

City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue – 8th Floor Commission Conference Room
Tuesday, February 13, 2007 – 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	2	0
Franci Bindler	Teel	2	0
Nolan Bourgeois	Rodstrom	1	1
John Castelli	Hutchinson	1	0
Michael Cordts	Teel	1	1
Ron Fairchild	Teel	2	0
Michael Friedman	Naugle	2	0
Alain Haranoff	Rodstrom	1	1
John Hurley	Naugle	0	2
Marilyn Mammano	Hutchinson	0	2
Patrick McTigue	Naugle	2	0
Tom O'Loughlin	Naugle	1	1
Maria Scarola	Hutchinson	0	2
Greg Stuart	Rodstrom	2	0
Jane Sweeney	Rodstrom	1	1

Members Present - 8

John Barranco, Franci Bindler, John Castelli (new member), Michael Cordts, Ron Fairchild, Michael Friedman, Patrick McTigue, Greg Stuart

Members Absent - 7

Nolan Bourgeois*, Alain Haranoff, John Hurley, Marilyn Mammano*, Tom O'Loughlin*, Maria Scarola, Jane Sweeney*

*Notified Board prior to meeting of unavoidable absence

City Liaison to the Board

Matt Little

Materials Distributed

Minutes, Agenda, WOW Nomination Form, Annual Awards Nomination Forms

Call to Order

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

Minutes

Minutes of January 10, 2007 meeting were approved.

WOW Awards

The Board requested that Jane Sweeney and Nolan Bourgeois mail or deliver the WOW February nomination form and pictures to Matt Little as soon as possible to keep the awards program on schedule.

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
John Castelli – June

Annual Awards Ceremony

The Board requested that the staff liaison make arrangements for a bus tour of nominated properties on Saturday, April 7th or Saturday, April 14th, beginning at approximately 9:00 a.m. The Board Chairman volunteered to pay for the tour bus. Greg Stuart and John Castelli volunteered to make arrangements for refreshments.

The Board plans to extend the deadline for entries again this year.

The Board decided to start the annual awards event at 5:30 p.m. in the Commission Chamber on Tuesday, May 22, 2007.

John Castelli volunteered to solicit corporate sponsors for the event.

The Board is considering a food and beverage reception beginning at 5:30 p.m. The Board requested that the staff liaison research whether or not the City's has a policy limiting the types of beverages that may be served in or near the Commission Chamber and City Hall.

The Board requested that the staff liaison research the feasibility of broadcasting the awards event live on Channel 78.

The Board requested that the staff liaison check the City Manager's availability to deliver a keynote address.

Michael Cordts volunteered to research vendors for plaques.

The Board will make decisions regarding the program format at the March meeting.

Other matters of interest or concern

The Board requested that the staff liaison check on Board member parking permits.

The meeting was adjourned at 6:50 p.m.