

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

Minutes

Board Members' Attendance (Name, District #, Total Present, Total Absent)

BOARD MEMBER	P	A	BOARD MEMBER	P	A
John Barranco II	7	2	Sharron Navarro III	4	2*
Franci Bindler I	7	0	Tom O'Loughlin I	8	1
Nolan Bourgeois II	2	1	Annette Ross IV	5	4
Michael Cordts I	7	2	Maria Scarola IV	5	3
Ron Fairchild I	7	2	Greg Stuart II	7	2
Michael Friedman IV	8	1	Jane Sweeney II	1	2
Marilyn Mammano IV	5	4	Cindy Wallick IV	1	7**
Patrick McTigue IV	9	0	Dennis West II	5	3

District/Commissioner: I = Teel; II = Rodstrom; III = Moore; IV = Hutchinson

Members Present -11

John Barranco, Franci Bindler, Michael Cordts, Ron Fairchild, Michael Friedman, Marilyn Mammano, Patrick McTigue, Tom O'Loughlin, Annette Ross, Greg Stuart, Dennis West

Members Absent - 4

Nolan Bourgeois, Maria Scarola, Jane Sweeney, Cindy Wallick,

Member Resigned on Nov. 7, 2006

*Sharron Navarro

Member Removed from the Board due to absences

**Cindy Wallick – 7 absences

City Liaison to the Board

Matt Little

Materials Distributed

Minutes, Agenda, WOW winner Gift Certificate control sheet, Yard Sign control sheet, WOW Award rotation schedule, WOW nomination form, Budget documents from 2006 Annual Awards Program

Call to Order

John Barranco, Chair, called the meeting to order at 5:30 p.m.

Minutes

Minutes of the October 11, 2006 meeting were approved.

WOW Awards

WOW Award for November: Annette Ross presented photographs of the properties for review. The Board accepted the nomination of the property at 1512 N.E. 2nd Avenue.

Annette Ross agreed to submit the nomination form and photo(s) to the liaison by Monday, November 13, 2006.

WOW Sponsorship

Causeway Lumber remains the sole sponsor, providing \$100 gift certificates each month. Five gift certificates have been awarded to-date; seven gift certificates are remaining. A control sheet documents the awards.

Yard Sign Update

Members agreed to place and pick-up signs as scheduled. The member who places a sign is responsible for picking-up the sign.

Nomination Rotation Assignments

The Board is ahead of schedule; no new assignments were made.

WOW Information Forms

Board members were provided with forms to assure that complete information on nominations is submitted.

Annual Awards Ceremony

Dennis West recommended Amaturio Theater as the venue and offered to draft a letter to the venue.

Franci Bindler researched and presented four possible venues.

The Board moved and passed a motion to approve Amaturio Theater as the venue pending date availability and a budget not to exceed \$5,000. The budget includes venue and catering costs.

Dennis West will contact Amaturio to discuss date availability for a Thursday in May. (On Sept. 19th, Dennis submitted an e-mail to the Board noting that the Amaturio is available on Thursday, May 10, 2007.)

Dennis will write a letter to negotiate fees. The liaison will mail the letter on City letterhead.

Pending a date certain, the liaison will prepare a "Save the Date" mailing.

The Board plans to base the 2007 budget on last year's budget, noting that King Tut tickets are among budget items that could be deleted in the coming year.

The Chair asked if postage for event mailings is drawn from the Board's budget. The liaison agreed to research.

The Board reviewed a checklist of components for event planning. The Chair noted that the previous City liaison to the Board handled event planning.

However, Annette Ross volunteered to handle decorations; the Chair volunteered to call last year's pianist.

Timetables will be developed following a date certain for the event.

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

(The next meeting is Wednesday, December 13, 2006)