

REVISED APPROVED
COMMUNITY APPEARANCE BOARD (CAB)
CITY COMMISSION CONFERENCE ROOM – 8TH FLOOR CITY HALL
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY APRIL 10, 2013 – 5:30 P.M.

BOARD MEMBERS	ATTENDANCE	CUMULATIVE		01/09/2013
		Present	Absent	
Barbra Stern, Chair	P	4	0	
Marilyn Mammano	P	4	0	
Franci Bindler	P	4	0	
Jason Blank	P	3	1	
Marni Canavan	P	4	0	
Carol Cappadona	P	4	0	
Regina Jackson	P	1	0	
Tom Catalino	P	4	0	
Karen Doyle, Vice Chair	A	2	2	
Ayisha Gordon	P	3	1	
Thomas Yianilos	P	3	1	
Ryan Paton	A	3	1	
Barbara A. Van Voast	P	3	1	
Pamelia Harris	P	4	0	
Eric Seidmon	P	4	0	
Kenneth Green	A	2	2	
Kelly Blume	P	3	1	

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

Staff

Thomasina Turner, CRA Project Coordinator
 Karen Reese, Economic Development Representative
 Petula Burks, Public Information Specialist
 Patricia L. Smith, Secretary III

Communications to City Commission

Motion made by Mr. Catalino and seconded by Ms. Canavan that the following be read as a communication to the City Commission:

Dear Mayor Seiler and Commissioners: The Community Appearance Board's 35th Annual Awards presentation will be held on May 9, 2013 at the Hilton Fort Lauderdale Beach Resort from 5:00 – 8:00 pm. We respectfully request that an announcement be made at the upcoming meetings encouraging members of the community to attend. We have some great properties this year from every district in the City. Greg Stuart, Executive Director of the Broward Metropolitan Planning Organization will be our keynote speaker to discuss The Wave and the benefits it will bring to the community. There will be a cash bar cocktail reception from 5:30 – 6:30 and the presentation will begin at 6:30. Tickets may be purchased in advanced for \$30.00

or at the door for \$35.00 on the night of the event. In a voice vote the **motion** passed unanimously.

Call to Order

Chair Stern called the meeting to order at 5:08 pm and roll was taken. It was noted that a quorum was present.

Chair Stern introduced the new member Regina Jackson. Mrs. Jackson gave a brief background about herself, her interests and expressed her desire to be helpful on this Board.

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

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

- **Approval of Minutes from March 16, 2013 Special Meeting**

Motion made by Ms. Mammano and seconded by Ms. Bindler to approve the minutes of the March 16, 2013 special meeting. In a voice vote the **motion** passed unanimously.

Chairpersons Report

- **Annual Event Sponsorship**

Chair Stern updated the Board on the status of sponsorship and again encouraged members to continue to follow-up on any potential sponsors.

She also updated the Board on invitation cards and RSVP's.

Treasurer's Report

Since Ms. Gambino was out on City business, there is no report at this time.

Liaison's Report – Chair

Chair Stern stated that the press release is out and invitations are going out and she and Ms. Gambino continue to work on sponsorships.

Chair Stern spoke about the deadline extension for the Neighborhood and Business Recognition Award till the end of April. She stated that an application had been received for the Police Memorial and was done in conjunction with Riverwalk, Fraternal Order of Police and volunteers. An application had also been received for the landscape area at Stranahan Botanical Garden at Broward Boulevard and Andrews Avenue. Chair Stern stated that this will become a botanical teaching garden. The project has been done with 2500 volunteer hours with over 350 volunteers funded with grants, donations and in-kind contributions.

Motion made by Ms. Mammano and seconded by Mr. Catalino that the Board accept Stranahan Botanical Garden in the category of Neighborhood and Business Recognition Award. In a voice vote, the **motion** passed unanimously.

Motion made by Ms. Mammano and seconded by Mr. Yianilos that the Board accept the Police Memorial in the category of Neighborhood and Business Recognition Award. In a voice vote, the **motion** passed unanimously.

WOW Award – April 2013 District I

Mr. Yianilos read the background and showed the pictures for the District I home of Dick Cutter & Helen Casey. He stated that the beautiful landscaping and improvements now make this corner a beautiful addition to Middle River Drive.

Motion made by Mr. Catalino and seconded by Ms. VanVoast that the Board accept the Cutter/Casey home for the April 2013 District I WOW Award. In a voice vote, the **motion** passed unanimously.

WOW Award – March 2013 District IV

Chair Stern read the background and showed the pictures for the District IV home of Robin Rohrs. She stated that a snippet of the property was featured in the 2006 movie Hoot which has been continuously improved over the years without changing the architectural charm of the 1950's.

Motion made by Mr. Yianilos and seconded by Mr. Catalino that the Board accept the Rohrs house for the March 2013 District IV WOW Award. In a voice vote, the **motion** passed unanimously.

Annual Event

Chair Stern requested volunteers for the sign-in table and the following members offered their services: Franci Bindler, Barbara VanVoast, Carol Cappadona, Kelly Blume and Regina Jackson. She asked that volunteers please arrive at 5:00pm.

Chair Stern updated the Board regarding parking stating that they are working on a sponsorship from USA Parking. She stated that the event walk-thru date and time certain is not yet confirmed, however all Board members are welcome to participate.

- **Keynote Speaker**

Chair Stern discussed with the Board that the guest speaker for the evening's event would be Greg Stuart, Executive Director of the Broward Metropolitan Planning Organization.

Old / New Business

Members discussed that the new manager at Home Depot was unwilling to honor the arrangement made by previous management to provide the orchids. Alternatives were discussed.

Communications to City Commission

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There being no further business to come before the Board at this time, the meeting was adjourned at 5:50 p.m.

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