

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

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**Board Members' Attendance**

<b>BOARD MEMBER</b>	<b>P</b>	<b>A</b>	<b>BOARD MEMBER</b>	<b>P</b>	<b>A</b>
John Barranco	5		Jennifer Kanser	3	2
Marni Canavan	4	1	Marilyn Mammano	4	1
Ayisha Gordon	5		Patrick McTigue	5	
Bill Hahne	3	2	Adam Sanders	1	
Les Hollingsworth	2	3	Greg Stuart	2	

**Guest**

Ron Fairchild

**Staff**

Angela Sabina DiPietro, Staff Liaison

**Call to Order**

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

**New Board Member**

Adam Sanders was introduced to the Board. The Board discussed the need for additional members.

**Minutes**

Minutes of the April 13, 2005 meeting were approved.

**WOW Awards**

John Barranco and Jennifer Kanser have already selected the May WOW. Marni Canavan and Patrick McTigue will select the June WOW and give Angela the information as soon as possible.

**WOW Sponsorship**

Greg Stuart told the Board that he had spoken with Lisa Maxwell of Lennar and he will follow up with her regarding sponsorship.

Greg also mentioned that he spoke with the *Sun-Sentinel* who offered to give the Board the government rate for the Sunday Community News section. Marni suggested the Board place a quarter-page ad in the Home Finder section and will contact the *Sun-Sentinel* for those rates.

Angela announced that Causeway Lumber will be donating \$100 gift certificates to each WOW winner. The Board thanked John for his hard work with Causeway Lumber.

### ***Yard Signs***

Marni informed the Board that Rex Yacht Sales will pay for the new yard signs. The Board agreed to proceed with ordering yard signs.

### **Community Appearance Awards**

The Board discussed their opinions of the 27<sup>th</sup> Annual Community Appearance Awards. The Board agreed to confirm a photographer in advance next year.

Angela reviewed the Board's revenue from sponsorships and event tickets as well as their expenditures.

Marilyn Mammano expressed that for next year's event she feels the silent auction would need to consist of high quality items to ensure the event does not lose any prestige.

### **Sponsorship Recognition**

Angela told the Board that the Community Appearance Award sponsors would be recognized at one of the City Commission meetings in July. Board members will be notified when it is being held and are encouraged to attend.

### **Election of Chair/Vice Chair**

Ayisha Gordon expressed her sincere appreciation to the Board for supporting her as Chair throughout the past year. The Board members thanked Ayisha for her tenure and commended all of her efforts.

Marni Canavan nominated Patrick McTigue for Chair. Ayisha Gordon nominated John Barranco, Marni Canavan, and Marilyn Mammano for Chair. Marni and Marilyn both thanked Ayisha for the nomination but declined. Greg Stuart suggested Jennifer Kanser who was absent from the meeting. The Board agreed to vote on Chair and Vice Chair and will revote if Jennifer is selected and declines.

By a vote of 5-2-1, John Barranco was appointed as Chair.

Marni Canavan nominated Patrick McTigue as Vice Chair. By a unanimous vote, Patrick McTigue was appointed as Vice Chair.

The Board congratulated John and Patrick on their new positions.

### **Other Matters of Interest or Concern**

The meeting adjourned at 7:07 p.m.