

APPROVED
COMMUNITY APPEARANCE BOARD
CITY COMMISSION CONFERENCE ROOM – 8TH FLOOR CITY HALL
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY, OCTOBER 10, 2012 – 5:30 P.M.

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

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

Staff

Laura Gambino, Staff Liaison

Communications to City Commission

None.

Call to Order

Chair Stern called the meeting to order at 5:41pm. It was noted that a quorum was not present.

Hands on Broward Presentation

Board member Ryan Paton, Community Outreach Coordinator, spoke about Hands on Broward f.k.a. Volunteer Broward. They work with approximately 700 organizations in Broward County. The reason for bringing them in is that they act as a broker of sorts, directing volunteers to the organization needing help.

Jennifer Udan, Hands on Broward introduced herself and spoke briefly about how her organization operates and how they can help the Board by directing them to businesses for the WOW Award.

Chairperson's Report

Chair Stern stated that the Ms. Gordon contacted the Museum for the annual event. Pricing estimates are over about \$5,500.00 and this may make this venue cost prohibitive, however not yet ruled out. She stated that the beach Hilton has also been contacted with some positive feedback.

At 5:54 a quorum was established with Barbara VanVoast attending.

Motion made by Ms. Bender and seconded by Mr. Arbogast that the annual event be held on May 9, 2013. In a voice vote **motion** passed 10 - 0.

Chair Stern reminded the Board that it is important to stay on schedule with the awards. She stated that in the event a homeowner/winner is unable to attend the scheduled Commission meeting to accept their award that they could have someone accept on their behalf.

Treasurer's Report

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

- **Approval of Minutes from October 10, 2012**

Motion made by Mr. Catalino, seconded by Mr. Paton to approve the minutes of the October 10, 2012 meeting.

Discussion was had regarding correction of the Vice Chair.

In a voice vote, the **motion** passed 10 - 0.

WOW Rotation

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

Home of Peter & Connie Grant, Esquire. Ms Gambino requested that Ms. VanVoast verify the couple's availability for the November 6th or 20th Commission meeting.

- **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**

Home of Brandon & Lucy Samuels was placed tentatively on the November 6th Commission meeting since Mr. Seidmon nor Ms. Canavan were present to confirm.

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

Home of Lewis & Katrina Griffin will be presented at a December Commission meeting.

Ryan Paton & Franci Bindler volunteered to perform the WOW for December 2012 District I.

Barbara Stern volunteered to perform the WOW for January 2013 District II.

- **Old/New Business**

It was asked why the Board was moving the date of the annual event. Chair Stern explained it was in order to be able to present the winners with the actual plaque instead of a piece of paper.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:17 p.m.

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