



Life's Just Better Here

**City of Wilton Manors
Community Affairs Advisory Board
Meeting Minutes
WEDNESDAY, May 5, 2021**

- **CALL TO ORDER:** Michael Sansevero called the May 5, 2021 CAAB meeting to order at 7:03 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, Roger Cruttenden, Carvelle Estriplet, Craig Feldman, and Paul Smith were present in the City Commission Chambers. Glen Rogers was absent; Johnnie reported that Glen had stated in the April 7th CAAB meeting that he would not be attending this month's meeting.
- **ADDITIONS/CHANGES/DELETIONS TO AGENDA:** Michael called for any changes to the agenda – Michael requested the addition of an agenda item to discuss initiative for a Wilton Manors Car Show in conjunction with the Wilton Drive Improvement District. The agenda was approved with this addition.
- **PRESENTATIONS/SPONSORSHIP REQUESTS:**
Presentations of City Proclamations were made to the honorees of the 2021 Skip Stadnik Community Spirit Awards for outstanding 2020 volunteerism: Victor Warren for outstanding individual volunteerism and Latino Salud for outstanding business/organization volunteerism. Proclamations were also presented for outstanding 2020 volunteerism for COVID pandemic relief efforts to the city's Food Distribution Team, The Pet Project, Holy Angels Church, and all other individuals and groups who went above and beyond in their volunteer efforts related to the COVID-19 pandemic.
- **APPROVAL OF MINUTES FROM THE MEETINGS OF APRIL 7, 2021:**
The minutes of the April 7, 2021 meeting were approved unanimously.
- **UPDATE FROM CITY LIAISON:** Johnnie reported that the proposed 2021-2022 CAAB budget as approved by CAAB in the April 7th meeting was submitted to City Finance; and that he coordinated the attendance of the Community Spirit Award honorees at tonight's meeting.
- **UPDATE FROM CHAIR:** Michael reported that he made the CAAB report to the City Commission at the April 27th Commission meeting.
- **PUBLIC COMMENTS:** Johnnie reported that there were 3 members of the public on the meeting. Johnnie provided instructions on "raising your hand" in Zoom or on the phone. Resident Sal Torre made comments regarding the Pride Rainbow flag, the meaning of each color, and noted that he did not see the need to change this masterpiece – an internationally recognized symbol of the LGBT community.
- **UNFINISHED BUSINESS:**
 - a.) Senior Resource Guide – Mike stated that distribution is still pending, and hopefully programs and services will be resumed to include the guide in the September/October 2021 issue which would be needed the first week of August.
 - b.) LGBT Rainbow Flag redesign by Daniel Quasar to be more inclusive-Mike again noted CAAB's recommendation in the April 27th Commission meeting that the Commission consider the possibility of flying the new Progress Pride Flag in addition to the current Pride Flag at Justin Flippen Park.
 - c.) CAAB's Role in Public Art Policy – Roger shared a draft Public Art Policy. The proposed policy was discussed with a few minor changes requested. Roger will revise the document and return it for further discussion in the June CAAB meeting.
 - d.) Criteria for Women's History Month/Black History Month honorees – Carvelle is drafting a criteria document which will be reviewed in a future CAAB meeting.
 - e.) Bicycle Parking & Safety – the Board discussed resuming its Bicycle Safety Event and noted that May is the ideal month to hold this event, being Bicycle Safety Month. The Board noted that there is not enough time to plan an event for 2021 and proposed that CAAB consider holding this event again in May of 2022.

- **NEW BUSINESS:**
 - a.) Proposal of Wilton Manors Car Show – Michael shared the Cobra Joe Productions proposal for conducting a Wilton Manors Car Show in the City Hall parking lot on Sunday, August 29 from 10a.m. – 2p.m. Michael noted that this proposal will also be presented to the Wilton Drive Improvement District (WDID). Motion was made, seconded, and approved unanimously to have CAAB endorse and fund the \$1,000 cost of this event, if not funded by WDID.
- **COMMUNICATIONS TO COMMISSION:** None were noted, given Mike’s CAAB Update at the Commission Meeting of April 27.
- **BOARD MEMBER REPORTS AND REQUEST FOR AGENDA ITEMS:**
 - Robert commended Carvelle for speaking at the recent Fort Lauderdale City Commission meeting.
 - Paul announced that this was his last CAAB meeting and noted that he enjoyed his time working with the Board and is impressed with the Board’s zeal and passion in working to make the city better; Mike thanked Paul for his contributions to CAAB.
 - Mike noted that Paul’s position is one of 4 whose terms expire on September 1st and encouraged current members to solicit new applicants.
- **NEXT SCHEDULED MEETING DATE:** Wednesday, June 2, at 7pm – Chambers/ZOOM hybrid.
- **ADJOURNMENT:**
 - Michael adjourned the meeting at 8:20p.m.

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

Adopted 6/16/21; Attested to by:

 Johnnie Goodnight, Staff Liaison/Secretary