# City of Fort Lauderdale – Community Appearance Board 100 North Andrews Avenue — 8<sup>th</sup> Floor Commission Conference Room Wednesday, March 28, 2007 — 5:30 p.m. Minutes

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

Member	Appt. By	Present	Absent
John Barranco	Naugle	3	0
Franci Bindler	Teel	3	0
John Castelli	Hutchinson	2	0
Michael Cordts	Teel	2	1
Ron Fairchild	Teel	3	0
Michael Friedman	Naugle	3	0
Alain Haranoff	Rodstrom	2	1
John Hurley	Naugle	0	3
Al Imgrund	Hutchinson	1	0
Marilyn Mammano	Hutchinson	1	2
Patrick McTigue	Naugle	3	0
Tom O'Loughlin	Naugle	1	2
Maria Scarola	Hutchinson	0	3
Greg Stuart	Rodstrom	3	0
Jane Sweeney	Rodstrom	2	1

#### Members Present -12

John Barranco, Franci Bindler, John Castelli, Michael Cordts, Ron Fairchild, Michael Friedman, Alain Haranoff, Al Imgrund, Marilyn Mammano, Patrick McTigue, Greg Stuart, Jane Sweeney

#### Members Absent - 3

John Hurley, Tom O'Loughlin, Maria Scarola,

#### City Liaison to the Board

Matt Little

### Materials Distributed

Agenda, Minutes, Acrylic trophy information from Michael Cordts

#### Call to Order

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

### <u>Minutes</u>

Minutes of February 13, 2007 meeting were approved.

## WOW Awards

The Board approved the following nominations:

1. District 2 - Nomination by Jane Sweeney for the February WOW Award – 1214 N.E. 2<sup>nd</sup> Avenue (Jane will provide contact phone number)

2. District 3 - Nomination by John Barranco and Mike Friedman for the March WOW Award – 661 S.W. 25<sup>th</sup> Avenue (John will provide renovation information)

3. District 1 - Nomination by Ron Fairchild and Franci Bindler for the April WOW Award – 2111 NE  $59^{th}$  Court

## WOW Nomination Rotation Assignments

District 2 - Jane Sweeney - May District 4 - John Castelli – June

## Annual Awards Ceremony

John Castelli presented a \$2,000 check from Equitable Bank, the lead corporate sponsor for the event. Greg Stuart secured a commitment for a \$1,000 sponsorship.

The Board discussed the desire for more nominations and extended the nomination deadline to April 13, 2007.

The Board expressed interest in moving the Trolley tour of properties from April 14, 2007 to April 21, 2007, beginning at 9:00 a.m. at City Hall.

The Board decided to send event invitations with an RSVP on City letterhead. The Board decided to promote the call for nominations on the invitation, including the web site for nomination forms. The Board requested invitations be mailed within a week.

The Board decided to rescind a previous decision and award a WOW of the Year with an acrylic trophy.

The Board decided to award bronze plaques for winners of major categories.

#### <u>Adjourned</u>

The meeting was adjourned at 6:50 p.m. The next meeting is set for 5:30 p.m., Wednesday, April 11, 2007, 8<sup>th</sup> Floor Conference Room, City Hall.