

**COMMUNITY APPEARANCE BOARD  
CITY COMMISSION CONFERENCE ROOM – 8<sup>TH</sup> FLOOR CITY HALL  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA  
WEDNESDAY, JUNE 13, 2012 – 5:30 P.M.**

<u>BOARD MEMBERS</u>	<u>ATTENDANCE</u>	<u>CUMULATIVE</u>	
		<u>01/12-12/12</u>	
		<u>Present</u>	<u>Absent</u>
Barbra Stern, Chair	P	5	0
Marilyn Mammano, Vice Chair	P	5	1
Jonathan Arbogast	P	3	0
Franci Bindler	P	6	0
Jason Blank	A	5	1
Marni Canavan	P	4	2
Carol Cappadona	A	4	2
Tom Catalino	P	5	1
Karen Doyle	P	4	2
Ayisha Gordon	A	4	2
Kenneth Green	A	2	4
Christine Jones	A	4	2
Ryan Paton	P	4	2
Cara Pavalock	P	5	1
Tamara Tennant	A	2	1
Barbara A. Van Voast	P	4	2
Pamelia Harris	P	1	0
Beatriz "BJ" Martinez	P	1	0
Eric Seidmon	P	1	0

As of this date, there were 19 appointed members to the Board, which means 10 would constitute a quorum.

**Staff**

Reina Gonzalez, Staff Liaison  
 Laura Gambino, Business Assistant Coordinator  
 Rafeela Persaud, Recording Secretary

**Communications to City Commission**

**Motion** made by Ms. VanVoast, seconded by Mr. Arbogast, to acknowledge the excellent work that Liaison Reina Gonzalez and Staff have done on behalf of the Board, particularly regarding the recent Annual Event. In a voice vote, the **motion** passed unanimously.

**Call to Order**

- **Roll Call**

Chair Stern called the meeting to order at 5:38 p.m. Roll was called and it was noted a quorum was present.

- **Approval of Minutes from April 11, 2012 Meeting**

**Motion** made by Ms. Bindler, seconded by Ms. Mammano, to approve the minutes of the April 11, 2012 meeting. In a voice vote, the **motion** passed unanimously.

- **Approval of Minutes from April 07, 2012 Special Meeting**

**Motion** made by Mr. Catalino, seconded by Ms. Carnavan, to approve the minutes of the April 7, 2012 special meeting. In a voice vote, the **motion** passed unanimously.

- **Approval of Minutes from May 9, 2012 Meeting**

Due to no quorum at the May 9, 2012 meeting, the meeting was cancelled.

#### **Chairperson's Report**

Chair Stern said the annual event was a huge success and thanked everyone for all their support and efforts for making the annual event a great success.

New members Pamela Harris, Eric Seidmon and BJ Martinez introduced themselves to the Board. Ms. Harris is a general contractor and Executive Director of CDC. Mr. Seidmon is an attorney and his firm is located in Cooper City. Ms. Martinez is a real estate broker and lives and works in the City.

#### **Treasurer's Report**

Ms. Gonzalez stated that there was about 137 attendees compared to 110 last year and the final totals will be presented at the next meeting; and some final bills for the event would need to be approved at this meeting.

Barbara Van Voast entered at 5:43 p.m.

- **Approval of Expenditure of Winners' Plaques**

**Motion** made by Ms. Bindler, seconded by Mr. Catalino, to approve the expenditure in the amount \$3,179 for the Winners' plaques. In a voice vote, the **motion** passed unanimously.

- **Approval of Expenditure of Sponsors' Plaques**

**Motion** made by Ms. Mammano, seconded by Ms. Caranvan, to approve the expenditure in the amount of \$644 for the Sponsors' plaques. In a voice vote, the **motion** passed unanimously.

Ms. Gonzalez stated the presentation will be on July 10<sup>th</sup>, 2012.

#### **Liasion's Report**

Ms. Gonzalez stated the City Manager had agreed during the budget discussions, that the Community Appearance Board (CAB) was a better fit with Sustainable Development in the Building Department/Code, as compared to the Public Works Department (Utilities Division), and will therefore be moving to the Sustainable Development Department, and Laura Gambino would be the new Liaison starting in September, 2012.

Ms. Gambino introduced herself and stated she started with the City about nine months ago as the Business Development Coordinator and her job is to bring a business perspective to the Divisions of Economic Development and Sustainable Development. Ms. Gambino said she has 16 years of experience with background of Chamber of Commerce and is excited to be here.

- **Notebook Updates**

Ms. Gonzalez advised a new Board Member list has been distributed, listing the three new members.

#### **Election of Officers**

**Motion** made by Ms. Mammano, seconded by Ms. Binder, to nominate Ms. Stern as Chair. In a voice vote, the **motion** passed unanimously.

**Motion** made by Ms. Mammano, seconded by Mr. Catalino, to nominate Ms. Doyle as Vice-Chair. In a voice vote, the **motion** passed unanimously.

**Motion** made by Ms. Mammano, seconded by Ms. Doyle, for Ms. VanVoast to continue as Treasurer. In a voice vote, the **motion** passed unanimously.

Discussion followed as to the duties of a secretary

**Motion** made by Mr. Seidmon, seconded by Ms. Harris, to volunteer himself as Secretary. In a voice vote, the **motion** passed unanimously.

**Motion** made by Ms. Mammano, seconded by Mr. Seidmon, to nominate Mr. Paton to continue as the Public Outreach Coordinator. In a voice vote, the **motion** passed unanimously.

Mr. Paton explained that he is working on building a partnership with the Executive Director at Volunteer Broward, n/k/a Hands on Broward, where businesses can go to for volunteer help.

Mr. Catalino stated he would like to shadow Mr. Paton over the next year.

### **WOW Rotations**

The Board members discussed the WOW Award rotation. Following was the agreed schedule:

<b>WOW Award</b>	<b>Board Members</b>	<b>District</b>	<b>Date WOW Materials Due to Liaison</b>
April	Franci & Jason	I	April 11
May	Barbra & Jon	II	May 9
June	Christine	III	June 13
July	Karen & Ryan	IV	July 11
August	Barbara & BJ	I	September 12
September	Barbra & Jon	II	September 12
October	Marilyn & Pamela	III	September 12
November	Marni & Eric	IV	October 10

Chair Stern and Mr. Arbogast will work together to find the May WOW Award nominee and the September nominee in District 2; Ms. VanVoast and Ms. Martinez would find a nominee in District 1 (due at the CAB September meeting); Ms. Mammano and Ms. Harris would find a nominee in District 3; and Ms. Doyle and Mr. Payton would find a nominee in District 4. Ms. Gonzalez advised that the nominee for District 2 would be due at the next CAB meeting on July 11<sup>th</sup>.

**Motion** made by Ms. Van Voast, seconded by Mr. Arbogast, for CAB not to meet during the month of August. In a voice vote, the **motion** passed unanimously.

Ms. Bindler made one suggestion regarding the event - to place the captions (the descriptions/information of the properties) on top of screen at next year's annual event.

Ms. Doyle talked about the abandoned properties within the City of Fort Lauderdale and the Strategic Response Team, which consists of one Detective and two people from Code Department who tries to secure the abandoned properties. Discussion followed as to abandon home issues and how could the Board help.

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**Motion** made by Mr. Catalino, seconded by Mr. Paton to adjourn meeting at 6:28 p.m.

[Minutes prepared by Rafeela Persaud]