

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor Commission Conference Room
October 11, 2006 — 5:30 p.m.*

Minutes

Board Members' Attendance (Name, District #, Total Present, Total Absent)

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco II	6	2	Sharron Navarro III	4	1
Franci Bindler I	6		Tom O'Loughlin I	7	1
Nolan Bourgeois II	2	0	Annette Ross IV	4	4
Michael Cordts I	6	2	Maria Scarola IV	5	2
Ron Fairchild I	6	2	Greg Stuart II	6	2
Michael Friedman IV	7	1	Jane Sweeney II	1	1
Marilyn Mammano IV	4	4	Cindy Wallick IV	1	6
Patrick McTigue IV	8		Dennis West II	4	3

District/Commissioner: I = Teel; II = Rodstrom; III = Moore; IV = Hutchinson

Members Present -12

John Barranco, Franci Bindler, Nolan Bourgeois, Michael Cordts, Ron Fairchild, Michael Friedman, Marilyn Mammano, Patrick McTigue, Sharron Navarro, Annette Ross, Maria Scarola, Greg Stuart

Members Absent - 4

Tom O'Loughlin, Jane Sweeney, Cindy Wallick, Dennis West

Staff

Matt Little, Staff Liaison
Judy Johnson, Administrative Assistant

Materials Distributed

The City of Fort Lauderdale Better Meetings Academy Handbook

Call to Order

John Barranco, Chair, called the meeting to order at 5:40 p.m.

Minutes

Minutes of the September 13, 2006 meeting were approved.

WOW Awards

The proposed WOW award from District II for September 2006 has not yet been submitted. John Barranco motioned to reschedule the awards to allow extra time to select a District II winner.

The Board approved the motion to revise the schedule as follows:

The September Award will go to District III. It will be presented at the November Commission Meeting.

The October Award will go to District IV. It will also be presented at the November Commission Meeting.

The November Award will go to District II. It will be presented at the December Commission Meeting.

The Chairman presented photographs of the winning properties for review. The District III winner is George Doughty; the District IV winner is Mark Engel.

The Chairman agreed to e-mail the photographs and property addresses to the staff liaison prior to the October 26, 2006 deadline for the November 7, 2006 Commission meeting.

WOW Sponsorship

Causeway Lumber remains the sole sponsor, providing \$100 gift certificates each month. The Chairman asked staff to determine the number of remaining gift certificates from Causeway.

Yard Sign Update

The Chair requested a list of previous WOW award winners. Committee members will pick-up signs from previous winners.

The Chair agreed store the signs.

Annual Awards Ceremony

Staff distributed an e-mail message from Dennis West regarding his research on the possibility of having the annual event at Parker Playhouse or Amaturio. Following a review of the venues, the Chair requested that Dennis West research prices and capacity at both venues. (Mr. West was absent from the meeting; staff will forward the Chair's request.)

Marilyn Mammano agreed to research the feasibility of holding the event at the Fort Lauderdale Film Festival venue.

Franci Bindler agreed to research the feasibility of holding the event at ArtServe (old library on Sunrise).

All were asked to forward research on to staff for distribution to committee members as soon as possible. The plan is to give members time to review the information prior to the November CAB meeting. The goal is to make a decision on date and location at the November meeting.

The committee agreed to target the event date for a Thursday in May, 2007.

The committee discussed invitations and decided that a 'Save the Date' post card needs to be mailed before the end of the year. The staff will propose a production schedule.

Greg Stuart recommended that the committee asked City Manager George Gretsas to be the keynote speaker. The committee agreed. Mr. Stuart will invite the City Manager.

The meeting was adjourned at 6:20 p.m.