

# Town of Southwest Ranches

## SEAB Advisory Board

### Meeting Meetings

February 9, 2015

Town Hall

7:00 PM

13400 Griffin Road

**Call to Order 7:00 PM**

#### Roll Call

Rosina Marrapodi-Bove-Member-Present  
Chris Brownlow-Secretary-Present  
Richard Price-Member-Present  
Manon Stevens-Member-Present  
Kathy Sullivan-Chair-Present

A quorum was established.

**Also Present:** Gary Jablonski, Doug MacKay, Ivette Solera, Chris & Gayle from Broward Food Trucks

#### **Pledge of Allegiance**

#### **Motion: Election of Chair-Kathy Sullivan**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RM</b>	<b>MS</b>	<b>KS</b>
	<b>CB</b>	<b>RP</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>

*Passed*

#### **Motion: Election of Vice-Chair-Richard Price**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>RP</b>	<b>MS</b>	<b>KS</b>
	<b>RM</b>	<b>CB</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>

*Passed*

**Motion: Election of Secretary**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>CB</b>	<b>RM</b>	<b>MS</b>
	<b>RP</b>	<b>KS</b>	<b>Y</b>	<b>Y</b>	<b>Y</b>

*Passed*

**Discussion Items:**

- Gayle and Chris established tentative food truck dates: May 16 and Nov 14 (pending approval)
- Group and guests reviewed prior food truck events & process with new members (i.e. baskets, petting zoo, DJ, signs, school groups, volunteers, etc.)
- The Board has a \$1,000 working budget for supplies, etc.
- The chair asked the board members to bring something to the next meeting: ideas, donations, in-kind services, etc.

**Meeting Adjourned.**