

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor Break Room
March 9, 2005 — 5:30 p.m.
Minutes*

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco	3		Steve Hillberg	2	1
John Brennan	2	1	Les Hollingsworth		3
Marni Canavan	3		Jennifer Kanser	2	1
Ayisha Gordon	3		Marilyn Mammano	3	
Bill Hahne	2	1	Patrick McTigue	3	
George Henderson		3	Dan Remy		3

Staff

Angela Sabina, Staff Liaison

Call to Order

The meeting was called to order at 5:40 p.m.

Minutes

Minutes of the February 9, 2005 meeting were approved.

Steve Hillberg presented his resignation letter to the Board. Ayisha Gordon thanked Steve on behalf of the entire Board for his commitment and dedication. Angela announced that Frank Reilly had resigned from the Board due to professional and personal obligations and time constraints.

WOW Awards

Bill Hahne and Marilyn Mammano presented their selection for the March WOW. Marni Canavan and Patrick McTigue will select the April WOW while John Brennan and Jennifer Kanser will select the May WOW.

WOW Sponsorship

Angela informed the Board that she had not been able to contact Dan Remy regarding Lennar Homes. Marilyn said she would call the new contact at Lennar Homes. Steve said he will follow up with Sherwin-Williams for sponsorship.

John Barranco said that Causeway Lumber has agreed to sponsor the gift certificates. There were no updates on Sears since Les Hollingsworth was not present to report on his findings.

Main Event

Applications

Angela announced the categories in which applications have been received.

Property Tour

Ayisha reminded the Board that the 2005 Community Appearance Awards property tour will be on March 19, 2005 at 9:00 a.m.

Keynote Speaker

Marilyn said she has not been able to get in touch with Marc La Ferrier. John Barranco said that Bill Crawford and David McLean will present if the Board would like them to. The Board agreed to invite Bill Crawford and David McLean to speak at the Main Event.

Sponsorship

Angela reported that we have received \$500 sponsorships from each CH2M Hill, The Las Olas Company and W.A. Bentz as well as \$250 from Sharpe Project Developments, for a total of \$1,750. Ayisha encourage Board members to follow up with their sponsorship contacts. Ayisha said she would solicit Stiles Corporation, Bill said he would solicit *Home Fort Lauderdale* magazine and Marni said she would solicit Coldwell Banker.

Bill discussed the details of the silent auction with Habitat for Humanity. The Board agreed on a 75/25 split. Bill encouraged Board members to solicit one item each for the auction. The Board agreed to offer each company who donates an item two tickets to the Community Appearance Awards.

Other Matters of Interest or Concern

The meeting adjourned at 6:44 p.m.