City of Fort Lauderdale – Community Appearance Board 100 North Andrews Avenue — 8th Floor Commission Conference Room June 14, 2006 — 5:30 p.m. Minutes

Board Members' Attendance

BOARD MEMBER	Р	Α	BOARD MEMBER	Р	Α
John Barranco	3	2	Sharron Navarro	2	
Franci Bindler	3		Tom O'Loughlin	5	
Michael Cordts	4	1	Annette Ross	1	4
Ron Fairchild	4	1	Maria Scarola	3	1
Michael Friedman	5		Greg Stuart	3	2
Bill Hahne	2	3	Cindy Wallick	1	4
Marilyn Mammano	2	3	Dennis West	2	2
Patrick McTigue	5				

<u>Staff</u>

Matt Little, Staff Liaison Chaz Adams, Staff Liaison Judy Johnson, Administrative Assistant

Call to Order

John Barranco, Chair, called the meeting to order at 5:45 p.m.

<u>Minutes</u>

Minutes of the May 10, 2006 meeting were approved, provided the spelling of Patrick McTigue's name on the first page be corrected.

Chaz Adams introduced Matt Little, Public Information Specialist, as the new liaison for the Community Appearance Board.

Board members present introduced themselves, shared their occupational information and their Board history. Public Information Office staff introduced themselves also.

WOW Awards

The June and July WOW awards were presented and photographs passed to Board members for viewing. The Board approved both WOW winners.

John Barranco brought up having both June and July WOW awards presented at the City Commission meeting on July 6, 2006 at 6 p.m. and the August WOW award to be presented at the City Commission meeting on September 5, 2006, 6 p.m. The Board agreed. Patrick McTigue said he would provide the text via email for the June WOW.

Franci Bindler and Ron Fairchild will select the August WOW, District I.

John Barranco explained that monthly WOW awards go to single-family residences. He said other types of property are awarded at the yearly Community Appearance Board event.

Sponsorship Recognition – June 20

Judy Johnson advised Board of the sponsors that had called the Public Information Office to advise of their attendance to accept their sponsorship award at the City Commission Meeting being held on June 20, 2006, 6 pm. She said 5 out of the 15 sponsors have called.

John Barranco asked the Board members if they would contact the sponsors who have not responded in an attempt to get a commitment regarding attendance at the June 20 City Commission Meeting Judy said she would email a list of those non-responding sponsors to all Board members. John also asked if each Board member would try to attend the City Commission Meeting on June 20, 2006.

Other Matters of Interest or Concern

Judy Johnson stated the Public Information Office did not have any more Causeway Gift Certificates on hand. John Barranco asked if she would find out for sure that the entire 12 certificates provided last year had been awarded and get back to him with that information. He said once it is provided he will contact Causeway regarding providing Gift Certificates for the next 12 months.

Patrick McTigue advised that the Community Appearance Board was almost out of WOW signs; the signs are placed on WOW winner's lawns. Patrick said he believes he can collect 3 of the signs from prior WOW homes and would look into having more signs donated.

Discussion followed about Board members's attendance and how a formal resignation letter is to be sent to Commission Office by the resigning Board member. The Board requested the Public Information Office send out absentee letters to those who have been absent. Judy said she would review the attendance spreadsheet and send the letters out. Discussion also included the Community Appearance Board having 16 members appointed by Commission and Board member's required residence to be Fort Lauderdale.

John Barranco asked if there had been a budget increase. Chaz Adams stated there had not and the same amount, \$4,000, would be provided this Fiscal Year. John Barranco and Patrick McTigue agreed to personally set up a meeting with the Mayor to request a budget increase.

The meeting was adjourned at 6:25 p.m.