



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

Tuesday
January 31, 2017
7:00 pm

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

Board Members

Ken Cimetta, Chair
Joan Boyd, Vice Chair
Rose Allbritton, Secretary
Karen Parkerson, Member
Karen French, Member
John Monroe, Member
Karla Ramcharitar, Member

Council Liaison

To be determined

Staff Liaison

Susan Kutz

This is a joint meeting with the Historical Society. The Rural Public Arts and Design Board will continue their meeting immediately after.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. AGENDA AS FOLLOWS

a. Excuse Absences

b. Approval of Minutes

D. OLD BUSINESS

a. Photo Contest Calendar: Ideas for 2017 calendar, new residents? Historical?

b. Banner ideas for Town Entranceway signs?

E. NEW BUSINESS

a. Update on the C-11 canal

b. Discussion on smaller signs for each area. (hand-outs)

F. ITEMS FOR NEXT MEETING

G. BOARD MEMBER COMMENTS

H. STAFF COMMENTS

I. PUBLIC COMMENTS

J. ADJOURNMENT

Next meeting: February 21, 2017

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.