

Approved
COMMUNITY APPEARANCE BOARD
FORT LAUDERDALE EXECUTIVE AIRPORT
6000 NW 21ST AVENUE
FORT LAUDERDALE, FL 33309
WEDNESDAY, SEPTEMBER 13, 2012 – 5:30 P.M.

BOARD MEMBERS	ATTENDANCE	CUMULATIVE	
		01/12-12/12	
		Present	Absent
Barbra Stern, Chair	P	7	0
Marilyn Mammano	P	7	1
Jonathan Arbogast	P	5	0
Franci Bindler	P	8	0
Jason Blank	A	5	3
Marni Canavan	P	6	2
Carol Cappadona	P	6	2
Tom Catalino	A	5	3
Karen Doyle, Vice Chair	P	6	2
Ayisha Gordon	P	6	2
Christine Jones	P	6	2
Ryan Paton	A	4	3
Cara Pavalock	A	5	2
Tamara Tennant	A	2	2
Barbara A. Van Voast	P	5	3
Pamelia Harris	A	2	1
Beatriz "BJ" Martinez	P	3	0
Eric Seidmon	P	3	0
Kenneth Green	A		

As of this date, there were 18 appointed members to the Board, which means 10 would constitute a quorum.

Staff

Laura Gambino, Staff Liaison
Patricia L. Smith, Recording Secretary

Communications to City Commission

None

Call to Order

- **Roll Call**

Chair Stern called the meeting to order at 5:57 p.m. Roll was called and it was noted a quorum was not present.

Chairperson's Report

Chair Stern noted that the April and May WOW awards were presented at the July Commission meeting.

Treasurer's Report

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

Annual Event

Chair Stern stated that as a Board she wanted everyone to start thinking about bumping the schedule up so that properties can be voted on in February. This would allow enough lead time to get the order for plaques to the vendor and be able to present the winners with an actual plaque at the event instead of a dummy plaque.

Additional discussion was had about how this goal could be accomplished including event location and when the tour would need to be done.

At 6:09 a quorum was established.

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

Motion made by Ms. Canavan, seconded by Mr. Seidmon to approve the minutes of the July 11, 2012 meeting. In a voice vote, the **motion** passed 11 - 0.

WOW Rotation

Chair Stern stated that for the sake of time they would vote en-mass on all the properties.

- **July 2012 WOW (D4) – Karen Doyle**

Ms. Doyle discussed briefly the history and home of John and Jennifer Cohen in the River Oaks community.

- **August 2012 WOW (D1) – Barbara VanVoast & Beatriz J. Martinez**

Ms. VanVoast discussed the home of Peter & Connie Grant, Esquire. She stated that the home was located in Imperial Point and is beautifully landscaped and well maintained.

- **September 2012 WOW (D2) – Jonathan Arbogast**

Mr. Arbogast stated that the home of Paul Ergon on Coral Way in Las Olas Isles was not overstated but very tastefully manicured and maintained.

- **November 2012 WOW (D4) – Marni Canavan & Eric Seidmon**

Community Appearance Board

September 13, 2012

Page 3

Mr. Seidmon talked about the home of Brandon & Lucy Samuels in the boating community of Lauderdale Harbors and how they transformed this house into their island style home with drought tolerant plants.

- **October 2012 WOW (D3) – Marilyn Mammano & Pamela Harris**

Ms. Stern discussed the family history of Lewis & Katrina Griffin who have lived in the home for about 33 years. Mrs. Griffin does volunteer work and Mr. Griffin loves to work in the yard. The Board waited for the pictures to upload.

Motion made by Ms. VanVoast seconded by Ms. Bindler that the Board accept the homes presented for July, August, September and November the WOW Award. In a voice vote, the **motion** 11 - 0.

Ms. Gambino asked the Board members to ask their winners to please be at the Commission meeting 10 minutes early.

Motion made by Ms. Gordon, seconded by Ms. Doyle that the Board accept the October home for the WOW Award. In a voice vote, the **motion** passed 11 -0.

Chair Stern reminded the Board that the presentations may be spread out over several Commission meetings because there were so many.

Chair Stern asked and Ms. Gordon stated that she would get information about availability of the Museum for May 9th or 16th and have it for the October 10, 2012 meeting.

Motion made by Ms. Bindler, seconded by Ms. Gordon that the Board move the annual WOW event to May 16, 2012.

Discussion was had about other venues, how many people might attend, what the vendor qualifications are, and what the Board's needs for the event would be.

Motion was withdrawn by Ms. Bindler and seconded by Ms. Gordon.

- **Old/New Business**

Christine Jones stated that this was her last night on the CAB, however she wanted to finish her obligation to this Board to recommend a June WOW property.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:42 p.m.

[Minutes prepared by Patricia L. Smith, Secretary III]