

*City of Fort Lauderdale – Community Appearance Board  
100 North Andrews Avenue — 8<sup>th</sup> Floor  
January 8, 2003 -- 5:30 p.m.  
Minutes*

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**Board Members' Attendance**

<b>BOARD MEMBER</b>	<b>P</b>	<b>A</b>	<b>BOARD MEMBER</b>	<b>P</b>	<b>A</b>
John Barranco	1		George Henderson	1	
Chuck Burchett		1	Steve Hillberg	1	
Marni Canavan	1		Sally Ketcham	1	
Shirley Chatham	1		Miranda Lopez	1	
Barbara Ericksen	1		Chuck Radkowski	1	
Ayisha Gordon	1		Dan Remy	1	
Deirdre Hardy	1		Ron Trebbi		1

**Staff**

Leslie Backus, Staff Liaison  
Angela Sabina

**Call to Order**

The meeting was called to order at 6:00 p.m.

**Minutes**

Minutes of the December 11, 2002 meeting were approved.

**WOW Awards**

Miranda Lopez and Deirdre Hardy have selected the January WOW. Miranda will contact the homeowners to remind them of the Commission meeting. Chuck Burchett and Steve Hillberg will select the February WOW.

Leslie announced that some Board members have declined to be reappointed and Diane Schuster was unable to be reappointed due to term limits. A discussion was held regarding honoring Board members who have reached their term limits.

MOTION: Ericksen/Remy. A motion was made to honor Board members who have reached their term limits at the Main Event. Passed unanimously.

***Yard Signs***

Leslie informed the Board that she had not heard any updates from Ron Trebbi about the yard signs.

***AMAR Sponsorship***

Dan Remy said he dropped off AMAR's sponsorship package and will follow up with his contact.

## **Main Event**

### ***Keynote Speaker***

Dan told the Board that Mayor Naugle had spoken with Ken Greenberg. Deirdre Hardy said that Ken Greenberg had sent her an e-mail stating that he has penciled May 8 in his calendar and asking if the Board would pay for travel expenses.

A discussion was held regarding Ken Greenberg's commitment and soliciting back up speakers. Local speakers were suggested; a final decision will be made at the next Board meeting.

### ***Piano Player***

Miranda Lopez said she would contact a piano player.

### ***Photographer***

Ayisha mentioned that she knows a photographer who is likely to volunteer.

### ***Sponsorship***

A discussion was held regarding sponsorship for the Main Event. Barbara asked the Board if they would like to continue with the Eastsider's in-kind sponsorship. A discussion was held regarding coverage in the Eastsider after the event.

MOTION: Radkowski/Remy. A motion was made to solicit the Eastsider's in-kind sponsorship for the 2003 Community Appearance Awards. Passed unanimously.

## **Tabled Items**

### ***Award Categories***

Steve announced that he was unable to compose the Test of Time criteria since he is unfamiliar with historical award standards. Barbara mentioned that the Historical Society uses 50 years as the national age standard. Deirdre said the AIA uses 15 years.

A discussion was held regarding the similarity of the WOW Award and the Test of Time. Dan said the Board should honor homes that always look maintained.

MOTION: Remy/Ericksen. A motion was made to not have a new Test of Time award and to instead honor homes with the WOW program. Passed 7-1.

A discussion was held regarding the Best Tree award. Barbara suggested that the Board should get a list of old trees within the City. Dan informed the Board that Jeff Siegel from the City of Plantation did not call him back regarding his presentation at the February Board meeting. John Barranco suggested getting their award criteria for the next meeting.

The meeting adjourned at 7:00 p.m