

City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue – 8th Floor Commission Conference Room
Wednesday, May 16, 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	5	0
Franci Bindler	Teel	5	0
John Castelli	Hutchinson	4	0
Michael Cordts	Teel	4	1
Ron Fairchild	Teel	5	0
Michael Friedman	Naugle	4	1
Alain Haranoff	Rodstrom	2	3
Al Imgrund	Hutchinson	1	2
Marilyn Mammano	Hutchinson	2	3
Patrick McTigue	Naugle	5	0
Tom O'Loughlin	Naugle	3	2
Greg Stuart	Rodstrom	5	0
Jane Sweeney	Rodstrom	3	2

Members Present - 10

John Barranco, Franci Bindler, John Castelli, Michael Cordts, Ron Fairchild, Michael Friedman, Marilyn Mammano, Patrick McTigue, Tom O'Loughlin, Greg Stuart

Members Absent - 3

Alain Haranoff, Al Imgrund, Jane Sweeney

City Liaison to the Board

Matt Little

Materials Distributed

Agenda, Minutes, Notice of Elections

Call to Order

John Barranco, Chair, called the meeting to order at 5:40 p.m.

Minutes

Minutes of April 11, 2007 meeting were approved.

Minutes of April 21, 2007 special meeting were approved.

WOW Awards

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 – Marilyn Mammano – September

District 4 – John Castelli – October

District 3 – Patrick McTigue - November

District 1 – Ron Fairchild & Franci Bindler – December

The staff advised the Board of the City Clerk's request that WOW Award presentations include "before" photos. The Board set aside the request noting that "before" pictures may not be available and in many cases, WOW Awards have been presented to homeowners for outstanding, long-term lawn maintenance.

The staff advised that an absent member proposed to nominate a multi-family apartment building for a WOW Award. The Board decided to keep the policy that allows only single-family homes to be eligible for a WOW nomination.

Annual Awards Ceremony – Tuesday, May 22, 2007

The Board reviewed event logistics.

The Board approved a motion to issue an award for a single entrant in the category "Renovation, SFR 4000+."

The Board requested that nametags be available at the event.

The Board agreed that members should arrive at the event by 4:30 p.m. if possible.

The Board prefers that food be stationed inside the Commission Chamber on the West wall. The Board prefers that the bar be located on the patio outside the back doors of the Chamber, weather permitting.

The Board requested that the City make the fountain operable during the event.

Other Matters of Interest or Concern

Announcements:

- Board members were invited to the Better Meetings Academy, June 6, 2007, 5:45 p.m., City Hall Cafeteria (8th floor).
- Board members were notified of the Clerk's directive to utilize an outside firm to transcribe meeting minutes at a cost of \$1,200 per year. Board members discussed concerns about the cost.

The next meeting was set for 5:30 p.m., Wednesday, June 13, 2007, 8th Floor, City Hall. The meeting will include the election of officers.

Adjourned

The meeting was adjourned at 6:20 p.m.