

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor
April 9, 2003 -- 5:30 p.m.
Minutes*

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco	3	1	Steve Hillberg	3	1
Chuck Burchett	1	3	Jennifer Kanser	2	
Marni Canavan	4		Sally Ketcham	4	
Shirley Chatham	4		Miranda Lopez	3	1
Barbara Ericksen	4		Chuck Radkowski	3	1
Ayisha Gordon	4		Dan Remy	3	1
George Henderson	3	1	Ron Trebbi	2	2

Staff

Leslie Backus, Staff Liaison
Angela Sabina

Guest

E. Birch Willey

Call to Order

The meeting was called to order at 5:56 p.m.

Guest Speaker

Birch Willey spoke about a significant oak tree that was moved in order to preserve it. He suggested that the Board initiate the Best Tree Award program by recognizing this tree. Steve Hillberg asked Birch Willey for recognition and criteria ideas. Birch suggested recognizing a tree that has been saved once a year at the Main Event or a City Commission meeting.

Minutes

Minutes of the March 12, 2003 meeting were approved.

WOW Awards

Ayisha Gordon and John Barranco announced their selection for the April WOW. Leslie announced that Shirley Chatham has selected the May WOW.

Marni Canavan and Ron Trebbi will select the June WOW. George Henderson and Jennifer Kanser will select the July WOW.

Yard Signs Sponsorship

Angela announced the receipt of R&S Realty Group's sponsorship check for the yard signs.

Main Event

Property Tour Review

A discussion was held regarding the property tour. Leslie announced that there was a mistake in the address of one of the single family residences. She explained that the house was in the location given but the address supplied was most likely the legal land description. Marni added that, as a realtor, she experiences this same problem from time to time.

A discussion was held regarding the judgment process for this property.

MOTION: Canavan/Gordon. A motion was made to vote on the house since the tour bus had stopped at that location.

John questioned the motion by pointing out that it may be necessary to vote again on the other house in the category. A discussion was held regarding voting on both properties again. The motion was withdrawn.

MOTION: Ericksen/Radkowski. A motion was made to only vote on the home with the incorrect address listed. Passed 7-3.

Awards

Leslie announced the categories with single entries. She asked how the Board would like to handle single entries this year since categories were combined last year.

A discussion was held regarding Main Event single entries. Jennifer suggested grouping the single entries together in the program and visual presentation. Ron mentioned that if the Board decides to combine categories, only similar buildings should be grouped.

Barbara Ericksen emphasized the importance of properties meeting the minimum award criteria. George Henderson suggested setting a single entry score criteria.

MOTION: Henderson/Ericksen. A motion was made to raise the single entry score criteria to 4.0 effective immediately.

John questioned if the motion should be enforced for this year's Main Event. George withdrew the motion. Steve asked Angela to add the item to the agenda for future discussion.

Keynote Speaker

Leslie announced the keynote speakers for the Main Event, Ken Greenberg of Greenberg Consultants and Bill Crawford of the Fort Lauderdale Historical Society.

Sponsorship

Angela announced sponsorship donations of \$500 each from W.A. Bentz and The Las Olas Company as well as \$250 each from Mardale Specialties and EDSA. Barbara

announced that the *EastSider* will not be renewing their sponsorship this year. Barbara also told the Board she spoke with Jacquelyn Scott's office which will not be sponsoring this year and will instead purchase Main Event tickets.

Main Event Preparation

Leslie announced that this year's awards ceremony marks the 25th anniversary and to celebrate the Public Information Office would like to design a more formal awards program with an embossed cover. Leslie informed the Board that this design would cost approximately \$45 more than last year's program.

MOTION: Ericksen/Henderson. A motion was made to give the Public Information Office the ability to decide the appropriate awards program design. Passed unanimously.

John Barranco, Marni Canavan, and George Henderson volunteered to help with setup. The following Board members volunteered to assist with the registration table: Barbara Ericksen, Jennifer Kanser, Chuck Radkowski, and Ron Trebbi. Shirley Chatham and Sally Ketcham will help distribute the awards program. Ayisha Gordon and Dan Remy volunteered to help with the awards table. All volunteers were instructed to arrive at the Museum of Art at 4:00 p.m. All other Board members were instructed to arrive by 5:30 p.m.

Tabled Items

Best Tree Award/ Waterfront Landscape Proposal

Steve asked Angela to remove Best Tree Award from tabled items and place it on the regular agenda. Steve suggested tabling the waterfront landscape proposal for later discussion.

Other Matters of Interest or Concern

A discussion was held regarding the dinner after the Main Event and which ceremony volunteers the Board wished to invite.

MOTION: Trebbi/Kanser. A motion was made to invite the following ceremony volunteers for complimentary dinners that will be paid for by the Board's account: Ken Greenberg, Bill Crawford, Thom Carr, Ronira Frustuck, and Diane Schuster. Passed unanimously.

The meeting adjourned at 8:00 p.m.