



Life's Just Better Here

**City of Wilton Manors
Community Affairs Advisory Board
Meeting Minutes
WEDNESDAY, APRIL 6, 2022**

- **CALL TO ORDER:** Michael Sansevero called the April 6, 2022 CAAB meeting to order at 7:00p.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, Harrison C. Davies, and Jasmen Rogers were present.
- **ADDITIONS/CHANGES/DELETIONS TO AGENDA:** Roger recommend the removal of item 10. g.) AARP Community Challenge Grant; the agenda was accepted with this change.
- **PRESENTATIONS/SPONSORSHIP REQUESTS:**
 - a. Wilton Manors Car Show (Mike)-request for CAAB sponsorship of up to \$500 event fee if needed – Mike stated that he will continue to pursue outside funding for May 22nd event fee. Motion made by Carvelle, seconded by Harrison; Mike invited public comment on this item (none); motion carried with yes votes by all but Roger.
 - b. Caribbean Festival (Jasmen/WMEG) request for CAAB to host/provide location for Saturday, August 13 event. Robert made the motion for CAAB to host this event, seconded by Glen, the motion carried unanimously.
 - c. Financial request for CAAB Bike Safety Event (Robert) Request spending up to \$1,000 for Saturday, May 14 event. Carvelle made the motion to approve up to \$1,000 spending to support this event, seconded by Roger, the motion carried unanimously.
- **APPROVAL OF MINUTES FROM THE MEETING OF MARCH 2, 2022:** Minutes approved unanimously.
- **UPDATE FROM CITY LIAISON:** Johnnie reported that the city promoted the call for nominations for honorees for the Skip Stadnik Community Spirit Awards. Johnnie also shared that he distributed the current CAAB financial statement.
- **UPDATE FROM CHAIR:** Michael addressed the Women's History Month discussion in the last City Commission meeting and his belief that honoree nominations should be able to be made anonymously so it should not matter if a nomination appears to be from a fictitious name – contrary to Vice Mayor Rolli's comments in the Commission Meeting.
- **PUBLIC COMMENTS:** Resident Karl Lentzer was present in the Chambers but had no comments. Johnnie stated that there were no Zoom attendees.
- **UNFINISHED BUSINESS:**
 - a.) Skip Stadnik Community Spirit Awards – Business/organization nominations were reviewed and vote was taken for Claudia Castillo Art Studio (2), Johnsons (2), Holy Angels Church (2), and the Art of Roling (1). Due to the 3-way tie, a second vote was taken of the top 3: Claudia Castillo Art Studio (3), Johnsons (2), Holy Angels Church (2). Motion was made (Roger), seconded (Robert) and carried unanimously to select Claudia Castillo Art Studio as the business/organization honoree. The individual nominations were reviewed and vote was taken for Amy Waxman (3), Carl Shearer (2), Justin Proffitt (1), Robert Hadley (1), Rudy Molinet (0), and Matthew Dreger (0). Motion was made (Roger), seconded (Carvelle), and carried unanimously to select Amy Waxman as the individual honoree. The honorees will be presented with a City Proclamation at the April 23 Volunteer Luncheon and in the April 26th Commission meeting. The Board discussed the possibility of a letter to all nominees, no direction was given to move forward on this, Johnnie noted that it appears as though the majority of the nominees are invitees to the luncheon. Discussion was held regarding possibly restricting eligibility of currently seated CAAB members – it was decided not to make that a policy at this time since it had not been decided before the call for nominations, but noted that could certainly be considered in voting tonight.
 - 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 and he is looking to combine this with a similar TikTok program.

- d.) Bicycle Safety Event – May 2022 (Robert): Robert shared an updated event outline with the group and stated that he continues to work on coordinating the event for May 14th, 9a.m. – 2p.m., securing participants, sponsors, and give-away items. Robert shared some clue posters for the scavenger hunt and event flyer. Roger asked that the event flyer/detail be shared with the Neighborhood Associations for promotion – Robert confirmed.
- e.) Caribbean Island Festival – Jasmen reported that she attended an official planning meeting with WMEG for this August 13th event at Richardson Park from 3-10p.m.; they will continue to meet bi-weekly and are working on an event budget and securing sponsors. The event will include performers, musicians, and DJs. Jasmen asked if anyone had any questions – there were none.
- f.) Wilton Manors Car Show (Mike) – no additional discussion beyond previous sponsorship request discussion.

▪ **NEW BUSINESS:**

- a.) CAAB Accomplishments & Goals document (Mike): Mike referenced the current Accomplishments & Goals document and noted that he feels comfortable with the CAAB document, knowing that the Commission will be reviewing these documents for each Board.
- b.) CAAB Budget for fiscal year 2022-2023 (Mike/Johnnie): The Board unanimously approved (motion by Roger, seconded by Robert) submitting a \$5,000 budget request to the City Manager/Finance for the 2022-2023 fiscal year with the same allocation as submitted for the 2021-2022 year.

- **COMMUNICATIONS TO COMMISSION:** Mike noted the Skip Stadnik Community Spirit Award honorees will be presented at the Volunteer Luncheon and again at the April 26th Commission meeting pending honoree availability. Mike asked if CAAB members think that he should announce ALL nominees at these events – the consensus was affirmative.

▪ **BOARD MEMBER REPORTS AND REQUEST FOR AGENDA ITEMS:**

None noted.

- **NEXT SCHEDULED MEETING DATE:** Wednesday, May 4, at 7pm – Chambers.

▪ **ADJOURNMENT:**

Michael adjourned the meeting at 8:50p.m.

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

Adopted 5/4/22; Attested to by:

Johnnie Goodnight, Staff Liaison/Secretary