



Life's Just Better Here

**City of Wilton Manors
Community Affairs Advisory Board
Meeting Minutes
WEDNESDAY, FEBRUARY 2, 2022**

- **CALL TO ORDER:** Michael Sansevero called the February 2, 2022 CAAB meeting to order at 7:03p.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, Robert Hadley, Roger Cruttenden, Glen Rogers, Carvelle Estriplet, and Harrison C. Davies were present. Jasmen Rogers was absent.
- **ADDITIONS/CHANGES/DELETIONS TO AGENDA:** Roger requested the addition of New Business discussion of the AARP Community Challenge Grant and Michael requested the addition of New Business discussion of the new In Plain Sight city map. The agenda was accepted with these additions.
- **PRESENTATIONS/SPONSORSHIP REQUESTS:**
None were received.
- **APPROVAL OF MINUTES FROM THE MEETINGS OF JANUARY 5, 2022:** Minutes approved unanimously.
- **UPDATE FROM CITY LIAISON:** Johnnie reported that the city promoted the call for nominations for honorees for Black History Month, Women's History Month, and the Community Spirit Awards. Johnnie also shared that he previously forwarded an email to all CAAB members regarding the AARP Community Grant program, with applications being accepted through March 22nd.
- **UPDATE FROM CHAIR:** Michael said that he had inquired with Johnnie on the bike rack history regarding the AARP grant – to discuss later on this topic; Michael also noted that he and Robert both attended various city meetings and have also promoted the call for honoree nominations.
- **PUBLIC COMMENTS:** There were no attendees in the Chambers or on Zoom.
- **UNFINISHED BUSINESS:**
 - a.) Black History Month honorees – review of the nominations of Lynn Lawrence, Carvelle Estriplet, Robin Alexander, and South Florida Afro Pride. After discussion, motion was made, seconded, and carried to recommend to the Commission, in its February 8th meeting, that Lynn Lawrence and South Florida Afro Pride be honored for Black History Month.
 - b.) CAAB Mission Statement – Michael noted that the CAAB proposed CAAB Mission Statement has been submitted to the Commission and will be addressed in a future Commission meeting.
 - c.) “I am Wilton Manors”: Robert noted that he continues to work on this project.
 - d.) Bicycle Safety Event – May 2022 (Carvelle): Carvelle stated that she is too busy with her business to carry this event forward and Robert volunteered to take over the production. Robert stated that he secured the date of Saturday, May 14th with Leisure Services for the City Hall parking lot from 8a.m. – 1p.m. He also noted he will meet with the Police Chief next week to secure their participation, with WMEG for music, and Broward House for on-site testing during the event. Roger made the motion to have Robert take this over, and seconded by Carvelle, but Mike stated that he did not believe a motion was required to simply have Robert take this over – no vote was taken. Mike asked Johnnie if he was able to find a copy of the task spreadsheet that was previously used for this event – Johnnie responded affirmatively and will send it to Robert. Mike asked Robert to create an outline of the actual event to share in the next meeting.
 - e.) Caribbean Island Festival – Jasmen was not in attendance – no update provided.
 - f.) Skip Stadnik Community Spirit Awards for 2021 volunteerism: Mike noted that nominations are due to CAAB by March 31st and will be reviewed in the April CAAB meeting.
- **NEW BUSINESS:**
 - a.) In Plain Sight – city map (Michael) – Mike shared the In Plain Sight city map that was created by Wilton Manors residents Hunter Stephens and Andrew Spina. The new map is available at various city locations.

b.) AARP Community Challenge Grant Program (Roger) – Roger stated that the application period has opened for this year for this program. After discussion a motion was made, seconded and carried to prepare and submit the application to purchase 12 bike racks for use in the city at an estimated cost of \$1,000 each. Harrison volunteered to work with City Capital Projects Administrator Todd DeJesus to complete the application and return it to the March CAAB meeting for review and then submission to AARP by the March 22nd deadline. Johnnie will provide Harrison with Todd’s contact information.

- **COMMUNICATIONS TO COMMISSION:** Mike noted the Black History Month honoree recommendation to the Commission in the February 8th Commission Meeting.
- **BOARD MEMBER REPORTS AND REQUEST FOR AGENDA ITEMS:**
Harrison reported that his father will be having an art showing at Claudia Castillo’s Gallery in two weeks from this Saturday.
Robert invited everyone to attend the Afro Pride Event this Saturday at the Pride Center from 1p.m. 6p.m.
- **NEXT SCHEDULED MEETING DATE:** Wednesday, March 2, at 7pm – Chambers/ZOOM hybrid.
- **ADJOURNMENT:**
Michael adjourned the meeting at 8:10p.m.

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

Adopted 3/2/22; Attested to by:

Johnnie Goodnight, Staff Liaison/Secretary