2	2
Ayisha Gordon	4		Robert Sanders	4	
Deirdre Hardy	4		Diane Schuster	4	
George Henderson	4		Aron Temkin	1	3
Steve Hillberg	3	1	Mirtha Toledo	3	1
Sally Ketcham	1		Ron Trebbi	3	1
Sohyun Park Lee	1	1	Bob Young	2	
Miranda Lopez	4				

Staff

Leslie Backus, Staff Liaison
Angela Sabina

Call to Order

The meeting was called to order at 5:50 P.M.

Minutes of the March 13, 2002 meeting were approved.

New Board Member

Sohyun Park Lee was introduced to the Board.

WOW Awards

Steve Hillberg has submitted April's winner which will be recognized at the City Commission meeting on Tuesday, April 23rd. Aron Temkin and Francis Lyn will select May's winner. Ayisha Gordon and Barbara Ericksen will select June's WOW award.

Yard Signs for WOW Winners

Ron Trebbi told the Board that he is working with Aron Temkin to design yard signs for the monthly WOW winners. Bob Young announced that R & S Realty Group has agreed to sponsor the yard signs.

Property Tour

A discussion was held regarding how this year's tour was conducted. Ron suggested the properties should be viewed farther away so that they can be judged more accurately. Ayisha Gordon tabled the item for later discussion.

Main Event

Awards

Leslie announced that there was only one application submitted in each of the Commercial High Rise and Multifamily High Rise categories. Leslie suggested that the Board combine the two categories. Ron mentioned that it would be disappointing to show the entries in the Main Event PowerPoint presentation and not present an award in either category.

MOTION: Ericksen/Trebbi. A motion was made to combine the Commercial High Rise and Multifamily High Rise categories and applicants into one High Rise category. Passed unanimously.

Chuck Burchett suggested for next year that the Board be broken down into categories so they can nominate more properties and increase the quality of applications submitted. Ron recommended that the Board actively solicit residents and businesses by encouraging them to submit applications. Barbara suggested the Board should have nomination forms so applications can be mailed specifically to those properties.

Leslie announced that previously a House of the Year award has been given to the residence with the highest score. Leslie mentioned that this year's highest scoring property was a commercial building. Leslie asked if the Board would like to have a Property of the Year award instead.

MOTION: Trebbi/Toledo. A motion was made to award the highest scoring property with the Property of the Year award. Passed unanimously.

Sponsorship

Angela announced sponsorship donations of \$500 each from Michael Charles Limited, Inc. and The Las Olas Company, Inc. In addition, Jacquelyn Scott and Associates has contributed a \$250 sponsorship. Miranda Lopez announced that Growers Equipment plans to submit a \$250 sponsorship as well.

Angela passed out a list of sponsor letters that were mailed on behalf of different Board members. Ayisha suggested that each Board member follow up with their solicited sponsors.

Main Event Preparations

Miranda confirmed Tom Carr as the pianist for the Main Event. Mirtha Toledo confirmed Marian Deloach as the photographer for the Main Event. Both Tom Carr and Marian Deloach have agreed to donate their time and services to the Board.

Mirtha Toledo and Dan Remy have agreed to coordinate the crowd flow of award recipients entering and exiting the stage area.

Francis Lyn confirmed Joanna Lombard as the keynote speaker and will take an invitation to her. Dan volunteered to send Joanna flowers, thanking her for participating in the awards ceremony on behalf of the Board.

The following Board members volunteered to assist with the registration table: Diane Schuster, Robert Sanders, Chuck Radkowski, and Bob Young. Dan Remy and Deirdre Hardy volunteered to help with the awards table. Miranda Lopez volunteered to hand out programs. All volunteers were instructed to arrive at the Museum of Art at 4 P.M. All other Board members were instructed to arrive no later than 5:30 P.M.

Ayisha briefly discussed the event setup at the Museum of Art. Ayisha also mentioned that the projector and sound room are available for rent at the price of \$150. Bob agreed to sponsor the rental fee if the Public Information staff wished to utilize the Museum's projection equipment.

Other Matters of Interest or Concern

Leslie announced that parking passes will be mailed to Board members, the keynote speaker, the pianist, and the photographer prior to the event. Leslie mentioned that there will also be attendants in the City's parking garage on floors 1-3 to hand out parking cards for the event.

Ayisha told the Board she has confirmed dinner reservations after the Main Event at Timpano's. The 2-for-1 menu will be available at that time.

Leslie asked if the Board would like to meet on May 8th since it is the day before the Main Event.

MOTION: Trebbi/Henderson. A motion was made to cancel the Board's next meeting on May 8, 2002. Passed unanimously.

The meeting was adjourned at 7:20 P.M.