

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

BOARD MEMBERS	ATTENDANCE	CUMULATIVE		01/09/2013
		Present	Absent	
Barbra Stern, Chair	P	7	0	
Franci Bindler	P	7	0	
Jason Blank	A	3	4	
Marni Canavan	P	6	1	
Carol Cappadona	P	5	1	
Regina Jackson	A	2	2	
Tom Catalino	A	6	1	
Karen Doyle	P	4	3	
Ayisha Gordon	P	4	3	
Thomas Yianilos, Vice Chair	P	6	1	
Ryan Paton	A	3	4	
Barbara A. VanVoast	P	6	1	
Pamelia Harris	A	4	3	
Eric Seidmon	P	7	0	
Kenneth Green	P	4	3	
Kelly Blume	P	5	2	
Jason King (apptd 6-2013)	A	1	1	
Kathryn Glenewinkel (apptd 6-2013)	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, Business Development Coordinator
Patricia L. Smith, Secretary III

Call to Order

Chair Stern called the meeting to order at 5:34 pm. It was noted that a quorum was not present.

At the time of the communication a quorum was present.

Communications to City Commission

Chair Stern read a letter of appreciation to staff for discussion by the Board. **Motion** made by Mr. Seidmon and seconded by Ms. Van Voast to approve the letter. In a voice vote the **motion** passed unanimously. Please see copy of letter attached.

Chairpersons Report

Chair Stern thanked Vice Chair Tom Yianilos for his event sponsorship on behalf of the Board.

Chair Stern also stated that she felt that all sponsors should be treated the same in the form of certificates or plaques.

Chair Stern also stated that the photographer will also receive a thank you plaque and recognition at a City Commission meeting.

The Board discussed how the event could have a presence in the SunSentinel.

The Board also discussed not charging the volunteers to attend the event

Liaison's Report

The Board discussed the budget and requested final figures.

Ms. Gambino stated that she is still working on some clearing some charges and will have final figures at the September meeting.

Ayisha Gordon joined the meeting at 5:43, roll call was taken and a quorum was officially established.

- **Approval of Minutes from June 12, 2013**

Motion made by Ms. VanVoast and seconded by Ms. Canavan to approve the minutes of the June 12, 2013 meeting. In a voice vote the **motion** passed unanimously.

WOW Award – May 2013 District II

Chair Stern read the background and showed the pictures for the District II home of Gregory Kabel. She stated that Mr. Kabel vacationed in Key West so when he moved to Fort Lauderdale for business he wanted to create a Key West style tropical retreat. It is new construction in Victoria Park and he wanted to keep the 60 year old oak tree.

Motion made by Ms. Gordon and seconded by Mr. Catalino that the Board accept the Kabel home for the May 2013 District II WOW Award. In a voice vote, the **motion** passed unanimously.

Ms. Gambino reminded the Board that there would be no meeting in August.

Motion made by Ms. Gordon and seconded by Ms. Van Voast that all sponsors receive a plaque going forward and until there is a vote to change it. In a voice vote, the **motion** passed unanimously.

Motion made by Ms. Doyle and seconded by Mr. Yianilos to comp tickets for event volunteers.

Discussion ensued.

In a voice vote the **motion** passed unanimously.

The Board discussed how they might recognize Ms. Mammano for her years of volunteer service on the Community Appearance Board.

Motion made by Ms. Canavan and seconded by Mr. Yianilos for a budget of up to \$100.00 to spend on an item of recognition for Marilyn Mammano. In a voice vote, the **motion** passed unanimously.

Communications to City Commission

See page 1 and letter attached as page 4

Old / New Business

None.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:06 p.m.



July 10, 2013

Re: **Communication to Commission – Community Appearance Awards Staff Recognition**

Dear Mayor Seiler and Commissioners:

As the Chair of the Community Appearance Board I would like to take a moment to recognize the outstanding efforts of the City of Fort Lauderdale staff that have provided their time to this Board. As you know, our annual event was on May 9, 2013. Laura Gambino, our CAB Liaison coordinated the event. She was assisted in various ways by David Rubin, Melissa Kloepfer, Edgar Villegas, Petula Burks, and Patricia Smith. Each of these individuals did an outstanding job assisting with our needs, as well as those of the Key Note Speaker and our guests. The event would not have been such a great success without their efforts.

I would also like to recognize Ms. Gambino and Ms. Smith, for the excellent job they have done as the dedicated staff for our board over the past year. Information has always been timely disseminated to the board, and the meetings have run smoothly. They have been an excellent addition to our CAB team.

You have a great staff working for the City, and they should be duly recognized for their efforts.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Barbara A. Stern".

Barbra A. Stern
Chair
Community Appearance Board