

APPROVED
COMMUNITY APPEARANCE BOARD
CITY COMMISSION CONFERENCE ROOM – 8TH FLOOR CITY HALL
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY, NOVEMBER 14, 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	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	
Kelly Blume	P	1	New

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, Secretary III

Communications to City Commission

None.

Call to Order

Past Chair Mamammo called the meeting to order at 5:35 pm and it was noted that a quorum was present.

Motion made by Mr. Blank and seconded by Ms. Harris to approve the minutes of the October 10, 2012 meeting. In a voice vote the **motion** passed unanimously.

Motion made by Mr. Blank and seconded Ms. Doyle to approve the A1A Hilton as the 2013 location for the Community Appearance Board annual event. In a voice vote the **motion** passed unanimously.

Introduction of New Member

New member Kelly Blume introduced herself and proceeded to tell the Board about her arrival to Fort Lauderdale and gave a brief history of her qualifications.

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

Treasurer's Report

Laura Gambino noted on behalf of the Chair that the balance in the account is currently \$4,893.28.

WOW Rotation

Discussion was had regarding the WOW rotation By-Laws and establishing deadlines.

Motion by Mr. Blank and seconded by Ms. VanVoast accept Ms. Harris & Ms. Mammano's D3 nomination for the June 2012, deferring to the expertise of their judgement.

Discussion ensued.

The second was withdrawn and the **motion** did not pass.

- **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 December 4th Commission meeting.

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

Home of Lewis & Katrina Griffin will be presented at a December 4th Commission meeting.

At the December 12, 2012 CAB meeting the Board will discuss the D3 nomination which will be presented in January 2013.

Pamelia Harris & Marilyn Mammano will be bringing June 2012 – D1.

Franci Bender & Ryan Paton volunteered December 2012 – D1.

Karen Doyle & Tamara Tennant volunteered for January 2013 – D2.

Vice Chair Doyle impressed upon the Board that Home Depot has committed to a very nice live floral arrangement valued at \$50.00. Board members should pick up your winner's arrangement in advance of the Commission presentation. She also let the Board know who the contact person is.

- **Old/New Business**

The date for the annual event has been set at May 9, 2013 at the Hilton on A1A.

Discussion was had regarding the nomination for the annual commercial Community Appearance award.

The Board discussed the need to work on getting sponsors and how they might acknowledge the sponsors in the event program.

Motion by Mr. Blank and seconded by Ms. Gordon that Home Depot provide the flowers for the annual event. In a voice vote the **motion** passed unanimously.

The Board also discussed offering a gift certificate to the WOW winner a choice of a tree or the Home Depot plant.

The Board discussed the need for additional gift certificates and members offered to request certificates from Kelly's Landing, Home Goods, Chart House and also the offer of the tree was suggested.

Motion by Ms. Canavan and seconded by Mr. Blank to allocate \$500.00 specifically to subsidize the purchase of restaurant gift cards in increments of \$50.00 from the CAB budget if needed. In a voice vote **motion** passed unanimously.

Old/New Business

Ms. Gambino stated that she would forward the event press release draft to Ms. Doyle for review.

The Board discussed the possibility of further exploring the Museum of Science for the 2014 annual event. Ms. Gordon stated that she would start that conversation with them.

Ms. Gambino reminded the Board of the Better Meetings Academy training on Monday November 26, 2012.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:28 p.m.

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