



Life's Just Better Here

**City of Wilton Manors
Community Affairs Advisory Board
Meeting Minutes
WEDNESDAY, June 3, 2020**

- **CALL TO ORDER:** Bill Desautels called the June 3, 2020 CAAB meeting to order at 7:00 p.m. via the Zoom Video Communications application.
- **PLEDGE OF ALLEGIANCE:** Bill led the Pledge of Allegiance.
- **ROLL CALL:** Johnnie took roll call: Bill Desautels, Robert Hadley, Barbara Clabaugh, Michael Sansevero, and Liz Vocasek were present. Bryan Wilson was absent.
- **ADDITIONS/CHANGES/DELETIONS TO AGENDA:** The agenda was approved as written.
- **PRESENTATIONS/SPONSORSHIP REQUESTS:**
Johnnie reported that he did not receive confirmation from Dr. Lopes to report on the World AIDS Museum's update on their CAAB sponsorship.
- **APPROVAL OF MINUTES FROM THE MEETINGS OF MARCH 4, 2020:**
The minutes of the March 4, 2020 meeting were approved unanimously.
- **UPDATE FROM CITY LIAISON:**
Johnnie reported that non-essential spending has been frozen and any CAAB spending of the remaining year budget would require City Manager approval. Johnnie also reported that since the May/June Town Crier was not printed, but digital only, the updated Senior Resource Guide was not included – plus since the majority of the services promoted were currently on hold it did not make sense to publish it at this time. The Board agreed to revisit this item in the future.
- **UPDATE FROM CHAIR:**
Bill addressed an upcoming CAAB update to the City Commission – to include sponsorship of the “Shop With A Cop” event, the Senior Resource Guide, etcetera. Bill noted that the next in-person Commission Meeting may not be until late July. Bill asked for Board input as to whether and when he should provide an update. Robert and Liz expressed support to provide an update. Bill stated that he believes it is important to let the Commission and community know that CAAB is still meeting and to provide a 1 to 2 minute update; Mike Sansevero also agreed.
- **PUBLIC COMMENTS:**
Bill invited members of the public to make comments at this time, instructing them to “raise their hand” if they wish to speak.
Henry White of 2748 NE 15th Ave. raised his hand – he introduced himself and said hello to everyone.
Johnnie noted that Commissioner Paul Rolli and resident Michael Bracci were also viewing the meeting.
- **UNFINISHED BUSINESS:**
a.) Skip Stadnik Community Spirit Awards – Discussion was held on the nominations of Tim Moffitt and Sal Torre in the individual category and WiltonArt in the business/non-profit category. Motions were made and carried to select Tim Moffitt as volunteer individual of the year and Sal Torre as Lifetime Achievement in Volunteerism (motion by Robert, 2nd by Liz), and WiltonArt as the business/non-profit volunteer of the year for 2019 volunteerism (motion Bill/2nd by Robert). Bill will work with Johnnie on creating the City Proclamations for this recognition, but the Board agreed with Bill's suggestion to wait to make the presentation until the Commission resumes in-person meetings.
- **NEW BUSINESS:**
None.

▪ **COMMUNICATION TO COMMISSION:**

Bill noted that this item was discussed in the Update from Chair.

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

None were noted.

- **NEXT SCHEDULED MEETING DATE:** There is typically no July CAAB meeting for summer recess, but Bill asked if a July meeting was desired since the April and May meetings were cancelled due to the COVID-19 situation. Consensus was favorable – the next CAAB meeting will be Wednesday, July 1, at 7pm via Zoom.

Barbara inquired on CAAB openings – Bill noted that there will be 4 openings and the City Clerk’s Office has contacted each member that is up for reappointment in the July 28th Commission Meeting. Mike noted that the City’s notification of Board openings has reverted to a generic message and has not stressed the call for diversity – Johnnie noted that the City Clerk is on this Zoom meeting and his comment is so noted. Liz offered to provide her perspective on being a diverse member of the Board and Bill suggested that she send this to Johnnie. Johnnie noted that he received an email from Bryan Wilson during this meeting informing us of Bryan’s resignation from CAAB due to moving out of the City. Mike suggested that Bill include comment on Bryan’s contribution to CAAB in his address to the Commission.

▪ **ADJOURNMENT:**

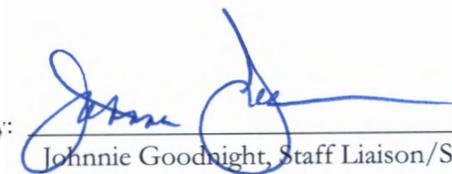
Bill adjourned the meeting at 8p.m.

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

Adopted 7/1/20:


Bill Desautels, Chair

Attested to by:


Johnnie Goodnight, Staff Liaison/Secretary