

**APPROVED
COMMUNITY APPEARANCE BOARD
CITY COMMISSION CONFERENCE ROOM – 8TH FLOOR CITY HALL
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY, JULY 11, 2012 – 5:30 P.M.**

BOARD MEMBERS	ATTENDANCE	CUMULATIVE	
		01/12-12/12	
		<u>Present</u>	<u>Absent</u>
Barbra Stern, Chair	P	6	0
Marilyn Mammano, Vice Chair	P	6	1
Jonathan Arbogast	A	3	1
Franci Bindler	P	7	0
Jason Blank	A	5	2
Marni Canavan	P	5	2
Carol Cappadona	P	5	2
Tom Catalino	A	5	2
Karen Doyle	P	5	2
Ayisha Gordon	P	5	2
Kenneth Green	P	3	4
Christine Jones	P	5	2
Ryan Paton	P	4	2
Cara Pavalock	P	5	1
Tamara Tennant	A	2	2
Barbara A. Van Voast	A	4	3
Pamelia Harris	P	2	0
Beatriz "BJ" Martinez	P	2	0
Eric Seidmon	P	2	0

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

Staff

Laura Gambino, Staff Liaison
Rafeela Persaud, Recording Secretary

Communications to City Commission

None.

Call to Order

- **Roll Call**

Chair Stern called the meeting to order at 5:39 p.m. Roll was called and it was noted a quorum was present.

- **Approval of Minutes from June 13, 2012 Meeting**

Motion made by Ms. Canavan, seconded by Ms. Mammano, to approve the minutes of the June 13, 2012 meeting. In a voice vote, the **motion** passed unanimously.

Chairperson's Report

Chair Stern thanked members and Ms. Gambino for attending the Commission meeting and assisting with the sponsors' presentations and giving out the awards.

Treasurer's Report

Chair Stern noted that the balance in the account is currently \$4,893.28.

WOW Rotation

Chair Stern stated that the properties for April and May and July will be voted on and the properties for June would be carried over to the September meeting.

- **April 2012 (D1) WOW – Franci Bindler and Jason Blank**

Ms. Bindler showed photos of the nominated property which is located between Bayview Drive and Middle River Drive. The old house was torn down and rebuilt by the owner who is also the general contractor and builder of the house which is described as simple, understated and elegant. Ms. Bindler explained that this is a one-story house and the owners wanted the house to blend in with the neighborhood.

Motion made by Ms. Mammano, seconded by Ms. Jones, that the Board accept this house for the April WOW Award. In a voice vote, the **motion** passed unanimously.

Chair Stern introduced Junia Robinson and Stephanie Denham from the City Manager's office who talked about the visioning process within the City of Fort Lauderdale and encouraged everyone to go on the website and post questions / comments. Discussion followed after the powerpoint presentation.

Ayisha Gordon entered at 5:53 p.m. and Cara Pavalock entered at 5:58 p.m.

- **May 2012 (D2) WOW – Barbra Stern and Jonathan Arbogast**

Chair Stern stated that the May WOW nominee is located in Victoria Park neighborhood owned by the Billings who have lived in the neighborhood since 1999. Ms. Stern explained it is a very unique house with its southern Spanish and Italian architectural style.

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Motion made by Ms. Bindler, seconded by Ms. Canavan that the Board accept this house for the May WOW Award. In a voice note, the **motion** passed unanimously.

Chair Stern stated the July nomination would be moved to the September CAB meeting. Ms. Gambino will confirm the Commission date for the WOW presentation.

Ms. Jones asked about the two-sided WOW signs and Ms. Gambino would inquire about the costs of printing two-sided signs.

Motion made by Ms. Gordon, seconded by Ms. Bindler to adjourn meeting at 6:26 p.m.

[Minutes prepared by Rafeela Persaud]