

*City of Fort Lauderdale – Community Appearance Board  
100 North Andrews Avenue — 8<sup>th</sup> Floor Commission Conference Room  
January 10, 2007 — 5:30 p.m.*

*Minutes*

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**Year-to-Date Board Members' Attendance**

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

**Members Present - 10**

John Barranco, Franci Bindler, Nolan Bourgeois, Ron Fairchild, Michael Friedman, Alain Haranoff, Patrick McTigue, Tom O'Loughlin, Greg Stuart, Jane Sweeney

**Members Absent - 6**

Michael Cordts\*, John Hurley, Marilyn Mammano\*, Sharon Navarro, Maria Scarola, Dennis West (following the meeting, the Board was notified that Sharon Navarro and Dennis West have resigned.)

\*Notified Board of unavoidable absence

**City Liaison to the Board**

Matt Little

**Materials Distributed**

Minutes, Agenda, Awards Rotation Schedule, WOW Nomination Form, Yard Sign List, Memo regarding venue, Catering menu

**Call to Order**

John Barranco, Chair, called the meeting to order at 5:30 p.m.

**Minutes**

Minutes of the December 13, 2006 meeting were approved.

### **WOW Awards**

The rotation schedule was adjusted to secure an award winner for January. Patrick McTigue moved, and the Board approved, awarding the January award to Terry Simonson, 1061 S.W. 30<sup>th</sup> Street, Fort Lauderdale, FL 33315. Phone: 954-529-9531. District IV; Englewood. Plans are to present the award at the Commission meeting on Feb. 6<sup>th</sup>, if the winner is available.

### **Nomination Rotation Assignments**

Jane Sweeney and Nolan Bourgeois – February  
John Barranco and Mike Friedman – March  
Ron Fairchild and Franci Bindler – April  
Jane Sweeney and Nolan Bourgeois – May

### **Annual Awards Ceremony**

Board members cited concerns about securing sponsors and financial contributions for the annual event. The Board agreed to change the scope of this year's event.

Franci Bindler moved, and the Board unanimously approved a motion to hold the annual awards ceremony in the Commission Chamber, one hour prior to a City Commission meeting in May.

The event will not include food and beverage.

The Board will invite Commissioners to attend the ceremony which will feature a presentation of property photos and awarding of plaques.

Call for Entries: The Board agreed to send a letter on City letterhead and an application form to persons on the mailing list used last year.

The Board agreed to schedule a bus tour to view properties in late March. John Barranco offered to raise \$400 to pay for the tour. The Board is considering use of the Sun Trolley; staff will research.

Tom O'Loughlin moved, and the Board approved a motion to consolidate annual awards, reducing the number of categories.

Greg Stuart moved, and the Board approved a motion to call a special meeting of the Board in the Commission Chambers in May for purposes of holding the annual awards ceremony.

**Other matters of interest or concern**

Patrick McTigue moved, and the Board approved a motion to move the February 14<sup>th</sup> meeting to February 13<sup>th</sup>.

The meeting was adjourned at 7:00 p.m.

*NEXT MEETING*

***TUESDAY, FEBRUARY 13<sup>TH</sup>***

*5:30 p.m.*

*8<sup>th</sup> Floor Conference Room*

*City Hall*

***A quorum is required to conduct business. If you cannot attend, please contact Matt Little (954-828-4732 or [mlittle@fortlauderdale.gov](mailto:mlittle@fortlauderdale.gov)) by Friday, February 9<sup>th</sup>. Thank you.***