

*City of Fort Lauderdale – Community Appearance Board
100 North Andrews Avenue — 8th Floor Commission Conference Room
February 8, 2006 — 5:30 p.m.
Minutes*

Board Members' Attendance

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco	1	1	Patrick McTigue	2	
Michael Cordts	2		Tom O'Loughlin	2	
Ron Fairchild	1	1	Annette Ross	1	1
Michael Friedman	2		Maria Scarola	1	
Bill Hahne	2		Greg Stuart	2	
Dilvert Hatchett	1	1	Cindy Wallick		2
Donald Ray Karney		1	Dennis West	1	
Marilyn Mammano	1	1			

Staff

Angela Sabina DiPietro, Staff Liaison

Call to Order

The meeting was called to order at 5:47 p.m.

New Board Members

Maria Scarola and Dennis West were introduced to the Board.

Minutes

Minutes of the December 14, 2005 meeting were approved.

WOW Awards

Angela informed the Board that Dennis and Ree Cole had resigned and therefore, they would not be able to deliver the WOW Award materials to the January homeowner. John Barranco volunteered to deliver the winner's materials.

Angela announced that Cindy Wallick had emailed her to let the Board know she was out of town and would submit the February WOW selection upon her return next week. John Barranco and Ron Fairchild will select the March WOW.

Bill Hahne and Maria Scarola volunteered to select the April WOW, Michael Cordts and Dennis West will select the May WOW, and Michael Friedman and Annette Ross will select the June WOW.

WOW Sponsorship

John Barranco suggested that the Board table this item for further discussion since Cindy Wallick was not at the meeting. The Board requested that Angela remind Cindy Wallick to follow up with her sponsorship contacts.

Annual Awards Ceremony

Application Deadline Extension

A discussion was held regarding extending the application deadline.

MOTION: Mammano/Hahne. A motion was made to extend the application deadline to February 24, 2006. Passed unanimously.

Property Tour

Angela announced that the property tour for the Annual Community Appearance Awards will be held on Saturday, March 11 from approximately 9:00 a.m. – 5:00 p.m. Marilyn Mammano volunteered to map out the properties and determine the tour order. Marilyn Mammano and Greg Stuart volunteered to bring their laptops on the tour for the photo presentation.

Angela announced that in the past the Board has had their April meeting to discuss any special circumstances that may arise from the property tour and the tabulated property scores. The Board agreed that a tentative special meeting date be set to address such issues, if needed.

MOTION: Barranco/Mammano. A motion was made to tentatively schedule March 15 as a special meeting date, if needed. Passed unanimously.

Piano Player

Angela told the Board that she had sent a letter and an email to Thom Carr regarding his services for the awards ceremony. John Barranco volunteered to follow up with a phone call to Mr. Carr.

Sponsors

John Barranco said Tarragon is in the process of moving but he will follow up to see if they are still willing to sponsor the event. Michael Cordts offered to follow up if needed as well.

Bill Hahne said that he and Maria Scarola would approach the Related Group and ICON Las Olas for sponsorship.

Angela announced that Michael Friedman has secured a \$500 sponsorship from Ellis Diversified. The Board thanked Michael Friedman for obtaining the sponsorship.

The sponsor list was passed around and Board members announced which companies they would be approaching for sponsorships.

Other Matters of Interest or Concern

Marilyn Mammano suggested that the Board request their funding level from the City be increased since it had been decreased a few years ago under budget constraints. The Board agreed and Marilyn Mammano volunteered to contact the City Commission and the City Manager.

The meeting was adjourned at 6:45 p.m.