

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

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco	9	1	Marilyn Mammano	7	3
Dennis Cole	2		Patrick McTigue	10	
Ree Cole	2		Tom O'Loughlin	5	
Michael Cordts	1		Annette Ross	1	4
Ron Fairchild	5		Greg Stuart	6	1
Michael Friedman	1		Cindy Wallick	4	1

Staff

Angela Sabina DiPietro, Staff Liaison

Call to Order

The meeting was called to order at 5:55 p.m.

New Board Members

Michael Cordts and Michael Friedman were introduced to the Board.

Minutes

Minutes of the November 9, 2005 meeting were approved.

WOW Awards

The WOW Award rotation schedule was discussed and revisions were made so that the WOW Award will be presented at the first City Commission meeting beginning on February 7 with the January WOW. Angela told the Board she would revise the WOW Award rotation schedule and email it to all Board members and mail them hard copies of the WOW note cards and the Commission District maps.

Patrick McTigue and Tom O'Loughlin presented their selection for the November WOW. Greg Stuart and Cindy Wallick will select the December WOW to be presented at the City Commission meeting on January 17. Dennis and Ree Cole will select the January WOW to be presented on February 7 by the City Commission. Cindy Wallick will select the February WOW while John Barranco and Ron Fairchild will select the March WOW.

WOW Sponsorship

The Board discussed the need for a WOW sponsor so they can begin publishing the monthly winners in newspaper display ads again. Cindy Wallick suggested using part of ReMax's ad space since they purchase a large amount in advance. Cindy also said she

would personally pay for three months of advertising and that she would also contact Village Lofts regarding sponsorship.

Yard Signs

Patrick McTigue showed the new WOW yard signs to the Board.

Annual Awards Ceremony

John Barranco said the caterer was finalizing the proposal which does not include passed hors d'oeuvres. The total costs including the facility rental and the catering are \$5,855 which is approximately \$815 more than the previous year's charges.

Piano Player

The Board would like to send a letter to the previous piano player, Thom Carr, and request his volunteer services again. The Board agreed to invite Mr. Carr to dinner as well as pay for his admission to the King Tut exhibit. Angela said she would send a letter to him and follow up with a phone call.

Keynote Speaker

Greg Stuart verified that Marc LaFerrier is confirmed as the keynote speaker.

Sponsors

John Barranco announced that Tarragon will be sponsoring at the \$2,500 level and he encouraged Board members to solicit sponsors for the awards ceremony.

The meeting was adjourned at 6:45 p.m.