



**Town of Southwest Ranches  
Rural Public Arts and Design Advisory Board  
Meeting Agenda**

Tuesday  
January 20, 2015  
7:00 pm

Town Hall  
13400 Griffin Road  
Southwest Ranches, FL 33330-2628

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**Board Members**

Ken Cimmetta  
Joan Boyd  
Karen French  
Dee Schroeder

**At Large:**

Karen Parkerson  
Rose Albritton

**Council Liaison**

Doug McKay

**Staff Liaison**

Susan Kutz

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. MOMENT OF SILENCE FOR MANNY HAGEN**
- D. AGENDA AS FOLLOWS**
  - a. Excuse Absences**
  - b. Approval of Minutes**
- E. NEW BUSINESS**
  - a. Election of officers (Chair, Vice Chair and Secretary)**
  - b. Manny Hagen**
  - c. New template for minutes**
- F. OLD BUSINESS**
  - a. Photo contest calendar quotes**
- G. ITEMS FOR NEXT MEETING**
- H. BOARD MEMBER COMMENTS**
- I. STAFF COMMENTS**
- J. PUBLIC COMMENTS**
- K. ADJOURNMENT**

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.