

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor Commission Conference Room
September 13, 2006 — 5:30 p.m.*

Minutes

Board Members' Attendance

BOARD MEMBER	District	P	A	BOARD MEMBER	District	P	A
John Barranco	II	5	2	Sharron Navarro	III	3	1
Franci Bindler	I	5		Tom O'Loughlin	I	7	
Nolan Bourgeois	II	1		Annette Ross	IV	3	4
Michael Cordts	I	5	2	Maria Scarola	IV	4	2
Ron Fairchild	I	5	2	Greg Stuart	II	5	2
Michael Friedman	IV	6	1	Jane Sweeney	II	1	
Marilyn Mammano	IV	3	4	Cindy Wallick	IV	1	5
Patrick McTigue	IV	7		Dennis West	II	4	2

District/Commission: I = Teel, II = Rodstrom, III = Moore, IV = Hutchinson

Staff

Judy Johnson, Administrative Assistant/Liaison

Call to Order

John Barranco, Chair, called the meeting to order at 5:35 p.m.

New Board Members

New Board members, Nolan Bourgeois and Jane Sweeney were introduced and welcomed by the members present. John Barranco gave an overview of the monthly WOW Awards and the End of the Year Event.

Minutes

Minutes of the July 12, 2006 meeting were approved, provided the District numbers for Michael Friedman and Patrick McTigue were changed to IV and the District number for Dennis West be changed to II.

WOW Awards

The August WOW award was presented at the September 6, 2006 City Commission Meeting. Franci Bindler offered to place a WOW sign at the home of Judi Wade, Ms. Judi Wade, 36 Castle Harbor Isle; the August WOW homeowner.. John Barranco said he had a sign in his vehicle that she could take after the meeting and deliver to August WOW at her convenience. Franci Bindler said she would also attempt to obtain before photos and additional after photos from the August WOW homeowner to submit for the end of year CAB event.

Tom O'Loughlin said he had tried reaching Annette Ross regarding the September WOW award, however he had not been able to reach her. He said he would continue to try.

Other Matters of Interest or Concern

WOW Signs: Patrick McTigue stated new sign cost would be approximately \$56 each. John Barranco said he has 1 sign that he will give to Franci Bindler for the August WOW.

Patrick said he could recover 2 signs; 1 in Citrus Isle and 1 on 2nd Street

Greg Stuart said he recovered 2 signs

Ron Fairchild said he could recover 1 of the signs

Judy Johnson said she has 1 sign in her office.

John Barranco said that is a total of 6 signs, plus what is still in place on WOW properties; stating that should be enough signs for now and new signs should not have to be purchased.

He reminded the CAB member that the signs should remain at the WOW property for 1 month only and should be recovered by the CAB members who were assigned to choose a particular District's WOW.

John asked if the Public Information Office could hold onto the collected signs and assist in coordinating the distribution of signs to CAB members for placement at WOW homes.

Judy Johnson confirmed she had put a column on the WOW Rotation schedule to reflect a column showing "Sign Recovered" to assist in the recovery effort.

Review of WOW Award Rotation:

John Barranco/Greg Stuart for Oct 06 – District III

Patrick McTigue/Annette Ross for Nov 06 – District IV – Marilyn suggestion they look at a home in Melrose Park

Michael Cordts/Dennis West for Dec 06 – District I

Jane Sweeney/Marilyn Mammano for Jan 07 – District II

CAB Figures: Judy Johnson presented the Oct 1, 2005 through September 2006 Budget for the Community Appearance Board. She provided the spreadsheet from prior liaison, Angela Sabina DiPetro, to John Barranco, Patrick McTigue and Dennis West. Judy said an email was sent by Angela which explained the average expense for catering and facility rental average \$4,800 in prior years and this past year it was \$6,400. Judy said Angela also said the printing of the awards program was completed by an outside printer which double the cost of the program. Judy also stated Angela reported that the piano tuning was significantly higher this year due to having to use the Museum's vendor for this service.

Judy stated the spreadsheet reflected the Public Information paying for the following related Community Appearance Board items:

- A technician (Creative Audio Visual) for \$602.50
- Flowers (Bashful Daisy) for \$150.00
- Sponsor Plaques (Ampros Trophies) for \$554.65

Judy said the final revenue figure showed \$16,005.58; the final expenses figure showed \$17,071.61. She said the CAB spreadsheet shows a negative balance of \$1,068.03.

John said that in light of the figures, the Board should begin looking at facilities now to hold their annual event in late April or early May. He asked Dennis West to ask the Performing Arts Center and the Parker Playhouse if they would allow the CAB to have the event at one of the facilities. Dennis agreed to check with the facilities.

John also requested the Board members think about caterers that would be willing and available to cater the annual event. Discussion followed regarding finding better ways to publicize the event as well as improved ways to recruit sponsorship. Suggestion was made to think about the window and roofing companies and approaching them for sponsorship.

Sunshine Law – City Attorney Office Response: Judy passed out a summary of the response from the City Attorney’s Office regarding questions from the July 12, 2006 CAB Meeting. She summarized by stating a member is allowed to discuss their absences with the Board Chairman, however the Board is not allowed to vote on allowing a person (who is automatically removed from Board due to absences) to remain on Board. Judy also stated that Resolution 97-187 states that in order for a member to be reinstated, a recommendation from Chair will be submitted to the City Commission, which will be considered by the Commission. Judy said this is done during the Advisory Board vacancies section of the Conference Agenda.

Judy also provided sign up sheets for the September 21st, 5:30 pm, Proper Conduct of a Meeting – Florida Sunshine Law meeting to be held at the War Memorial. John Barranco, Nolan Bourgeois, Ron Fairchild and Jane Sweeney signed up to attend. Franci Bindler said is tentatively going and will personally call the City Clerk’s office.

The meeting was adjourned at 6:30 p.m.