

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

Minutes

Year-to-Date Board Members' Attendance

<u>Member</u>	<u>Appt. By</u>	<u>Present</u>	<u>Absent</u>
John Barranco	Naugle	7	3
Franci Bindler	Teel	7	1
Nolan Bourgeois	Rodstrom	3	1
Michael Cordts	Teel	8	2
Ron Fairchild	Teel	8	2
Michael Friedman	Naugle	8	2
Alain Haranoff	Rodstrom	1	0
John Hurley	Naugle	0	1
Marilyn Mammano	Hutchinson	5	5
Patrick McTigue	Naugle	10	0
Tom O'Loughlin	Naugle	9	1
Maria Scarola	Hutchinson	5	4
Greg Stuart	Rodstrom	8	2
Jane Sweeney	Rodstrom	2	2
Dennis West	Hutchinson	5	4

Members Present - 8

Nolan Bourgeois, Michael Cordts, Ron Fairchild, Alain Haranoff, Patrick McTigue, Tom O'Loughlin, Greg Stewart, Jane Sweeney

Members Absent - 7

John Barranco, Franci Bindler, Michael Friedman, John Hurley, Marilyn Mammano, Maria Scarola, Dennis West

City Liaison to the Board

Matt Little

Materials Distributed

Minutes, Agenda

Call to Order

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

Minutes

Minutes of the November 8, 2006 meeting were approved.

WOW Awards

The previous WOW nomination for November was incomplete and had to be replaced. The Vice Chair nominated and the Board approved the property at 1804 N.W. 8th Street as the November WOW winner.

Michael Cordts nominated and the Board approved the property at 6801 N.W. 25th Way as the December WOW winner.

Nomination Rotation Assignments

The Vice Chair volunteered to make the District IV nomination for February.

Annual Awards Ceremony

As a result of absentee members, the Board was uncertain as to the status of venue selection. Fees for using Parker Playhouse were reviewed. Board members discussed the difficulty of raising sponsorship funds and the cost benefits of using a city owned facility.

Jane Sweeney motioned to allow staff to book War Memorial Auditorium on May 9th or 10th. The motion was amended and the Board passed the motion “to allow staff to book War Memorial Auditorium on May 9th or 10th pending failure to negotiate successfully with Parker Playhouse.”

Staff agreed to contact War Memorial Auditorium.

The meeting was adjourned at 6:10 p.m.