

**COMMUNITY APPEARANCE BOARD (CAB)  
CITY COMMISSION CONFERENCE ROOM – 8<sup>TH</sup> FLOOR CITY HALL  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA  
WEDNESDAY November 13, 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	A	9		1
Franci Bindler	P	10		0
Marni Canavan	P	8		2
Tom Catalino	P	8		2
Ayisha Gordon	P	7		3
Thomas Yianilos, Vice Chair	P	9		1
Ryan Paton	A	4		6
Barbara A. VanVoast	P	9		1
Eric Seidmon	A	9		1
Kenneth Green	P	6		4
Kelly Blume	P	8		2
Justin Herron (apptd 9-2013)	A	2		1
Kathryn Glenewinkel (apptd 6-2013)	P	5		0
Duane Sinclair (apptd 11-2013)	P	1		
Anthony Quackenbush (apptd 11-2013)	P	1		

As of this date, there were 15 appointed members to the Board, which means 8 would constitute a quorum.

**Staff**

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

**Call to Order**

Vice Chair Yianilos called the meeting to order at 5:35 pm. It was noted that a quorum was present.

Vice Chair Yianilos recognized two new members to the Board.

Anthony Quackenbush, Esquire introduced himself. He has been an attorney for five years and a resident South Florida all his life. He wants to get involved in government and is looking forward to contributing to this Board.

Duane Sinclair introduced himself – he works for government and is currently the Internal Auditor for the Clerk of the Courts. He stated that he grew up in a military family and military base. He stated military communities are pristine and he is looking forward contributing to the Board also.

**Communications to City Commission**

None.

- **Approval of Minutes from October 9, 2013**

**Motion** made by Ms. Canavan and seconded by Ms. Bindler to approve the minutes of the October 9, 2013 meeting. In a voice vote the **motion** passed unanimously.

### **Liaison's Report**

No changes since the last meeting.

Ms. Gambino shared the Economic Development Strategic Plan information with the Board.

She informed the Board that Bjarke Ingalls, now charges a fee for speaking engagements and his schedule is very liquid.

The Board spoke about locations for the annual event as well as alternate speakers.

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

Vice Chair Yianilos read the background and showed the pictures for the District I home of a property located in Coral Ridge which was designed by Tuthill Architecture. He stated that the owner, Gary Palmer used a lot of natural materials in building this home.

**Motion** made by Mr. Catalino and seconded by Ms. VanVoast that the Board accepts the Palmer home as the December 2013 District I WOW Award. In a voice vote, the **motion** passed unanimously.

### **Old / New Business**

Ms. Gordon informed the Board that she believes she is term limited come January. Ms. Gambino stated that she would verify if she could continue on the Board or sit out a year before consideration for re-appointment.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:05 p.m.

Minutes prepared by Patricia L. Smith, Secretary III