



City of Fort Lauderdale

SPECIAL MEETING
Community Appearance Board (CAB)
J. Alexander's Restaurant, 2415 N. Federal Hwy.
Fort Lauderdale, FL 33305 - Telephone 954-563-9077
Monday, March 23, 2009 – 12:00 pm

Board Members in Attendance

John Castelli - Chairperson
Marilyn Mammano - Treasurer
Ayisha Gordon
Rick Murphy
Shelley Walker

Call to Order

Chair Castelli called the special meeting to order at 12:00 pm. A quorum for the special meeting was not needed.

The only item on the agenda was to prepare a program for the CAB Award Ceremony on May 27, 2009, in the City Hall Commission Chambers.

Discussion about the applications and awards ceremony

The committee agreed to recommend that we give out as many awards as possible. We could combine NC and R if we have to make a category. We can give out three awards in special projects. We will do whatever it takes to give out some awards in addition to the WOW House of the year. In addition we will give a Certificate of Appreciation to the Council of Fort Lauderdale Civic Associations for their participation in CVC Projects. Marilyn will prepare a PowerPoint presentation of volunteers cleaning, painting and planting.

Awards Ceremony

Since we are going to give out awards, we have to schedule a bus tour ASAP. Marilyn will work with Virginia to get a date and then order the bus. We agreed there would be a program and invitations. John agreed to get quotes from a caterer for the April Meeting. Marilyn will ask Virginia who catered and set up the Swearing in Ceremony at the Commission Chambers. Ayisha volunteered to send letters to the winners. Shelley had some success at getting Whole Foods to contribute to the refreshments.

Mayor and Commissioners

We will invite the Mayor and Commissioners and ask the Mayor to say a few words and introduce the Commissioners.

Key Note Speaker

We will ask the City to invite Winter and Company to make a 20-minute presentation about the Neighborhood Development Criteria Revisions.

Adjourn

There being no further business to bring before the board members in attendance, the special meeting was adjourned by Chair Castelli at 1:30 p.m.

(Minutes prepared by Virginia Garcia, Administrative Assistant II)