

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor
December 10, 2003 -- 5:30 p.m.
Minutes*

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco	8	3	Jennifer Kanser	7	2
Marni Canavan	10	1	Miranda Lopez	9	2
Shirley Chatham	8	3	Marilyn Mammano	2	2
Ayisha Gordon	10	1	Drew Pickens	6	1
George Henderson	9	2	Dan Remy	9	2
Steve Hillberg	10	1	Ron Trebbi	8	3

Staff

Leslie Backus, Staff Liaison
Angela Sabina

Call to Order

The meeting was called to order at 5:50 p.m.

Minutes

Minutes of the November 12, 2003 meeting were approved.

WOW Awards

Steve Hillberg announced that George Henderson and Ron Trebbi have selected the December WOW. Marni Canavan and Dan Remy circulated photos of their selection for the January WOW. Jennifer Kanser and Drew Pickens will select the February WOW.

Yard Signs Sponsorship

Ron reported that the total of last year's expense for the yard signs was \$420. Steve noted that the Board has 10 signs left. Dan said that he left a message for R & S Realty Group and will follow up with them.

Broward Boulevard

Steve said that he received an information packet from Mayor Naugle. John Barranco said that he had left a message for Vice Mayor Moore. Drew mentioned that he spoke with Commissioner Teel. Miranda Lopez said she would contact Commissioner Trantalis. Dan said that he had left a message for Commissioner Hutchinson. Dan also informed the Board that the landscaping of West Broward Boulevard had begun.

Main Event

Location

Steve announced that some Board members were going to tour the African-American Research Library and Cultural Center after the meeting.

Keynote Speaker

Ron said that he spoke with Tony Abate, who has volunteered to speak at the Main Event. A discussion was held regarding the desired number of speakers at the awards ceremony.

MOTION: Kanser/Remy. A motion was made to have two keynote speakers at the 2004 Community Appearance Awards. Passed 8-1.

Steve volunteered to contact Bill Crawford from the Historical Society.

Sponsorship

Ron suggested sending the master sponsor list around at each meeting so Board members could sign up for sponsorship letters to be sent on their behalf.

Waterfront Category

A discussion was held regarding the waterfront category. Dan mentioned that there are very few commercial waterfront properties.

MOTION: Remy/Canavan. A motion was made to maintain Waterfront as a sub-category under Landscape/Garden. Passed unanimously.

A discussion was held regarding the addition of a separate waterfront category outside of Landscape/Garden.

MOTION: Trebbi/Kanser. A motion was made to add Waterfront as an additional, separate award category while maintaining the sub-category under Landscape/Garden. Passed 7-1-1.

Category List

Ron encouraged Board members to bring at least five potential properties to the next meeting.

Best Tree Award

Steve said that he spoke with Marilyn Mammano and she has been photographing and researching three trees recommended by Dave Gennaro. Steve suggested tabling the item for later discussion.

Other Matters of Interest or Concern

A discussion was held regarding the Board's agenda packets and any available monetary savings. Jennifer suggested sending the items via e-mail.

MOTION: Kanser/Trebbi. A motion was made to e-mail the agenda packets to all Board members who preferred that delivery method.

The meeting adjourned at 7:00 p.m.