

Approved
COMMUNITY APPEARANCE BOARD (CAB)
CITY COMMISSION CONFERENCE ROOM – 8TH FLOOR CITY HALL
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
WEDNESDAY September 10, 2014 – 5:30 P.M.

<u>BOARD MEMBERS</u>	<u>ATTENDANCE</u>	<u>CUMULATIVE</u>	
		<u>01/09/2014</u>	
		<u>Present</u>	<u>Absent</u>
Barbra Stern, Chair	P	5	1
Franci Bindler	P	5	1
Tom Catalino	P	4	2
Ayisha Gordon	A	4	2
Thomas Yianilos, Vice Chair	P	4	2
Barbara A. VanVoast	P	6	0
Eric Seidmon	P	5	1
Kenneth Green	P	4	2
Kathryn Glenewinkel	P	6	0
Duane Sinclair	P	6	0
Anthony Quackenbush	P	4	2
Blake Williams	P	4	0
Camille Hansen	P	4	0
Jiro Yates	P	4	0
David Bowles	P	3	1
Paul Czerwonka	P	3	1
Ronald Alose	P	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

Call to Order

Chair Stern called the meeting to order at 5:35 pm. Roll call was taken and it was noted that a quorum was present.

Communications to City Commission

Motion made by Mr. Yianilos and seconded by Ms. Hansen that the following be read as a communication to the City Commission:

Dear Mayor Seiler and Commissioners: As the Chair of the Community Appearance Board (CAB) we would like to take a moment to thank the efforts of the City of Fort Lauderdale staff for their service and dedication to this Board. As you know, our annual event was held on May 9, 2014. Laura Gambino, our CAB Liaison coordinated the event. She was assisted in various ways by Videographer, Ron Lyons, Petula Burks, David Rubin and Patricia Smith. Without their

hard work the WOW program and annual CAB event could not and would not be a success. We recognize them for their hard work and continued dedication.

- **Approval of Minutes from June 9, 2014**

Chair Stern stated that the June minutes should reflect that the meeting was called to order by the Chair Stern at 5:35 pm.

Motion made by Mr. Bowles and seconded by Mr. Yianilos to approve the minutes of the June 9, 2014 meeting with corrections. In a voice vote the **motion** passed unanimously.

WOW Nominations

Chair Stern explained the WOW Award process for the benefit of the new member.

The Board spoke about the need for the City's website to be updated with the most recent WOW homes to avoid the possibility of new member nominating homes that have recently won.

The Board also discussed the method of contacting potential homeowners. At this point the Board discussed that in the past name tags were issued to members and that maybe this could be done again. The Board also discussed having generic business cards or note cards.

WOW Award – District II

Ms. Hansen read the background and showed pictures for the District II home of Donald Glozer in the Middle River Terrace Association. She stated that the owner wanted to keep with the original design of the home including plantings that would have been used in the 1950's.

Motion made by Mr. Czerwonka and seconded by Mr. Yianilos that the Board accept the Glozer home as the District II WOW Award. In a voice vote, the **motion** passed unanimously.

WOW Award – District IV

Ms. Sinclair read the background and showed pictures for the District IV home of Paul & Katrina Brin in the Tarpon River Bend Association. He stated that he first noticed the back of the home from the 4th Avenue Bridge on his way to work.

Motion made by Ms. Van Voast and seconded by Mr. Williams that the Board accept the Brin home as the District IV WOW Award. In a voice vote, the **motion** passed unanimously.

The Board discussed the rotation schedule for the balance of 2014. The Commission presentation process was also discussed.

Ms. Gambino commended Ms. Glenewinkel for really stepping up and finding homes and also for handling the presentation at the July Commission meeting

Chair Stern stated that she is always looking for ways to improve the way the Board does things, so everyone's suggestions are greatly appreciated.

The Board discussed that the annual event sponsors need to be recognized and that this could be done at the August 19th Commission meeting.

The Board discussed the orchid situation at Home Depot. Mr. Catalino stated that he would follow-up with the management there.

The Board discussed the need for more gift certificates. All members were tasked with contacting a restaurant for gift certificates/coupons.

Mr. Catalino was tasked with following up with Home Depot to request gift cards.

Other options for Home Depot, such as a discount card, a gift card or even using local business for the floral arrangement.

It was stated that the orchid makes a very nice statement when presented to the homeowner along with the WOW certificate and gift certificate.

All member volunteers are to update or bring back their results to solicit support from area businesses at the September Board meeting.

An update of the WOW schedule was provided.

Communications to City Commission

See page 1 and letter attached as page 4

OLD/NEW Business

The Board was reminded that there would not be an Advisory Board meeting in August.

Ms. Gambino informed the Board that the City's Sustainability Manager wants to become more involved in the work this Board does as pertains to incorporating "green initiatives" into the criteria for the award next year. She stated that the thought behind this is for the City to start to reward it's citizens to do sustainable practice and build sustainably.

Chair Stern stated that the question that this Board would need answered is, suppose you build a sustainable project what does that have to do with it's overall appearance? This Board is tasked with judging the buidlings' appearance.

There was additional discussion.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:22 p.m.



July 9, 2014

Dear Mayor Seiler and Commissioners:

As the Chair of the Community Appearance Board (CAB), I would like to take a moment to thank the City of Fort Lauderdale staff for their service and dedication to this Board.

The annual event was on May 9, 2014 and was another successful display of city projects and urban design excellence. Laura Gambino, the Community Appearance Board Liaison, coordinated the event. She was assisted in various ways by Videographer Ron Lyons, Petula Burks, David Rubin and Patricia Smith.

We would like to recognize Laura and the team for all their hard efforts in making the WOW program and the Annual CAB event a success in 2014. Please acknowledge them for their hard work and continued dedication to this citywide program.

Sincerely yours,

Barbra A. Stern, Chair