

RESOLUTION NO. 2003-34

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPOINTING A NINE (9) MEMBER RURAL PUBLIC ARTS ADVISORY COMMITTEE, CONSISTING OF EIGHT (8) RESIDENTS AND ONE (1) COUNCIL MEMBER; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, at the January 16, 2003 Town Council Meeting, a presentation was made discussing the application of a design arts grant; and

WHEREAS, in order to be eligible for the grant, a Public Arts Advisory Committee must be established prior to February 25, 2002; and

WHEREAS, the Town Council has determined that it will establish a Rural Public Arts Advisory Committee; and

WHEREAS, Council Member Maines, who has volunteered to be the Council Member liaison on the Committee, has identified residents interested in serving on the Board; and

WHEREAS, the Town Council wants to ratify the appointment of those residents identified as being interested in serving on the Board.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above recitals are true and correct and are incorporated herein by reference.

Section 2: The Rural Public Arts Advisory Committee shall consist of the eight (8) residents whose names appear in Section 3 below. The Committee shall be Chaired by Council Member Don Maines. The Chair shall only serve as a voting member when necessary to break a voting impasse. The Committee shall appoint a Vice Chair and a Secretary. The Vice Chair shall serve as Chair upon the Chair's absence. The Secretary shall take minutes, which shall be adopted at the subsequent Committee meeting. The Committee shall determine the frequency of the meetings and shall determine the scope and agenda for each meeting. All findings, suggestions, and determinations made by the Committee shall be presented to the Town Council. This Committee shall sunset upon the earlier of a majority vote of the Town Council or upon the completion of the design arts grant project.

Section 3: The Council Members ratify the Rural Public Arts Committee to be comprised of the following members:

Council Liaison:	Council Member Don Maines
Board Chair:	John Monroe
Board Vice-Chair:	Vic Giannoble
Board Secretary:	Jan Pushkar
Board Member	Joan Boyd
Board Member	Sue Caccavale
Board Member	Pat Dailey
Board Member	Eileen Dunn
Board Member	Donna Osborne

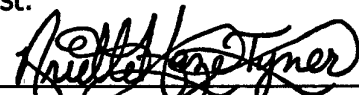
Section 4: This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of February 2003



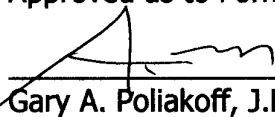
Mecca Fink, Mayor

Attest:



Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney