

*City of Fort Lauderdale – Community Appearance Board  
100 North Andrews Avenue — 8<sup>th</sup> Floor Commission Conference Room  
May 10, 2006 — 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	2	2	Sharron Navarro	1	
Franci Bindler	2		Tom O'Loughlin	4	
Michael Cordts	3	1	Annette Ross	1	3
Ron Fairchild	3	1	Maria Scarola	2	1
Michael Friedman	4		Greg Stuart	3	1
Bill Hahne	2	2	Cindy Wallick	1	3
Marilyn Mammano	2	2	Dennis West	2	1
Patrick McTigue	4				

**Staff**

Chaz Adams, Staff Liaison  
Judy Johnson, Administrative Assistant I

**Call to Order**

Patrick McTigue, Vice-Chair, called the meeting to order at 5:45 p.m.

**Minutes**

Minutes of the March 8, 2006 meeting were approved..

**New Board Members**

Sharron Navarro was introduced to the Board.. Board members present introduced themselves, shared their occupational information and their Board history.

**WOW Awards**

John Barranco and Ron Fairchild have selected the March WOW.  
Bill Hahne and Maria Scarola will select the April WOW.  
Mike Cordts and Dennis West have selected the May WOW.  
Annette Ross and Mike Freidman will select the June WOW.

The March, April and May WOW awards will be presented at the June 6, 2006, 6 p.m. City Commission Regular Meeting. Patrick McTigue said he will contact Bill and Maria to remind them to submit the April WOW.

## **Annual Awards Ceremony Review**

### ***Budget Review***

Chaz explained the Budget had a deficit due to outsourcing of catering. He said this is due to the Museum policy of mandatory in-house catering, the event had to be catered by the Museum's caterer. He said this is not a problem as the Public Information Office will cover the additional expense.

Chaz also stated there was a secured sponsorship that had not been received. He said he would contact Patrick McTigue with the details

## **Sponsorship Recognition – June 20**

Chaz explained to the Board that the sponsorship awards will be presented at the June 20, 2006 City Commission meeting. He said the sponsors will receive plaques. Chaz said the sponsors who receive awards should be contacted to attend the meeting. He said the Chair and the Vice Chair of the Community Appearance Board should also attend the June 20, 2006 City Commission meeting.

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

Recess of CAB Meeting for August was announced. The recess is due to the City Commission recessing for the month of August.

The Board requested Public Information Office request a R.S.V.P. from Board members who will not be attending the 2<sup>nd</sup> Wednesday of each month meetings, 5:30 p.m. PIO agreed to put this request in their next email for the June 14<sup>th</sup> meeting. The Board also requested a reminder be added to Meeting Notice emails to request Board Member arrive at meetings in a timely manner.

Marilyn Mammano was not present to update the Board on the request for Budget Increase.

The meeting was adjourned at 6:02 p.m.