

APPROVED
COMMUNITY APPEARANCE BOARD
CITY COMMISSION CONFERENCE ROOM – 8TH FLOOR CITY HALL
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY, DECEMBER 12, 2012 – 5:30 P.M.

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

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

Staff

Laura Gambino, Staff Liaison
 Jenni Morejon, Deputy Director, Department of Sustainable Development
 Eileen Furedi

Communications to City Commission

None.

Call to Order

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

- **Approval of Minutes from November 14, 2012**

Motion made by Ms. Gordon and seconded by Ms. Harris to approve the minutes of the November 14, 2012 meeting with correction that Ms. Mammano who opened the meeting, was not the former Chair of the Community Appearance Board. In a voice vote the **motion** passed unanimously.

Ms. Gambino introduced Jenni Morejon, Deputy Director, Department of Sustainable Development (DSD) and she thanked the Board for volunteering for the City. She spoke about why the Community Appearance Board now fit under the umbrella of DSD.

Vice-Chair Karen Doyle entered the meeting and the chair responsibilities were handed over.

Treasurer's Report

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

WOW Rotation

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.

Ms. Mammano read the background for the District III Dudley home in Melrose Manor Civic Association off Riverland Road. Home of William & Gwendolyn Dudley was suggested by the president of the civic association.

Ms. Tennant read the background for the District II home located in Riviera Isles for Tom & Jean Giordanna.

Motion by Ms. Bindler and seconded by Mr. Catalino that the Board accept the Dudley house for the June 2012 District III WOW Award. In a voice vote, the **motion** passed unanimously

Ms. Gambino asked the Board when possible to please get before and after pictures of the properties.

Motion by Ms. Harris and seconded by Mr. Seidmon that the Board accept the Giordanna home in Riviera Isles for the January 2013 District II WOW Award. In a voice vote, the **motion** passed unanimously.

Ms. Gambino reminded the Board that the Griffin home would be presented at the January 8, 2013 Commission meeting and the two homes approved tonight would be presented at the February Commission meeting.

Upcoming rotation assignments were made:

February 2013 District III	Marni Canavan and Kelly Blume
March 2013 District IV	Jon Arbogast and Karen Doyle
April 2013 District I	Eric Seidmon and Tom Yianilos
May 2013 District II	Tom Catalino and Jon Arbogast
June 2013 District III	Marilyn Mamano and Pamela Harris
July 2013 District IV	Kelly Blume and Marni Canavan

Vice Chair Doyle stated that she would really like to see nominations coming from the Homeowners Associations. It was stated that a list of the presidents and/or representatives for the various associations would be provided to the members as contacts for the district that they would be looking at because they know their neighborhoods.

There was discussion about the megapixels of the pictures the Board provides for the Commission presentation.

Discussion was also had about the Home Depot orchids.

Annual Event

There was discussion about the event and how and if committee should be organized. It was decided that Franci Bindler, Marilyn Mammano & Barbara Stern & Barbara VanVoast would represent the event committee.

The Board was reminded that according to the ordinance the Board is required to raise sponsorship funds to cover the event. Ms. Gambino stated that she would forward the sponsorship verbiage to the members along with applications for nominations.

Because of the economic climate Board members were urged to start fund raising efforts now.

The Board discussed soliciting new Certificate of Occupancy's via email list that Ms. Gambino would provide.

There was discussion about what types of new construction to nomination.

Old/New Business

The Board thanked Kelly's Landing and Panaretto Italian Restaurant for providing gift cards for the WOW winners.

The Board asked that they be sent copies of all the public relations information to review before it goes out.

Discussion was had about display tables for sponsor information to be displayed at the annual event.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:40 p.m.

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