



Tuesday
March 17, 2015
7:00 pm

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

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

Board Members

Ken Cimetta - Chair
Joan Boyd - Vice Chair
Dee Schroeder - Secretary
Rose Albritton - Member
Karen French - Member
Karen Parkerson - Member

Council Liaison

Doug McKay

Staff Liaison

Susan Kutz

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
 - a. Excuse Absences
 - b. Approval of Minutes
- D. NEW BUSINESS**
 - a. Russell Muniz, (Town of Southwest Ranches Town Clerk) will discuss new Advisory board handbook along with a Power with presentation and budget.
 - b. Bicycle rack for Manny
- E. OLD BUSINESS**
 - a. Locations for town signs - (handout)
 - b. Photo contest calendar - prices on 100 and 250
- E. ITEMS FOR NEXT MEETING**
- F. BOARD MEMBER COMMENTS**
- G. STAFF COMMENTS**
- H. PUBLIC COMMENTS**
- I. 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