

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor Break Room
September 14, 2005 — 5:30 p.m.
Minutes*

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco	6	1	Patrick McTigue	7	
Marni Canavan	6	1	Tom O'Loughlin	2	
Ron Fairchild	2		Annette Ross	1	1
Bill Hahne	3	4	Adam Sanders	1	2
John Heuss	2		Greg Stuart	3	1
Jennifer Kanser*	3	4	Cindy Wallick	2	
Marilyn Mammano	5	2			

*Absences include the January special meeting which does not count towards attendance.

Staff

Angela Sabina DiPietro, Staff Liaison

Call to Order

The meeting was called to order at 5:47 p.m.

Minutes

Minutes of the July 13, 2005 meeting were revised with WOW Award corrections and approved.

WOW Awards

The July WOW, selected by Ron Fairchild and John Heuss, and the September WOW, selected by Patrick McTigue and Les Hollingsworth, were presented to the Board.

Board members passed around the rotation schedule to sign up to select the upcoming months' WOW Awards. John Barranco and Marilyn Mammano will select the October WOW, Greg Stuart and Cindy Wallick will select the November WOW, and Patrick McTigue and Tom O'Loughlin will select the December WOW.

WOW Sponsorship

Greg reported that Lennar Homes is unable to renew their sponsorship for the WOW Awards. The Board agreed to contact one sponsor each by the next meeting.

Yard Signs

The Board decided between two designs for the WOW yard signs. Angela said she will forward the artwork to the sign vendor.

Main Event

Date/Location

The Board agreed to have John Barranco contact the Museum of Art to discuss having the event during the King Tut exhibition, preferably on April 20, 2006.

Applications

Board members were encouraged to take note of properties they would like to see entered in this year's competition. The Board agreed that the applications should be mailed twice to their professional mailing list, once in December and once in January.

MOTION: Canavan/Mammano. A motion was made to set the application deadline as Friday, February 10, 2006. Passed unanimously.

Keynote Speaker

A discussion was held regarding the keynote speaker for the event and suggested the topic be a follow-up about the Downtown Master Plan. Greg said he would contact Marc LaFerrier, the City's Director of Planning and Zoning.

The Board discussed encouraging the City Commission to attend the event.

Other Matters of Interest or Concern

The meeting adjourned at 7:00 p.m.