

Approved  
**COMMUNITY APPEARANCE BOARD (CAB)**  
**CITY COMMISSION CONFERENCE ROOM – 8<sup>TH</sup> FLOOR CITY HALL**  
**100 NORTH ANDREWS AVENUE**  
**FORT LAUDERDALE, FLORIDA**  
**WEDNESDAY September 11, 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	8	0	
Franci Bindler	P	8	0	
Marni Canavan	P	7	1	
Regina Jackson	A	2	3	
Tom Catalino	A	6	2	
Karen Doyle	A	4	4	
Ayisha Gordon	P	5	3	
Thomas Yianilos, Vice Chair	P	7	1	
Ryan Paton	P	4	4	
Barbara A. VanVoast	P	7	1	
Pamelia Harris	A	4	4	
Eric Seidmon	P	8	0	
Kenneth Green	P	5	3	
Kelly Blume	P	6	2	
Justin Herron (apptd 9-2013)	P	1		
Kathryn Glenewinkel (apptd 6-2013)	P	3	0	

As of this date, there were 16 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 5:33 pm. It was noted that a quorum was not present.

**Communications to City Commission**

None.

**Chairpersons Report**

Chair Stern welcomed new Board Member Justin Herron. Mr. Herron introduced himself and expressed that he was happy to serve on this Board. Chair Stern explained the purpose of the Community Appearance Board.

### **Annual Event**

The Board discussed the possibility of having the event at the Hilton Fort Lauderdale Beach Resort again in 2014. The event date and securing a speaker was discussed.

Roll call was taken at 5:43 and a quorum was officially established.

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

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

### **WOW Award – July 2013 District IV**

Ms. Canavan read the background and showed the pictures for the District IV home of in Shady Banks which was designed by Donald Singer, FAIA.

**Motion** made by Mr. Catalino and seconded by Ms. Bindler that the Board accepts the Johnson home as the July 2013 District IV WOW Award. In a voice vote, the **motion** passed unanimously.

### **WOW Award – August 2013 District I**

Chair Stern read the background on this beautifully landscaped corner property and showed the pictures for the District I home in Coral Ridge area of Middle River Terrace for the home of Mike and Shelly DiCondina.

**Motion** made by Ms. Gordon and seconded by Ms. VanVoast that the Board accept the DiCondina home as the August 2013 District I WOW Award. In a voice vote, the **motion** passed unanimously.

### **Liaison's Report**

Ms. Gambino stated that the final budget carry-over to next year's event will be \$5,978.00. She thanked Chair Stern and members for their funds raising efforts.

### **Old / New Business**

Carol Cappodona, Jason King and Jason Blank resigned from the Board due to other obligations.

The Board discussed upcoming WOW assignments.

The Board discussed the plaque that was chosen to be presented to Ms. Mammano at the City Commission meeting. It was stated that as many members as possible should try to be in attendance.

Chair Stern asked that everyone start considering the date for the 2014 annual event and whether or not a meeting should be held that month.

**Motion** made by Ms. Gordon and seconded by Ms. VanVoast that the Board's regular meeting for May 2014 be replaced by the event and be held on the second Thursday of the month or May 8, 2013.

Discussion ensued.

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

There being no further business to come before the Board at this time, the meeting was adjourned at 6:20 p.m.