



Life's Just Better Here

**City of Wilton Manors
Community Affairs Advisory Board
Meeting Minutes
WEDNESDAY, February 5, 2020**

- **CALL TO ORDER:** Bill Desautels called the February 5, 2020 CAAB meeting to order at 7:00 p.m. in the City's Commission Chambers.
- **PLEDGE OF ALLEGIANCE:** Barbara Clabaugh led the Pledge of Allegiance.
- **ROLL CALL:** City Liaison/Secretary Johnnie Goodnight took roll call: Bill Desautels, Ciatta Thompson, Robert Hadley, Barbara Clabaugh, and Michael Sansevero were present. Bryan Wilson and Liz Vocasek were absent; Johnnie reported that he received an email from Liz stating that she was ill and would not be attending the meeting.
- **ADDITIONS/CHANGES/DELETIONS TO AGENDA:** The agenda was approved as written.
- **PRESENTATIONS/SPONSORSHIP REQUESTS:**
WMPD Chief O'Connell thanked CAAB for its sponsorship of the very successful "Shop With A Cop" event. WMEG representatives Josh and Jamie Forsythe reported on their use of CAAB sponsorship funds of Art Walk and Vibes on the Drive – including expanded marketing techniques to maximize outreach; increased brochure printing and distribution having developed a joint Walk/Vibe brochure as requested by CAAB; sign purchase; sound system. Michael asked that the combined Walk/Vibes brochure be added to the record/minutes of this meeting.
- **APPROVAL OF MINUTES FROM THE MEETINGS OF JANUARY 8, 2020:**
The minutes of the January 8, 2020 meeting were approved unanimously.
- **UPDATE FROM CITY LIAISON:**
The current CAAB Financial Statement was presented; Johnnie noted that the approved \$1,400 Shop With A Cop sponsorship was reduced to actual spending of \$1,150 due to WMPD securing additional \$250 sponsorship funding – which was moved back to the Contingency fund balance.
Johnnie reported on the AARP Age-Friendly Community Grant program opportunity – details were previously emailed to all CAAB members; and reported that he had attended the Residences at Equality Park Topping Off Ceremony.
- **UPDATE FROM CHAIR:**
Bill reported that although the September meeting date had been moved by one-week later due to his pending absence, his term would actually end on September 1st so the meeting could move back to its original date of September 2. All agreed to move the meeting back to its original date.
- **PUBLIC COMMENTS:**
None.
- **UNFINISHED BUSINESS:**
 - a.) Age-Friendly Community Action Plan – Senior Resource Guide. The original and the latest version revised by Liz were reviewed. The Board suggested several changes to the version revised by Liz: add the group photo to behind the header using the photo resolution that's available; add "Pull Out And Save Guide" to top of header; add color background to 1 or 2 of the news blocks on page 1, add 2020 to title. On the senior programs calendar in the Monday column: remove the ping pong paddle graphic and add back the original verbiage and in the Wednesday column, use the original graphic and add back the verbiage. On page 4 in the teal title box add "Important Phone Numbers".
 - b.) Skip Stadnik Community Spirit Awards – the proposed Town Crier article was reviewed and approved. Nominations will be due by March 31st for review/selection in the April CAAB meeting. Michael submitted 2 nominations.

▪ **NEW BUSINESS:**

None.

▪ **COMMUNICATION TO COMMISSION:**

Bill stated that the next CAAB report to the Commission would occur soon but when the Senior Guide is finished – possibly in April.

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

Barbara reported that she attended the jazz performance at the Pride Center and asked how the City/CAAB could help promote these events. Bill stated that the Pride Center does a good job of promoting their events and this is not a City responsibility – with general concurrence.

Michael asked if the CAAB photo and verbiage similar to the Board/Committee openings article could be added to the city's website for Boards/Committees.

Barbara asked whose terms are expiring on September 1st – Johnnie responded Bill, Robert and Bryan.

Bill reported that he was involved in the elections in the CANA board and addressed diversity on that Board – the audience had only 1 female member.

Ciatta noted that the attention to diversity is great, but we can't force people to be involved.

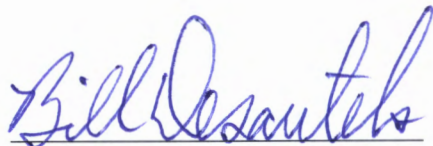
▪ **NEXT SCHEDULED MEETING DATE:** Wednesday, March 4, 2020.

▪ **ADJOURNMENT:**

Bill adjourned the meeting at 7:40p.m.

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

Adopted 3/4/20:



Bill Desautels, Chair

Attested to by:



Johnnie Goodnight, Staff Liaison/Secretary

-LOCAL MUSIC SHOWCASE-

VIBES ON THE DRIVE

6th Avenue Park
2245 Wilton Dr.
Wilton, MA 01897

VIBES ON THE DRIVE
5 PM - 8 PM 2ND WED

CAAB minutes 2/15/20 Attachment 1/2



ARTWALK in WILTON MANORS

SUPPORT YOUR
LOCAL ARTIST
COMMUNITY.

