

**APPROVED  
COMMUNITY APPEARANCE BOARD (CAB)  
CITY COMMISSION CONFERENCE ROOM – 8<sup>TH</sup> FLOOR CITY HALL  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA  
WEDNESDAY June 12, 2013 – 5:30 P.M.**

<b>BOARD MEMBERS</b>	<b>ATTENDANCE</b>	<b>CUMULATIVE</b>		<b>01/09/2013</b>
		<b>Present</b>	<b>Absent</b>	
Barbra Stern, Chair	P	6	0	
Marilyn Mammano	P	6	0	
Franci Bindler	P	6	0	
Jason Blank	A	3	3	
Marni Canavan	A	5	1	
Carol Cappadona	A	4	1	
Regina Jackson	A	2	1	
Tom Catalino	P	6	0	
Karen Doyle, Vice Chair	A	3	3	
Ayisha Gordon	A	3	3	
Thomas Yianilos	P	5	1	
Ryan Paton	A	3	3	
Barbara A. VanVoast	P	5	1	
Pamelia Harris	A	4	2	
Eric Seidmon	P	6	0	
Kenneth Green	A	3	3	
Kelly Blume	P	4	2	

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

**Staff**

Laura Gambino, Business Development Coordinator  
Patricia L. Smith, Secretary III

**Communications to City Commission**

**None**

**Call to Order**

Chair Stern called the meeting to order at 5:33 pm. It was noted that a quorum was not present.

**Welcome New Members**

Chair Stern introduced new members Kathryn Glenewinkel and Jason King. Both gave a brief background about themselves and expressed their desire to get involved helpful on this Board.

Marilyn Mammano stated that with sadness she was resigning from the Board due to term limits. Chair Stern read a letter of appreciation to Ms. Mammano from Commissioner Rogers. The Board thanked Ms. Mammano for her volunteer spirit and years of service.

### **Chairpersons Report**

- **Annual Event Update**

Chair Stern updated the Board balance of the budget from the annual event. She informed the Board of sponsorships collected and tickets sold.

Chair Stern informed also stated that she had received a very complimentary e-mail from a neighbor who felt it was the best annual events they had attended. She stated that she had received several compliments on the event.

The Board discussed other positive details of the event and the venue.

Chair Stern also informed the Board of the total cost of the event and expressed the importance of fund raising. She stated that the Board brought in \$8,625.00 this year for the event and the total cost of the event of \$11, 542.87 along with the carry-over balance from last year. Chair Stern expressed the importance of everyone working diligently to solicit sponsorships to raise money for the annual event.

### **Treasurer's Report**

Ms. Gambino supported Chair Stern's re-cap of the budget.

She stated that there was preliminary staff discussion about combining the Historical Preservation Board Awards as well as incorporating a Sustainability Award that is specific to a green building or a uniquely green sustainability project.

Chair Stern stepped down as chair to make the following comment; It was her concern that if the Annual Community Appearance Awards Event is merged with another event it will become too long and she feels the event is nice as it stands. It was mentioned that adding another category of Sustainability or a Green Project could be added, however adding another Board to the CAB event could make the overall event last too long.

Chair Stern did roll call to officially establish the quorum at 5:48 with the addition of Barbara VanVoast.

- **Approval of Minutes from April 10, 2013**

**Motion** made by Ms. Mammano and seconded by Ms. Bindler to approve the minutes of the April 10, 2013 meeting. In a voice vote the **motion** passed unanimously.

- **Approval of Minutes from May 8, 2013**

**Motion** made by Mr. Catalino and seconded by Mr. Seidmon approve the minutes of the May 8, 2013 meeting. In a voice vote the **motion** passed unanimously.

### **Election – CAB member officers**

**Motion** made by Ms. Mammano and seconded by Ms. Bindler that the current Chair of the Board remain in office. Chair Stern asked for Vice Chair and Tom Yianilos volunteered. In a voice vote the **motion** passed unanimously. The officers are as follows:

Chair	Barbara Stern
Vice Chair	Tom Yianilos
Secretary/Treasurer	Barbara VanVoast
Outreach Coordinator	Ryan Patton

### **WOW Rotation and Scheduled Presentations**

Ms. Gambino updated the Board with the remaining schedule for the year. She stated that Robin Rohrs, March 2013 District IV and Dick Cutter and Helen Casey, April 2013 District I would be presented at the June 18, 2013 Commission meeting. She further stated that the Alfonso and Nora Barnes, June District III presentation will be done at the July 2, 2013 Commission meeting at 6:00 pm. She stated that the Property of the year will be presented at the July 2 Commission meeting as well as sponsor recognition awards.

Ms. Gambino reminded the Board to include as much information on the property as possible when submitting the nomination.

Chair Stern asked that the Board please use the nomination form because it helps members to focus on the property and has the information staff needs to prepare a concise write-up that can be read by the Commissioner.

The Board requested a “fillable” nomination form. Ms. Gambino stated she would work on getting that to the members.

### **Old / New Business**

Chair Stern stated that at the July meeting she would like to discuss the possibility of the Board preparing a letter thanking the Commission for their support of this years annual event and communication to Commission to recognize staff.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:07 p.m.