



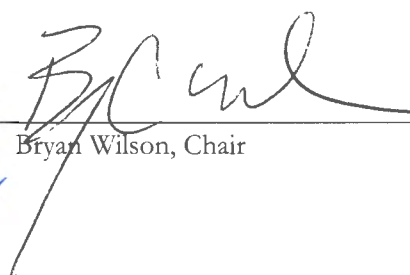
Life's Just Better Here


**City of Wilton Manors
Community Affairs Advisory Board
Meeting Minutes
WEDNESDAY, January 9, 2019**

- **CALL TO ORDER:** Chairperson Bryan Wilson called the January 9, 2019 meeting of the Community Affairs Advisory Board to order at 7:02 p.m. in the Emergency Operations Center (EOC conference room).
- **PLEDGE OF ALLEGIANCE:** Bryan led the Pledge of Allegiance.
- **ROLL CALL:** City Liaison/Secretary Johnnie Goodnight took roll call: Bryan Wilson (Chair), Tracy Stafford, Bill Desautels and Robert Hadley were present. Ruthanne Stadnik (as noted in last month's meeting as still on holiday travel) and Ciatta Thompson (as notified via email as ill) were absent. Ebonni Bryant was absent and since the last meeting sent notice of her resignation from CAAB due to moving outside of the City.
- **ADDITIONS/CHANGES/DELETIONS TO AGENDA:**
With no changes requested, the agenda was approved.
- **PRESENTATIONS/SPONSORSHIP REQUESTS:**
 - a.) Code Compliance Presentation – Code Supervisor Julio Davila: Julio provided an overview of the staff and responsibilities of the Code Compliance Department.
 - b.) Age-In-Place Model – Beacon Hill Village/Roger Wilson: Resident Roger Wilson provided an explanation of the Beacon Hill Village age-in-place model. Bryan commented that with the large number of non-profits in the City perhaps one of them might be best to take on the age-in-place initiative. Bill noted that he is surprised to learn of all the services currently available in the city and possibly a lack of knowledge of what's available. For a \$600/month membership fee, members contact a service dispatch to obtain various services at a discounted member price. There was discussion as to whether this model would be a good fit for the Wilton Manors community. Robert noted that his church congregation provides various services to its members. Tracy mirrored many groups provide various services but we need to consolidate and communicate what we've got. Bryan noted that he doesn't see it as CAAB's role to operate a Beacon Hill Village model but perhaps they could bring the model to the attention of a non-profit in the City who would be interested in pursuing this – maybe through a workshop.
- **APPROVAL OF MINUTES FROM THE MEETING OF December 5, 2018:**
The minutes were approved.
- **UPDATE FROM CITY LIAISON:**
 - a.) CAAB Financial Statement – the current Financial Statement was provided. The \$800 NDCW concert sponsorship check was processed and taken from the Contingency Fund of \$1,000.
- **UPDATE FROM CHAIR:**
 - a.) Presentation to Commission – 12/11 Ciatta: Johnnie reported that Ciatta made a brief presentation at the 12/11 Commission meeting on the current CAAB projects – the Age-Friendly Survey and holiday decorating contest.
 - b.) Thank you for staffing table at the 12/15 Art Expo – Bryan thanked Robert and Bill for staffing the Art Expo and the Pride Center's Coffee & Conversation program to distribute the survey. Robert volunteered to staff the next Art Expo and the flea market at the Pride Center on February 2nd – Bryan and Bill also volunteered.
- **PUBLIC COMMENTS:**
 - o None.

- **UNFINISHED BUSINESS:**
 - a.) AARP/WHO Age-Friendly Communities Network – Action Plan: survey launch: Bryan thanked members for their efforts in promoting the survey. Robert suggested noting on the surveys where they are completed – i.e., the Art Expo, flea market, etc.
 - b.) Holiday Decorating Contest 2018: Johnnie reported that no photos or photo release forms were received from CAAB members or the public; no winners were selected for the contest.
- **NEW BUSINESS:**
 - a.) None.
- **COMMUNICATIONS TO COMMISSION:**
There was no discussion on this item.
- **BOARD MEMBER REPORTS AND REQUEST FOR AGENDA ITEMS:**
- **NEXT SCHEDULED MEETING DATE:** Wednesday, February 6, 2019.
- **ADJOURNMENT:**
Bryan adjourned the meeting at 8:40 p.m.

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

Adopted ~~2/6/19~~ ^{3/6/19}  Bryan Wilson, Chair

Attested to by:  Johnnie Goodnight, Staff Liaison/Secretary