



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

Tuesday
March 17, 2015
7:00 pm

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



minute not completed by Dee Schroeder

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

Date: February 17, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:15 PM.

Roll Call

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

A Quorum was established.

Also Present: Council Member Doug McKay, guest; Council Member Gary Jablonski

Pledge of Allegiance

Motion: To adopted the February 17, 2015 meeting minutes as presented

Result	1 st	2 nd	KC	JB	DS	KP	RA	KF
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Passed

Motion: To excuse Joan Boyd

Result	1 st	2 nd	KC	JB	DS	KP	RA	KF
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Passed

Motion: To have a brick at Town Hall installed for Manny Hagen

Result	1 st	2 nd	KC	JB	DS	KP	RA	KF
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Passed

(Replace Board Member Initials instead of XX – record Y or N for Vote cast)

Motion: To table a bike rack in Manny name

Result **1st** **2nd** **KC** **JB** **DS** **KP** **RA** **KF**

Passed

Motion: Get prices for 100 and 250 calendars

Result **1st** **2nd** **KC** **JB** **DS** **KP** **RA** **KF**

Passed

Motion: To vote on the locations of the Town signs

Result **1st** **2nd** **KC** **JB** **DS** **KP** **RA** **KF**

Passed

Motion: A motion to add to the Photo Contest flyer "One pictures per person"

Result **1st** **2nd** **KC** **JB** **DS** **KP** **RA** **KF**

Passed

Meeting Adjourned (9:00PM).