



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

March 15, 2016
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:10PM.

Roll Call

Ken Cimetta, Chair - present
 Joan Boyd, Vice Chair – present – acting secretary
 Rose Allbritton, Secretary - absent
 Karen French, Member - present
 John Monroe, Member - present
 Karen Parkerson, Member - present
 Karla Ramcharitar, Member – absent

Susan Kutz, (Staff Liaison) Present

A Quorum was established.

Also Present: Council Member Gary Jablonski, General Services Manager, Sandy Luongo
 Vice Mayor Doug McKay - absent

Pledge of Allegiance

Motion: Excuse Karla Ramcharitar, Rose Allbritton

Result	1st	2nd	KC	JB	RA	KF	JM	KP	KR
	<i>KP</i>	<i>KC</i>			<i>AB</i>				<i>AB</i>
<i>Passed Y</i>									

Motion: Approve minutes

Result	1st	2nd	KC	JB	RA	KF	JM	KP	KR
	<i>KC</i>	<i>JB</i>			<i>AB</i>				<i>AB</i>
<i>Passed Y</i>									

Motion: Only Arts board family will be omitted from Photo Contest.

Result	1st	2nd	KC	JB	RA	KF	JM	KP	KR
	<i>KP</i>	<i>JM</i>			<i>AB</i>				<i>AB</i>
<i>Passed Y</i>									

Motion: Reject the "weather sign" presented to the Parks board.

Result	1st	2nd	KC	JB	RA	KF	JM	KP	KR
	<i>KC</i>	<i>JB</i>			<i>AB</i>				<i>AB</i>

Passed Y

Motion: To buy one (1) extra sign in addition to the (3) already designated and finished.

Result	1st	2nd	KC	JB	RA	KF	JM	KP	KR
	<i>KC</i>	<i>KF</i>			<i>AB</i>			<i>left early</i>	<i>AB</i>

Passed Y

Discussion for next meeting:

Separation of existing Town of Southwest Ranches signs/entering Equestrian area.

Town of Southwest Ranches sign update.

Flags

Contest Rules

Ad to pre-order calendars

Guardrails progress

Meeting Adjourned (8:40).