

City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue – 8th Floor Commission Conference Room
Wednesday, April 11, 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	4	0
Franci Bindler	Teel	4	0
John Castelli	Hutchinson	3	0
Michael Cordts	Teel	3	1
Ron Fairchild	Teel	4	0
Michael Friedman	Naugle	3	1
Alain Haranoff	Rodstrom	2	2
Al Imgrund	Hutchinson	1	1
Marilyn Mammano	Hutchinson	1	3
Patrick McTigue	Naugle	4	0
Tom O'Loughlin	Naugle	2	2
Greg Stuart	Rodstrom	4	0
Jane Sweeney	Rodstrom	3	1

Members Present -9

John Barranco, Franci Bindler, John Castelli, Michael Cordts, Ron Fairchild, Patrick McTigue, Tom O'Loughlin, Greg Stuart, Jane Sweeney

Members Absent - 4

Michael Friedman, Alain Haranoff, Al Imgrund, Marilyn Mammano

City Liaison to the Board

Matt Little

Materials Distributed

Agenda, Minutes, WOW nomination Form, WOW Rotation Schedule, Invitation, CAB nomination list, Sponsorship information, Catering Menu, Trolley contract, Nomination form, Notice of Elections

Call to Order

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

Minutes

Minutes of March 28, 2007 meeting were approved.

WOW Nomination Rotation Assignments

Board members agreed to the following rotation schedule and assignments:

District 2 - Jane Sweeney - May
District 4 - John Castelli – June
District 3 – Patrick McTigue & Tom O’Loughlin – July
District 1 – Michael Cordts & John Barranco – August
District 2 – Jane Sweeney – September
District 4 – John Castelli – October
District 3 – Patrick McTigue - November
District 1 – Ron Fairchild & Franci Bindler - December

Annual Awards Ceremony

The Board reviewed event plans and agreed to sponsorship rates and the catering menu.

The Board accepted an offer by member John Castelli to provide a full bar at the event reception.

The Board agreed to judge properties on a scale of 1-9 and require a minimum threshold of 6 for a property award.

The Board would like the City to place palm trees in the Commission Chamber for the event.

The Board would like the event televised on Channel 78.

John Castelli volunteered to take pictures of award winners.

The Board needs pens, clip boards, ballots and rules for the property tour.

Other Matters of Interest or Concern

Elections for Chair and Vice Chair were set for 5:30 p.m., Wed., June 13, 2007 at City Hall (8th floor conference room).

The Board decided to change the meeting date in May to: 5:30 p.m., Wednesday, May 16, 2007, 8th Floor Conference Room, City Hall.

Adjourned

The meeting was adjourned at 6:40 p.m.