

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor
April 14, 2004 — 5:30 p.m.
Minutes*

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco	4	1	Steve Hillberg	4	1
Marni Canavan	5		Joanne Johnsen	1	2
Ginger DeSimone	2	1	Jennifer Kanser	2	3
Mary Graham	2		Marilyn Mammano	4	1
Ayisha Gordon	5		Dan Remy	3	2
Bill Hahne	2	1	Ron Trebbi	4	1
George Henderson	3	2			

Staff

Leslie Backus, Staff Liaison
Angela Sabina

Call to Order

The meeting was called to order at 5:53 p.m.

Minutes

Minutes of the March 10, 2004 meeting were approved.

The Board agreed to have their regular meeting in May.

WOW Awards

Ron Trebbi presented the selection for the May WOW. Jennifer Kanser and Marni Canavan are scheduled to select the June WOW. Steve Hillberg and Bill Hahne volunteered for the July WOW.

WOW Sponsorship

A discussion was held regarding WOW sponsorship since Amar Hardware is no longer in business. Steve said he will approach Southport Hardware and Holland Bulb Center. Ayisha announced that she has been in contact with Digiplot for a potential sponsorship.

Main Event

A discussion was held regarding the property tour. One property on the tour generated discussion regarding category and appropriate recognition. Ron suggested that the property be given a special award since the project was a significant improvement to the community.

MOTION: Trebbi/Remy. A motion was made to present the project with a Pioneer Award if it meets the minimum criteria. Passed unanimously.

A discussion was held regarding single-entry categories and the awards presentation. The Board agreed to group all the single-entry categories and present them at the beginning of the awards ceremony.

A discussion was held regarding a category with very few entrants and the minimum score criteria was barely missed .

MOTION: Remy/Canavan. A motion was made to be flexible with the minimum award criteria for this category. Passed 7-2.

Photographer

Steve announced that Ronira Frustuck would be out of town for the Main Event. Dan said he would ask his wife, Tonya to take photos.

Sponsorship

A discussion was held regarding sponsorship. Bill announced that *Fort Lauderdale Home Magazine* is contributing \$250 and is also doing an article on the Main Event.

Ayisha told the Board that Stiles will be donating directly to the AARLCC.

Tree Stewardship Awards

Marilyn said that she and Gene Dempsey, City Forester, visited eight protected trees. She will forward the information and pictures to the Public Information Office.

The Board members expressed their strong desire for the Mayor and all City Commissioners to attend the Community Appearance Awards event on May 14.

Leslie asked Steve and Ayisha to be at the AARLCC by 2:00 p.m. All other Board members were asked to be present by 4:00 p.m.

The meeting adjourned at 7:25 p.m.