

Approved
COMMUNITY APPEARANCE BOARD (CAB)
CITY COMMISSION CONFERENCE ROOM – 8TH FLOOR CITY HALL
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY December 11, 2013 – 5:30 P.M.

<u>BOARD MEMBERS</u>	<u>ATTENDANCE</u>	<u>CUMULATIVE</u>		<u>01/09/2013</u>
		<u>Present</u>	<u>Absent</u>	
Barbra Stern, Chair	P	10	1	
Franci Bindler	P	11	0	
Marni Canavan	P	9	2	
Tom Catalino	P	9	2	
Ayisha Gordon	P	8	3	
Thomas Yianilos, Vice Chair	P	10	1	
Barbara A. VanVoast	P	10	1	
Eric Seidmon	A	9	2	
Kenneth Green	A	6	5	
Kelly Blume	P	9	2	
Kathryn Glenewinkel (apptd 6-2013)	P	6	0	
Duane Sinclair (apptd 11-2013)	P	2		
Anthony Quackenbush (apptd 11-2013)	P	2		

As of this date, there were 13 appointed members to the Board, which means 7 would constitute a quorum.

Staff

Patricia L. Smith, Secretary III

Call to Order

Chair Stern called the meeting to order at 5:38 pm. It was noted that a quorum was present.

Chair Stern noted that Ms. Gambino is working on the Comprehensive Economic Development Strategic Plan Focus Group meeting tonight and is not able to be here tonight.

Communications to City Commission

None.

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

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

Liaison's Report

Chair Stern noted that Ms. Gambino is diligently working on confirming a venue and speaker for the annual event.

WOW Award – December 2013 District I

Ms. Canavan read the background and showed the before and after pictures for the District IV home of a property located in Citrus Isles.

Motion made by Ms. VanVoast and seconded by Mr. Sinclair that the Board accept the Szamier home as the November 2013 District IV WOW Award. In a voice vote, the **motion** passed unanimously.

Old / New Business

The Board discussed for the benefit of the new members how the districts are divided and how they might choose a home for WOW consideration. Members thought it would be helpful to have a list of homes that have already been presented a WOW award.

There being no further business to come before the Board at this time, the meeting was adjourned at 5:52 p.m.

Minutes prepared by Patricia L. Smith, Secretary III