



**Town of Southwest Ranches
Recreation, Forestry and Natural Resources Advisory Board
Official Minutes**

January 9, 2019
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330

Board Members

Chris Brownlow, Mary Gay Chaples, Lana Eichel, Debra Goff-Rose,
Debbie Green, Aster Knight, Marie Nix, Karen Parkerson

Council Liaison

Gary Jablonski

Staff Liaison

December Lauretano-Haines

Members present:

MaryGay Chaples
Lana Eichel
Debbie Green
Debra Goff-Rose
Chris Brownlow
Karen Parkerson

RFNRAB Members absent:

Aster Knight
Marie Nix

Staff present:

December Lauretano-Haines
Russell Muñiz

Council present:

Gary Jablonski

Others present:

Steve Breitreuz
Anthony Beckman
Mailin Beckman
Gavin Eichel

Call to order at 7:00 PM. A Quorum was established.

Debra Goff-Rose motioned to excuse the absence of Marie Nix, Lana Eichel and Aster Knight. Debbie Green seconded and the motion passed unanimously.

(Lana Eichel arrived as the meeting began.)

Debbie Green motioned to approve the minutes of the September 2018 meeting. Debra Goff-Rose seconded and the motion passed unanimously.

Eagle Scout Candidate Anthony Beckman from Troop 160 addressed the Board regarding his proposed project to build a run-in horse corral at the Rolling Oaks barn.

Debra Goff-Rose motioned to recommend approval of Anthony's project. Karen Parkerson seconded and the motion passed unanimously.

Russell Muñiz briefed the members present regarding the revised Advisory Board Policy, including rules for attendance, communication, sunshine and ethics laws, and the Board's Annual reporting to Council.

Board members discussed the proposal 2019 meeting schedule.

Lana Eichel motioned to adopt the proposed 2019 meeting schedule. Debra Goff-Rose seconded and the motion passed unanimously.

Board members discussed the election of officers.

Karen Parkerson motioned to nominate Mary Gay Chaples to the position of Chairperson. Debra Goff-Rose seconded and the motion passed unanimously.

Karen Parkerson motioned to nominate Debra Goff-Rose to the position of Vice-Chairperson. Debbie Green seconded and the motion passed unanimously.

Debra Goff-Rose motioned to nominate Chris Brownlow to the position of Vice-Chairperson. Debra Goff-Rose seconded and the motion passed unanimously.

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The members present discussed planning an Arbor Day celebration for April. The chair volunteered to contact the Division of Forestry about a seedling giveaway. Staff would like to plant the ceremonial tree at Calusa Corner Park.

The members present discussed other events. Several members commented that the clock in the room is broken.

There being no further business to discuss, the meeting adjourned at 8:05 pm.