



Life's Just Better Here

**City of Wilton Manors
Community Affairs Advisory Board
Meeting Minutes
WEDNESDAY, February 3, 2021**

- **CALL TO ORDER:** Michael Sansevero called the February 3, 2021 CAAB meeting to order at 7:05 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, Robert Hadley, Craig Feldman, Roger Cruttenden, Carvelle Estriplet and Paul Smith were present in the City Commission Chambers; Glen Rogers 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.) CAAB's role in art in Wilton Manors; Robert Hadley requested the addition of New Business item C.) The "I Am Wilton Manors" Project – with these additions, the agenda was approved.
- **PRESENTATIONS/SPONSORSHIP REQUESTS:**
Presentation of City Proclamations were made to the recipients of the 2020 Skip Stadnik Community Spirit Awards for outstanding volunteerism during the 2019 year: Tim Moffitt was present at the meeting to accept the Proclamation for individual volunteer of the year; Sal Torre was present via Zoom to accept the Proclamation for recognition as the second recipient of the "Skip Stadnik Community Spirit Lifetime Achievement in Volunteerism"; Ken Stone was present via the Zoom application to accept the Proclamation for recognition of outstanding volunteer business/non-profit organization for the WiltonArt™ organization.
Michael reminded members that while there is no specific CAAB budget he encouraged ideas to be brought before the board for sponsorship consideration and financial request to the City Manager.
- **APPROVAL OF MINUTES FROM THE MEETINGS OF JANUARY 6, 2021:**
The minutes of the January 6, 2021 meeting were approved unanimously.
- **UPDATE FROM CITY LIAISON:** Johnnie reported that he updated the Community Spirit Award nomination form for 2021 and shared the Community Spirit Award piece for the March/April Town Crier. Johnnie also reported that he had contacted the 2020 award honorees to coordinate their attendance in tonight's meeting.
- **UPDATE FROM CHAIR:** Michael shared that the Commission adopted CAAB's definition of diversity in its January 12th meeting – and CAAB should be proud of the work done on this; Roger asked if he could get a copy of the Board Policy document containing the diversity definition – Johnnie informed the Board that this is proposed to be adopted as a City Resolution in the Commission meeting of February 9th and the Resolution will be available as backup to that agenda. Michael also welcomed new CAAB members Paul Smith and Carvelle Estriplet; both new members introduced themselves.
- **PUBLIC COMMENTS:** Johnnie reported that there are 7 guests in attendance and provided instructions on "raising your hand" in Zoom or on phone. Resident Michael Rajner shared the design of the Daniel Quasar redesigned LGBT Rainbow Flag to be more inclusive and suggested that the city may want to consider adoption of this new design. Resident Hunter Stevens congratulated the new CAAB members and the Community Spirit Award honorees; he addressed topic of public art and stated that the recent explosion of public art in Wilton Manors is terrific and is having a real energizing effect, and he supports moving forward on this, and also suggested CAAB's involvement in defining what a public art program would look like; raised the opportunity for branded street signage, and branded bike racks in the city; and finally the notion to spur development of an arts and cultural guide for the city.

▪ **UNFINISHED BUSINESS:**

- a.) Skip Stadnik Community Spirit Awards – Presentation to the 2020 honorees was made earlier in this meeting and all is in place to move forward with the call for nominations and selection of the 2021 honorees in the April 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, however, the Commission has directed the Town Crier to be printed for the May/June, July/August and September/October issues, during which time an opt-in address list will be created for continued US Mail. The guide should be reviewed again for accuracy and hopefully programs and services will be resumed to include the guide in the September/October issue.

▪ **NEW BUSINESS:**

- a.) Smart Growth America’s Equity Summit (January 26-28): Roger reported that he attended the virtual Smart Growth Summit and provided a summary of the discussions, including discussions on improving racial equity through Smart Growth, how supporting Black and Brown businesses is a key to smart growth, and reversing damage caused by “urban renewal” highways.
- b.) “I Am Wilton Manors” project – Robert reported that he continues to work on this project – filming brief “I Am Wilton Manors” segments and will share his Youtube access to preview them – Johnnie advised that while Robert had previously shared the link they were “private” and restricted from viewing – Robert will investigate the ability to present them in the next CAAB meeting.
- c.) CAAB’s role in public art – Roger noted the Commission’s signing of the agreement with WMEG to allow placement of art on public property; wherein there was additional Commission discussion regarding the approval process for said artwork. Michael stated that he had made a recommendation to the City Commission over a year ago that the city adopt a public art policy. There was discussion that CAAB could be the group to review/approve the proposed art or to come up with criteria for approval. Michael stated that he will be meeting with Commissioner Caputo and will begin discussion of possible CAAB involvement.

▪ **COMMUNICATIONS TO COMMISSION:** None additionally noted.

▪ **BOARD MEMBER REPORTS AND REQUEST FOR AGENDA ITEMS:** Robert summarized next agenda items as Redesigned LGBT+ Rainbow Flag, I Am Wilton Manors project, and Public Art Policy.

▪ **NEXT SCHEDULED MEETING DATE:** Wednesday, March 3, at 7pm – Chambers/ZOOM hybrid.

▪ **ADJOURNMENT:**

Michael adjourned the meeting at 8:45p.m.

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

Adopted 3/3/21; Attested to by:


Johnnie Goodnight, Staff Liaison/Secretary