

**APPROVED**  
**COMMUNITY APPEARANCE BOARD (CAB)**  
**CITY COMMISSION CONFERENCE ROOM – 8<sup>TH</sup> FLOOR CITY HALL**  
**100 NORTH ANDREWS AVENUE**  
**FORT LAUDERDALE, FLORIDA**  
**WEDNESDAY MARCH 13, 2013 – 5:30 P.M.**

<u>BOARD MEMBERS</u>	<u>ATTENDANCE</u>	<u>CUMULATIVE</u>	
		<u>01/09/2013</u>	
		<u>Present</u>	<u>Absent</u>
Barbra Stern, Chair	P	3	0
Marilyn Mammano	P	3	0
Franci Bindler	P	3	0
Jason Blank	A	2	1
Marni Canavan	P	3	0
Carol Cappadona	P	3	0
Tom Catalino	P	3	0
Karen Doyle, Vice Chair	P	2	1
Ayisha Gordon	A	2	1
Thomas Yianilos	P	2	1
Ryan Paton	P	3	0
Barbara A. Van Voast	A	2	1
Pamelia Harris	P	3	0
Eric Seidmon	P	3	0
Kenneth Green	P	2	1
Kelly Blume	A	2	1

As of this date, there were 17 appointed members to the Board, which means 9 would constitute a quorum.

**Staff**

Laura Gambino, Staff Liaison  
 Alfred Battle, Economic & Community Reinvestment Manager  
 Patricia L. Smith, Secretary III

**Communications to City Commission**

**None**

**Call to Order**

Chair Stern called the meeting to order at 5:41 pm and roll was taken. It was noted that a quorum was present.

- **Approval of Minutes from February 13, 2013**

**Motion** made by Ms. Mammano and seconded by Mr. Catalino to approve the minutes of the February 13, 2013 meeting. In a voice vote the **motion** passed unanimously.

## Chairpersons Report

- **Annual Event Sponsorship**

Chair Stern spoke about the tour and encouraged members to be present for the tour as a quorum is a must to complete the tour.

No sponsorship funds have been received as of today's date.

## Treasurer's Report (Item taken out of order)

### Deposit to Hotel

Laura Gambino informed the Board that the deposit in the amount of \$750.00 has been received by the hotel for the event.

## Chairpersons Report (Continued)

- **Keynote Speaker**

The Board members introduced nominees for the keynote speaker as follows:

Greg Stuart	The Wave
Bjarke Ingalls	Architect, BIG Group
Samuel E. Poole, Esq.	Form-Based Code Institute (FBCI)

Members spoke about the pros and cons of each nominee.

**Motion** made by Ms. Cappadona and seconded by Ms. Mammano that Samuel E. Poole, Esq. speak on Form-Based Code be nominated as the keynote speaker.

Discussion ensued as to whether this should be a vote or a count and who should be nominated at all since the first motion nominee could determine the keynote speaker. After discussion motion was withdrawn.

Kenneth Green and Marni Cannavan joined the meeting.

**Motion** restated for a revote. **By show of hands**, 6 for and 6 against; Motion failed.

**Motion** made by Ms. Mammano and seconded by Mr. Seidmon that Greg Stuart speak on The Wave to be nominated as the keynote speaker.

Discussion ensued.

**By show of hands**, 5 for and 7 against.

**Motion** made by Mr. Paton and seconded by Ms. Bindler that Bjarke Ingalls, Architect with BIG Group speak on architectural trends be nominated as the keynote speaker with the caveat that Mr. Ingalls speak about architectural trends and does not speak about Marina Lofts.

**By show of hands**, 7 for and 5 against. **Motion** passes.

**Motion** made by Ms. Doyle and seconded by Ms. Mammano to nominate Greg Stuart speak about The Wave as the alternate keynote speaker in the event that Bjarke Ingalls is not available.

**By show of hands** 7 for and 2 against. **Motion** passes.

- **Tour Date**

The Board next discussed the event tour date.

### **Annual Event**

Ms. Gambino informed the Board that sponsorship letters had gone out and that she would them out again. She reminded members to please make calls for sponsorship funds.

Chair Stern asked about entry's for Neighborhood and Business Community awards and Ms. Gambino responded that some had been received. She stated that the deadline for this volunteer award was March 1, 2013.

### **Old / New Business**

Mr. Paton stated that 400 employees of Comcast will be volunteering to remodel, landscape and paint at Sunland Park Elementary School in Fort Lauderdale.

**Motion** made by Ms. Mammano and seconded by Ms. Doyle that the Neighborhood Business and Community Award deadline be extended to April 30, 2013. In a voice vote the **motion** passed unanimously.

The March District IV as well as the April District I WOW Award's were discussed and it was requested that those properties be brought to the April 10, 2013 meeting.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:43 p.m.