

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor Break Room
October 12, 2005 — 5:30 p.m.
Minutes*

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco	7	1	Tom O'Loughlin	3	
Marni Canavan	7	1	Annette Ross	1	2
Ron Fairchild	3		Adam Sanders	2	2
John Heuss	3		Greg Stuart	4	1
Marilyn Mammano	6	2	Cindy Wallick	3	
Patrick McTigue	8				

Staff

Angela Sabina DiPietro, Staff Liaison

Call to Order

The meeting was called to order at 6:10 p.m.

Minutes

Minutes of the September 14, 2005 meeting were approved.

WOW Awards

John Barranco and Marilyn Mammano have selected the October WOW. Greg Stuart and Cindy Wallick will select the November WOW.

Main Event

Date/Location

John Barranco informed the Board about his meeting with the Museum of Art. The Museum of Art will be closing after the King Tut exhibit so the Board's only option is to host the Community Appearance Awards Ceremony at the Museum of Art on April 13. In addition, the Museum has agreed to give the Board a block rate for King Tut tickets after the ceremony at an 8:30 p.m. showing for \$22/per person.. However, the Museum has a contracted caterer who must be used for all events. John Barranco also mentioned that the Museum has donated an annual family membership and a King Tut gift to be raffled at the event.

MOTION: Barranco/McTigue. The Board agreed to have the Community Appearance Awards at the Museum of Art on April 13, 2006. Passed unanimously.

Applications

The Board had a discussion regarding incorporating King Tut into the application design as well as mentioning the discounted tickets.

Keynote Speaker

Greg told the Board that he spoke with Marc LaFerrier who has agreed to be the keynote speaker for this year's event.

Property Tour

The Board tentatively scheduled the property tour of the 2006 Community Appearance Award entrants on March 11, 2006.

Other Matters of Interest or Concern

John Heuss told the Board he would have to resign from the Board since he was relocating.

The meeting was adjourned at 6:56 p.m.