



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

May 12, 2015
7:00 pm

Rolling Oaks Barn
17630 SW 56 Street
Southwest Ranches, FL 33331

Board Members

Council Liaison

Staff Liaison

Rose Allbritton, Chris Brownlow, Mary Gay Chaples, Lana Eichel, Debra Goff-Rose, Debbie Green, Nancy Hartmann, John Herring, Aster Knight, Debbie Mantel, Marie Nix, Karen Parkerson, Kathy Sullivan

Gary Jablonski

December Lauretano-Haines

RFNRAB Members present:

Debra Goff-Rose
Kathy Sullivan
John Herring
Marie Nix
Karen Parkerson
Lana Eichel
Nancy Hartmann
Debbie Green

RFNRAB Members absent:

Chris Brownlow
Mary Gay Chaples
Aster Knight
Debbie Mantel
Rose Allbritton

Staff present:

December Lauretano-Haines

Others present:

Newell Hollingsworth

Council present:

Gary Jablonski
Doug McKay

Call to order at 7:15 PM. A Quorum was established.

In the absence of the Chair and Vice-Chair, Debra Goff-Rose agreed to preside at the meeting.

John Herring motioned to excuse the absence of the members listed above. Karen Parkerson seconded and the motion passed unanimously.

Marie Nix motioned to approve the minutes of the April meeting. Debra Goff-Rose seconded and the motion passed unanimously.

The members present discussed events. ROCA and SRHA are discussing a joint party on December 19th.

Nancy will be in Italy on June 9th

Lana will be away on June 9th.

Staff briefed the members present on the Rolling Oaks site and its amenities.

Doug McKay briefed the members present with regard to the Broadwing site and the proposal to purpose the site for the Vounteer Fire Department.

There being no further business to discuss the meeting adjourned at 8:20 PM.

