



AGENDA

City of Fort Lauderdale

REGULAR MEETING

Community Appearance Board Meeting

5:30 p.m., Wednesday, June 11, 2008, 2008

City Hall, 8th Floor, 100 North Andrews Avenue, Fort Lauderdale, FL 33301

Call to order

- ❑ Roll Call
- ❑ Welcome new members and introductions if applicable
- ❑ Approval of April 9, 2008 meeting minutes
- ❑ Approval of May 14, 2008 meeting minutes

Liaison's Report

- ❑ Publicity for self-nominations and board member recruitment
- ❑ Circulate sample of WOW Winner folder
- ❑ Notebook updates
- ❑ Minutes recording

Chairperson's Report

- ❑ Sunshine Law

Treasurer's Report

- ❑ Account balances
- ❑ Outstanding event expenditures

Secretary's Report

- ❑ WOW self-nomination entries and management process
- ❑ Auto reply for web form

WOW Awards

- ❑ Vote on July WOW Nomination
 - July WOW winner deadline is June 13, 2008
- ❑ Quarterly WOW Award for Commercial Buildings
- ❑ New WOW Award Sponsors

Annual Event

- ❑ Status of post-event tasks
 - Sponsor recognition - status
 - Thank you letters
 - Plaques

Other Matters of Interest or Concern

- Election of Annual Event Sub-Committees
 - Nomination Categories Committee
 - Sponsorship Committee
 - Leadership Conference Committee
 - Additional Sub-Committee suggestions

New Business

Adjourn

John Castelli, Chair
(954) 556-7400

Greg Stuart, Vice Chair
(954) 568-3884

Monique J. Damiano, Liaison
(954) 828-7808

Purpose of the Community Appearance Board: Present promotional, education and award programs and events that further efforts to improve the overall community appearance of the City of Fort Lauderdale. Acknowledge excellence in design, landscape and building property management.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.