

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor
June 9, 2004 — 5:30 p.m.
Minutes*

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco	4	2	Steve Hillberg	5	1
Marni Canavan	6		Jennifer Kanser	4	2
Ginger DeSimone	2	2	Marilyn Mammano	5	1
Mary Graham	2	2	Frank Reilly	1	
Ayisha Gordon	6		Dan Remy	5	1
Bill Hahne	3	1	Ron Trebbi	4	2
George Henderson	5	1			

Staff

Leslie Backus, Staff Liaison
Angela Sabina

Call to Order

The meeting was called to order at 5:45 p.m.

Minutes

Minutes of the May 12, 2004 meeting were approved.

New Board Member

Frank Reilly was introduced to the Board.

A discussion was held regarding the Board's desire to continue increasing their membership. Jennifer suggested sending a letter to homeowner association presidents and volunteered to draft the letter.

WOW Awards

Bill Hahne and Steve Hillberg presented their selection for the July WOW.

A discussion was held regarding the Board's August meeting. The Board agreed not to hold a meeting in August.

WOW Sponsorship

Ayisha Gordon mentioned that Digiplot would like to attend the Board's next meeting. Dan reported that McDonald's Hardware had not responded. Steve said he would speak with Southport Hardware and Holland Bulb Center.

The Board agreed to solicit sponsors for the additional \$575 needed to cover the increase in advertising charges and gift certificates for the homeowners.

Main Event

A discussion was held reviewing the 2004 Community Appearance Awards. Ayisha said she believes the low attendance level was due to the event being held on a Friday. Marni suggested distributing the winner photos again.

Angela announced the Board's revenue from sponsorships and event tickets. The Board agreed that the City's sponsorship helps enormously with the Main Event expenses.

Election of Chair/Vice Chair

Steve Hillberg told the Board that he has enjoyed his time as Chair but would like other Board members to experience the opportunity.

Marilyn Mammano nominated Ayisha Gordon for Chair with Bill Hahbe seconding the nomination. By a unanimous vote, Ayisha Gordon was appointed as Chair.

George Henderson nominated Bill Hahne for Vice Chair with Jennifer Kanser seconding the nomination. Marilyn Mammano nominated Jennifer Kanser for Vice Chair with Ayisha Gordon seconding the nomination. By a vote of 7-2, Jennifer Kanser was appointed as Vice Chair.

The Board's quorum was dissolved at 6:55 p.m.