



Life's Just Better Here

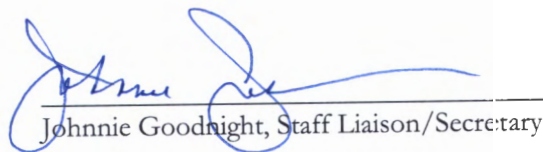
**City of Wilton Manors
Community Affairs Advisory Board
Meeting Minutes
WEDNESDAY, January 6, 2021**

- **CALL TO ORDER:** Michael Sansevero called the January 6, 2021 CAAB meeting to order at 7:02 p.m. in the City Commission Chambers and via the Zoom Video Communications application.
- **PLEDGE OF ALLEGIANCE:** Michael led the Pledge of Allegiance.
- **ROLL CALL:** Johnnie took roll call: Michael Sansevero, Craig Feldman, Roger Cruttenden, and Glen Rogers were present in the City Commission Chambers; Robert Hadley was present via the ZOOM platform.
- **ADDITIONS/CHANGES/DELETIONS TO AGENDA:** Michael called for any changes to the agenda – Roger requested the addition of New Business item B.) discussion of “Smart Growth America’s Equity Summit” – with this addition, the agenda was approved.
- **PRESENTATIONS/SPONSORSHIP REQUESTS:** None had been received.
- **APPROVAL OF MINUTES FROM THE MEETINGS OF DECEMBER 2, 2020:**
The minutes of the December 2, 2020 meeting were approved unanimously.
- **UPDATE FROM CITY LIAISON:** Johnnie reported that he prepared a draft CAAB flyer – as requested by the City Clerk’s Office from all city board staff liaisons; and noted that CAAB’s definition of diversity has been incorporated into the City’s Board Policies and Procedures document – to be presented to the Commission on January 12. Johnnie also noted that a call for 2020 Skip Stadnik Community Spirit volunteer honorees should go into the March/April Town Crier.
- **UPDATE FROM CHAIR:** Michael stated that he will make his comments on agenda items later in the meeting, and shared his concern that, per a SFGN article, the trans community was NOT excluded from CAAB’s diversity definition, and it was CAAB’s intention that “gender” included gender identity and gender expression.
- **PUBLIC COMMENTS:** Johnnie provided instructions on “raising your hand” in Zoom and noted that guest Hunter Stevens and Vice Mayor Paul Rolli were in attendance, but no hands were raised. Michael thanked them for attending.
- **UNFINISHED BUSINESS:**
 - a.) Skip Stadnik Community Spirit Awards – Mike stated that we are still waiting for formal presentation in an upcoming in-person Commission meeting. Mike asked if it would be appropriate to make formal in-person presentation to Sal Torre, Tim Moffitt, and WiltonArt in the February CAAB meeting – all were in favor of this. Johnnie stated that there would not be a problem with them attending in person and will reach out to all 3 to gauge their willingness to attend the February CAAB meeting.
 - b.) Senior Resource Guide – Mike stated that distribution is still pending due to the Town Crier not being printed and that many of the services are still on hold due to the COVID situation. It was determined that the guide will be reviewed again to ensure it is accurate with re-implemented services and programs – once they are resumed.
 - c.) Community Relations Discussion – Mike noted that CAAB’s diversity definition is included in the proposed City Board Policy and Procedure document. All expressed approval of placement of the diversity definition in this document. Mike asked that CAAB’s gratitude be shared regarding the follow-through on CAAB’s recommendations. Roger stated that the policy document should address meeting quorum when meetings are held virtually and Mike noted on page 4 under Board Meetings there is a typo of “bBoard”; Johnnie stated that there were a few other typos as well, and that the City Clerk’s Office is aware of them.

- **NEW BUSINESS:**
 - a.) CAAB Flyer – Mike addressed the draft CAAB flyer that Johnnie created. All expressed approval of the flyer and its distribution although noted that when new board appointments are made an updated photo would be preferred.
 - b.) Smart Growth America’s Equity Summit (Roger) – Roger stated that Smart Growth America’s Equity Summit will be held virtually January 26-28 and both he and the City’s Economic Development Manager Kim Allonce will attend the summit; Roger will report back to CAAB.
- **COMMUNICATIONS TO COMMISSION:** None additionally noted.
- **BOARD MEMBER REPORTS AND REQUEST FOR AGENDA ITEMS:** Roger to report back on attending the Equity Summit. Craig asked for the status on Robert’s “I Am Wilton Manors” project – Robert reported that he has about 10 videos currently but it is on hold due to COVID – he will share the link to his private Youtube.com page postings of the videos.
- **NEXT SCHEDULED MEETING DATE:** Wednesday, February 3, at 7pm – Chambers/ZOOM hybrid.
- **ADJOURNMENT:**
Mike adjourned the meeting at 7:42p.m.

Submitted by: Johnnie Goodnight - CAAB - Staff Liaison/Secretary

Adopted 2/3/21; Attested to by:



Johnnie Goodnight, Staff Liaison/Secretary