



Life's Just Better Here

**City of Wilton Manors
Community Affairs Advisory Board
Meeting Minutes
WEDNESDAY, May 1, 2019**

- **CALL TO ORDER:** CAAB Chairperson Bryan Wilson called the May 1, 2019 meeting of the Community Affairs Advisory Board to order at 7:05 p.m. in the City Commission Chambers.
- **PLEDGE OF ALLEGIANCE:** Bryan invited Commissioner Paul Rolli to lead the Pledge of Allegiance.
- **ROLL CALL:** City Liaison/Secretary Johnnie Goodnight took roll call: Bryan Wilson, Ciatta Thompson, Tracy Stafford, Van Gosselin, Bill Desautels, Robert Hadley and Barbara Clabaugh were all present.
- **ADDITIONS/CHANGES/DELETIONS TO AGENDA:** Bryan Wilson stated that there would be no presentation from Requel Lopes with the World AIDS Museum since she had an emergency and could not attend tonight and requested tabling this item until June; and requested adding New Business item (c) discussion Senior Focused Art Walk. The agenda was approved with these changes.
- **PRESENTATIONS/SPONSORSHIP REQUESTS:**
The Sponsorship Request of Requel Lopes/World AIDS Museum was tabled to the June meeting.
- **APPROVAL OF MINUTES FROM THE MEETINGS OF April 3, 2019:**
Robert motioned to approve the 4/3/19 meeting minutes, seconded by Van, the minutes were approved unanimously.
- **UPDATE FROM CITY LIAISON:**
 - a.) Received notice from Requel of her absence and request to move AIDS Museum item to June.
 - b.) CAAB Financial Statement – the current Financial Statement was provided including a column for the 2019-2020 Budget which is due to Finance now.
 - c.) Johnnie provided a listing of all Community Spirit Award nominees since program inception; reported that the honorees will be recognized again in the May 28 Commission meeting.
 - d.) The Survey Monkey Age-Friendly survey now includes Creole and Spanish versions.
 - e.) Provided the new May/June Town Crier CAAB page with the survey in the center of the issue.
 - f.) 43 on-line surveys have been completed with approximately 50 hard copies received.
- **UPDATE FROM CHAIR:**
Bryan thanked CAAB members for attending the WAWM meeting and the City's Volunteer Appreciation Luncheon.
- **PUBLIC COMMENTS:**
None.
- **UNFINISHED BUSINESS:**
 - a.) AARP/WHO Age-Friendly Communities Network Action Plan-Survey Launch-Bryan stressed the need to continue to push for survey responses via on-line platforms. Van raised the issue of how to reach homebound or disabled residents; by mailing it to every residence should help. Tracy suggested using the Vulnerable Population registry.
 - b.) Skip Stadnik Community Spirit Awards for 2018 volunteerism – Bryan again thanked everyone for attending the luncheon (all attended except Bryan who was on vacation). Bill stated that he thought the speakers should have focused more on volunteerism and thought there was too much political speech. Commissioner Rolli suggested providing feedback to the City Manager. Barbara stated that it was too bad media was not in attendance at the event. There was discussion of the City's volunteer program (WilMa TOV); Johnnie shared that Matthew Dreger is the volunteer "volunteer coordinator". Also discussion of the teen program led by Breon referred to in the volunteer luncheon. Tracy asked if the coordinators could be invited to the next CAAB meeting to discuss their roles.

▪ **NEW BUSINESS:**

- a.) Town Crier Article – “CAAB Corner”: All agreed with the desire to continue a CAAB presence in the Town Crier. Johnnie volunteered to cover the Community Spirit honorees in the next (July/August) issue. Van volunteered to coordinate with Johnnie on CAAB’s Town Crier submittals.
- b.) 2019-2020 CAAB Budget – due to City Finance: CAAB discussed the proposed budget. Van suggested to possibly allocate 25% Arts in the City; 25% Charitable Causes; 25% Age-Friendly Community Initiative; 25% Event Support Contingency, and that CAAB create criteria for which groups get funding. Bill made the motion to accept the initial proposed \$8,000 budget allocation with the understanding that at the next CAAB meeting our primary conversation will be about possibly reallocating based on something close to what Van brought up as a possibility as to what we want our primary focus to be, seconded by Robert, the motion carried unanimously.
- c.) Senior Focused Art Walk – Bryan proposed CAAB support of a Senior Citizen Focused Art Walk event on Saturday, September 21, 5-9p.m. with a senior meet and greet from 4-6p.m. in the City Hall lobby. Bill made a motion to support this effort, seconded by Ciatta, the motion carried unanimously.

▪ **COMMUNICATION TO COMMISSION:**

No additional discussion.

- **BOARD MEMBER REPORTS AND REQUEST FOR AGENDA ITEMS:** agenda items noted previously.

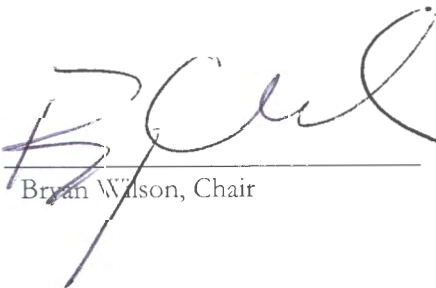
- **NEXT SCHEDULED MEETING DATE:** Wednesday, June 5, 2019.

▪ **ADJOURNMENT:**

Bryan adjourned the meeting at 8:51 p.m.

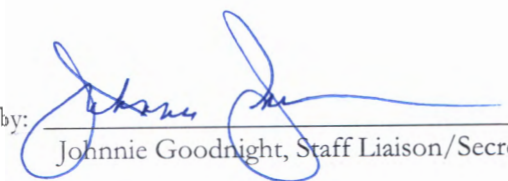
Submitted by: Johnnie Goodnight - CAAB Staff Liaison/Secretary

Adopted 6/5/19



Bryan Wilson, Chair

Attested to by:



Johnnie Goodnight, Staff Liaison/Secretary