



Tuesday
January 8, 2019
7:00 pm

**Town of Southwest Ranches
Recreation, Forestry and Natural Resources
Advisory Board Meeting Agenda**

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330

Board Members

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

Council Liaison

Gary Jablonski

Staff Liaison

December Lauretano-Haines

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. AGENDA AS FOLLOWS

D. NEW BUSINESS:

- Excuse absences:
- Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for September 2018 (last meeting held in 2018).
- Anthony Beckman, Eagle Scout Candidate from Troop 160, will address the Board regarding his project to provide a run-in corral for horse riders using the Rolling Oaks Park. His project workbook is attached.
- Welcome to returning Board Members. Election of Officers: Chair, Vice-Chair and Secretary
- Russell Muniz, Assistant Town Administrator, will provide an orientation regarding Advisory Board Policy, Sunshine Law and Public Records topics.

The Following materials are provided in this package for the Board's reference:

- A copy of the Board's establishing Resolution #2019-012 for the 2019 calendar year
- The Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Proposed Meeting Schedule for 2019.
- The Town's Advisory Board Handbook
- Resolution 2019-015 establishing the Town's revised Administrative Policy for Advisory Boards and Committees
- Each member is asked to complete, sign, and return the following forms, included herein:
- The Town's revised Volunteer Application Form
- The Town's revised Volunteer Release and Waiver of Liability

E. OLD BUSINESS:

- Follow up/Maintenance report attached for the Board's review and discussion.

F. AGENDA PREP FOR NEXT MEETING

G. BOARD MEMBER COMMENTS

H. STAFF COMMENTS

- ❖ Events upcoming (Board members are requested to please publicize):
- ❖ Southwest Ranches Arbor Day, Friday January 18 – celebration in planning
- ❖ Southwest Ranches Schools and Education Advisory Board / Hawkes Bluff food truck event – Friday November 25, 5-9 pm. Equestrian Park

I. HOA/PUBLIC COMMENTS

J. ADJOURNMENT