



SPECIAL MEETING
COMMUNITY APPEARANCE BOARD (CAB)
CASTELLI REAL ESTATE OFFICE
WILTON MANORS, FLORIDA
THURSDAY, AUGUST 28, 2008 – 4:00 p.m.

Board Members in Attendance

John Castelli - Chairperson
Greg Stuart – Vice Chairperson (by phone)
Ryan Paton - Secretary
Ayisha Gordon

Guest – Linda Gee, City of Fort Lauderdale

Call to Order

Chair Castelli called the special meeting to order at 4:10 pm. A quorum for the special meeting was not needed. Chair Castelli was present, Greg Stuart was present via conference call. Linda Gee from the City of Fort Lauderdale was in attendance.

Discussion

Community Appearance Board Members discussed the role of the Staff Liaison with the City's Customer Operations Manager, Linda Gee.

Linda Gee was asked to explain the role of the staff liaison.

At 4:14 Ryan Paton joined the meeting.

Chair Castelli acknowledged the accomplishments made by the prior liaison. Questions were raised on the liaison's level of involvement in decision-making by the Board. Greg Stuart shared the concerns of Chair Castelli. It was agreed that although the opinion of the liaison would be welcomed, the ultimate decision for any Board action is reached by a vote of the Board and must be respected.

A discussion began on email protocol and it was agreed that the Board and staff would keep all future emails limited to immediate official business and any open discussions regarding Board issues will occur at noticed meetings only.

Ryan Paton commented on his appreciation of the liaison role.

Ayisha Gordon arrived at the meeting at 4:40pm. The meeting highlights were summarized.

Ayisha commented on the level of assistance provided by liaisons in prior years as compared to present. It was agreed the liaison should provide assistance when possible and when within the scope of the liaison role outlined by the City of Fort Lauderdale Better Meetings Handbook.

Adjourn

There being no further business to bring before the board members in attendance, the special meeting was adjourned by Chair Castelli at 5:00 p.m.

(Minutes prepared by Virginia Garcia, Administrative Assistant II)