

**COMMUNITY APPEARANCE BOARD
CITY COMMISSION CONFERENCE ROOM – 8TH FLOOR CITY HALL
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY, MAY 9, 2012 – 5:30 P.M.**

BOARD MEMBERS	ATTENDANCE	CUMULATIVE	
		01/12-12/12	
		<u>Present</u>	<u>Absent</u>
Barbra Stern, Chair	P	5	0
Marilyn Mammano, Vice Chair	A	4	1
Jonathan Arbogast	P	2	0
Franci Bindler	P	5	0
Jason Blank	P	5	0
Marni Canavan	A	3	2
Carol Cappadona	A	4	1
Tom Catalino	P	4	1
Karen Doyle	A	3	2
Ayisha Gordon	A	4	1
Kenneth Green	A	2	3
Christine Jones	A	4	1
Ryan Paton	A	3	2
Cara Pavalock	P	4	1
Tamara Tennant	P	2	0
Barbara A. Van Voast	A	3	2

As of this date, there were 16 appointed members to the Board, which means 10 would constitute a quorum.

Staff

Reina Gonzalez, Staff Liaison
Rafeela Persaud, Recording Secretary, City of Fort Lauderdale

Communications to City Commission

None.

Call to Order

- **Roll Call**

Chair Stern called the meeting to order at 5:40 p.m. Roll was called and it was noted a quorum was not present.

Chairperson's Report

Chair Stern said thanked everyone for all their efforts in the preparation for the annual event and also thanked Ms. Gonzalez and her staff for all their hard work.

Treasurer's Report

Ms. Gonzalez said the pre-paid ticket sales for this year's event is approximately \$2,985, which is up compared to last year and will help to pay for the bronze plaques that will be displayed on the properties, which is approximately \$160 each. Ms. Gonzalez said the sponsorships were also up from last year.

Cara Pavalock entered at 5:42 p.m.

Chair Stern asked about the two WOW awards due for April and May. Mr. Arbogast said he did have three properties in mind, one specific which stands out but have had no luck in getting in touch with the property owner. Ms. Bindler suggested Mr. Arbogast leaves a Community Appearance Board brochure with his name and number so the owners can get in touch with him or to get the addresses and forward to Ms. Stern and Ms. Gonzalez.

Chair Stern stated in regards to the annual event, greeters are lined up to assist, the speakers are confirmed, tickets will officially be \$35 at the door, and Ms. Doyle had picked up the flowers from Home Depot. Chair Stern thanked each of the members for speaking at the event and presenting the awards. Ms. Gonzalez briefly explained the set up of the tables, flowers/plants, scrolling video created by City staff, brochures to be displayed, introduction of the speakers, etc.

Motion by Jason Blank to table all issues until next meeting.

Chair Stern stated she recognized the motion, due to no quorum and the fact that no other public matters could be discussed, this meeting was officially terminated at 5:59 p.m.

[Minutes prepared by Rafeela Persaud]