

City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue – 8th Floor Commission Conference Room
Wednesday, June 13, 2007 – 5:45 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	1
Franci Bindler	Teel	6	0
John Castelli	Hutchinson	5	0
Michael Cordts	Teel	5	1
Ron Fairchild	Teel	6	0
Michael Friedman	Naugle	5	1
Alain Haranoff	Rodstrom	2	4
Scott Helms	Rodstrom	1	0
Al Imgrund	Hutchinson	1	3
Marilyn Mammano	Hutchinson	2	4
Patrick McTigue	Naugle	6	0
Tom O'Loughlin	Naugle	4	2
Greg Stuart	Rodstrom	6	0
Jane Sweeney	Rodstrom	3	3

Members Present - 9

Franci Bindler, John Castelli, Michael Cordts, Ron Fairchild, Michael Friedman, Scott Helms, Patrick McTigue, Tom O'Loughlin, Greg Stuart

Members Absent - 4

John Barranco, Alain Haranoff, Al Imgrund, Jane Sweeney

City Liaison to the Board

Matt Little

Materials Distributed

Agenda, Minutes

Call to Order

Patrick McTigue, called the meeting to order at 5:45 p.m.

The Board noted that the City Charter provides for an "automatic resignation" when a member is absent from three consecutive regular meetings or four regular meetings during the calendar year.

The resignation is automatic. There are no excused absences provided in the regulation.

Minutes

Motions by Franci Bindler and John Castelli to approve the minutes of May 16, 2007 meeting passed unanimously.

WOW Awards

Board members agreed to alter the rotation schedule pending a nomination from Jane Sweeney for District 2;

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

The Board selected the following nominations for monthly WOW Awards:
May 2007 – 2212 Anchor Drive, Fort Lauderdale 33316 – Joe Kras, Randy Fisher
June 2007 – 3616 SW 17th Street 33312 – Mike & Paula Freeman

Annual Awards Ceremony – Tuesday, May 22, 2007

The Board reviewed the annual event. John Castelli discussed ideas to change the scope of the event and restructure the awards.

Chairman McTigue noted that next year is the 30th annual event.

The Board reviewed an email from Marilyn Mammano suggesting music and the use of two monitors for the PowerPoint presentation.

Staff advised that pictures of all nominations were included in this year’s PowerPoint.

Several members noted that sponsors were very pleased with the event.

Elections

The Board unanimously approved a motion by Franci Bindler and John Castelli to elect Patrick McTigue as Chair.

The Board unanimously approved a motion by Franci Bindler and Patrick McTigue to elect John Castelli as Vice Chair.

Other Matters of Interest or Concern

- Chairman Patrick McTigue discussed his attendance at the Better Meetings Academy, June 6, 2007, at City Hall.
- Citing budget concerns, Board members agreed to send a letter to the Mayor and Commissioners opposing plans to hire an outside firm to transcribe meeting minutes at a cost of \$1,200 per year.

Due to multiple scheduling conflicts among members, the Board decided not to meet in July. The next meeting was set for 5:30 p.m., Wednesday, August 8, 2007, 8th Floor Conference Room, City Hall.

Adjourned

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