EVERY MONTH
3RD SATURDAY
5 PM - 8 PM



Art Walk
WILTON MANORS



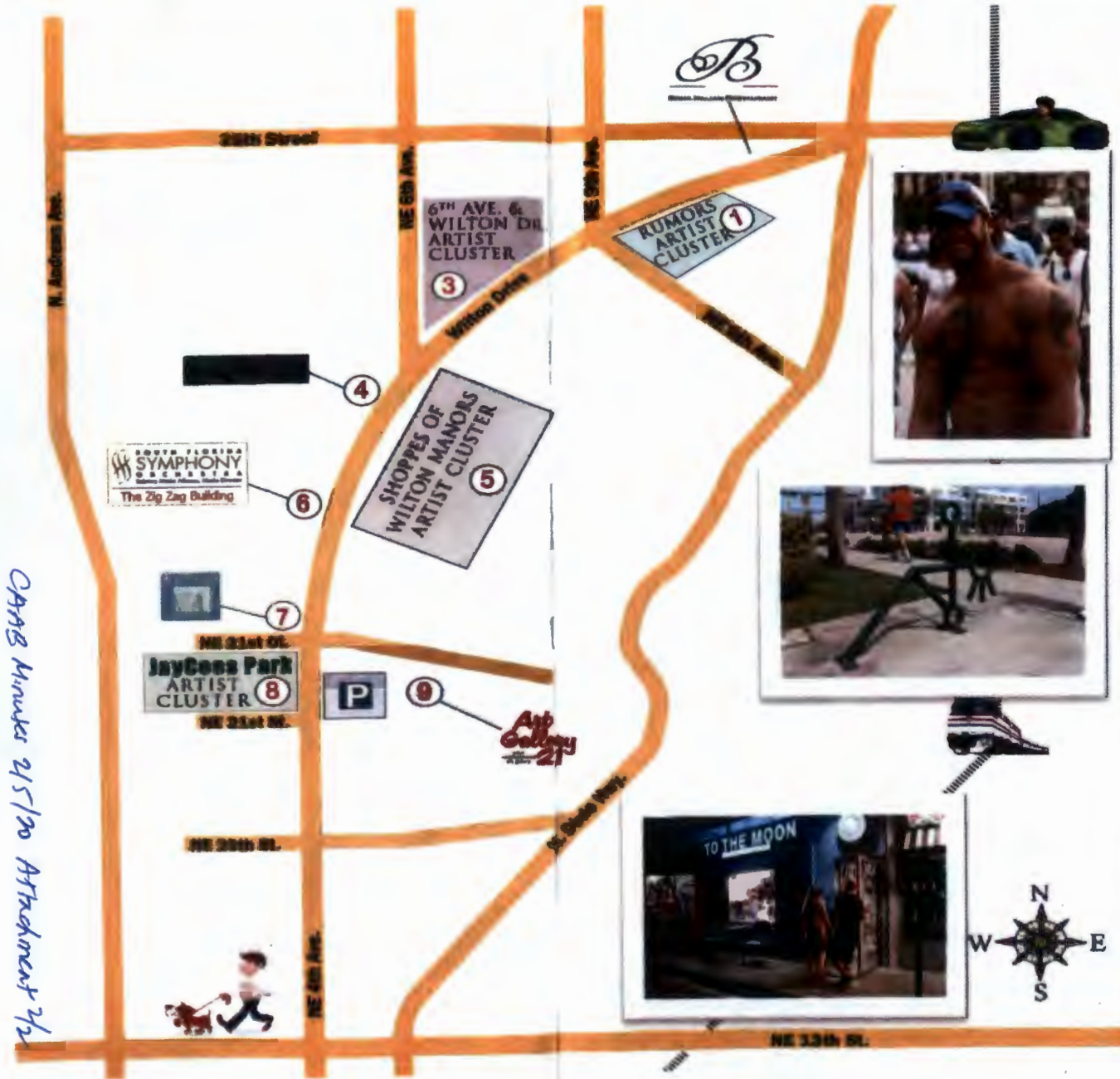
WMEG
CULTURE
EVENT GUIDE

FEB 2020

WMEG

VIBES
ON THE DRIVE

HEAR THE AMBIENCE, ENJOY THE ATMOSPHERE
WEDNESDAYS FROM 5-8PM ON #WILTONDRIVE1



CPAG Minutes 2/5/20 Attachment 2/2

3 Key Dates You Should Know for the month of February

This year WMEG presents three different events happening monthly supporting LGBTQ Pride and The City of Wilton Manors.

WED	WED	SAT
FEBRUARY 12TH	FEBRUARY 19TH	FEBRUARY 16TH
Vibes on The Drive: Local Music Showcase on Wilton Drive featuring local performers "singing to the city".	Pride Skate Night at Extreme Action Park featuring live DJ and Drag Personalities.	Art Walk in Wilton Manors with pop-up artist trunk shows in 4 locations featuring a live singer.
WMEG.ORG		WMEG



6th Avenue Park
2435 N Dixie Hwy
Wilton Manors, FL 33305



Wilton Manors Entertainment Group Inc.
2435 N Dixie Hwy
Wilton Manors, FL 33305

CLAUDIA CASTILLO

