



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

Date: February 18<sup>th</sup>, 2020

Town Hall  
13400 Griffin Road

**Call to Order: 7:05 pm**

**Roll Call**

Joan Boyd, Chairperson - P	
Karen Parkerson, Vice Chair - P	
Rose Allbritton, Secretary - A	Council Member, Dee Schroeder - A-
Barbara Gonzalez, Member - P	Susan Kutz, Staff Liaison - P
Judi Parker, Member - P	
Robert Sirota, Member - P	:
Tere Ramirez, Member - A	

Also present: Council Member Jablonski and Council Member Hartmann

**Quorum: Y**

**Pledge of Allegiance**

**Motion: To excuse Teri and Rose**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JB</b>	<b>KP</b>	<b>RA</b>	<b>BG</b>	<b>JP</b>	<b>TR</b>	<b>RS</b>
	<i>JP</i>	<i>JB</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>
<i>Passed: Y</i>									

**Motion: To approve the minutes of October 21, 2019**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JB</b>	<b>KP</b>	<b>RA</b>	<b>BG</b>	<b>JP</b>	<b>TR</b>	<b>RS</b>
	<i>RS</i>	<i>JP</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>
<i>Passed: Y</i>									

**Motion: Motion to have Susan speak to December regarding the removal of the old signs on Griffin Road and is there a effect on grants ?**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JB</b>	<b>KP</b>	<b>RA</b>	<b>BG</b>	<b>JP</b>	<b>TR</b>	<b>RS</b>
	<i>KP</i>	<i>JP</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>
<i>Passed: Y</i>									

**Motion: Motion to adjourn:**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>JB</b>	<b>KP</b>	<b>RA</b>	<b>BG</b>	<b>JP</b>	<b>TR</b>	<b>RS</b>
	<i>KP</i>	<i>RS</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Discussions for next meeting:**

**Meeting Adjourned 9:00 pm**