

City of Fort Lauderdale REGULAR MEETING Community Appearance Board Meeting 5: 30 p.m., Wednesday, June 13, 2012 City Hall, 8th Floor, 100 North Andrews Avenue, Fort Lauderdale, FL 33301

Call to order

- Roll Call
- Approval of Minutes from April 11, 2012 meeting
- Approval of Minutes Special Meeting rehearse presentation May 7, 2012
- Approval of Minutes May 9, 2012 meeting

Chairperson's Report

Welcome new members:

Pamelia Harris – Confirmed that will be attending Eric Seidmon – Confirmed that will be attending Beatriz "BJ" Martinez – Confirmed that will be attending Brock Slater – awaiting confirmation

Treasurer's Report

Liaison's Report

- Transition of CAB to Sustainable Development Department
- Notebook updates

Election – CAB member officers

- Chair
- Vice Chair
- Treasurer
- Secretary
- Outreach Coordinator

WOW Rotation

WOW certificates –12 Months

Annual CAB Event 2012 - wrap up Winner Plaques status Sponsors/Keynote Speaker recognition July 10, 2012

New Business Communication to City Commission Adjourn Barbra Stern, Chair (954) 561-4757 Marilyn Mammano, Vice Chair (954) 760-9224 Barbara Van Voast, Treasurer (954) 938-5262 Karen Doyle, Secretary (954) 522-2824 Ryan Paton, Community Outreach Coordinator (954) 533-2024 Reina Gonzalez, Liaison (954) 828-7843

Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale advisory board may be in attendance at this meeting.

Purpose of the Community Appearance Board: Present promotional, education and award programs and events that further efforts to improve the overall community appearance of the City of Fort Lauderdale. Acknowledge excellence in design, landscape and building property management.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.