

Town of Southwest Ranches
Recreation, Forestry and Natural Resources and
Rural Public Arts and Design Advisory Board

Meeting Minutes

Tuesday, August 9, 2016, 7:00 P.M.

Town Hall

13400 Griffin Road

Southwest Ranches, FL 33330

RFNRAB Members Present:

Rose Allbritton
MaryGay Chaples
Debra Goff-Rose
Nancy Hartmann
John Herring
Aster Knight
Marie Nix
Karen Parkerson

RPADAB Members Present:

Rose Allbritton
Karen Parkerson
Ken Cimetta
Karla Ramcharitar
John Monroe
Karen French

RFNRAB Members Absent:

Chris Brownlow
Lana Eichel
Debbie Mantel
Kathy Sullivan

RPADAB Members Absent:

Joan Boyd

Staff Present:

December Lauretano-Haines
Susan Kutz

Others Present:

Dave Kuczenski
Dee Schroder
Ryan McKay

Council Present:

Gary Jablonski
Doug McKay
Steve Breitzkreuz

Call to order at 7:00 P.M. A quorum was established.

Aster Knight motioned to excuse the absences of the members listed above. Nancy Hartmann seconded and the motion passed unanimously.

Debra Goff-Rose motioned to adopt the minutes for the two June meetings as presented. Aster Knight seconded and the motion passed unanimously.

The chair briefed the members present on the Calusa Corners Park improvements and the necessity of selecting durable playground equipment to be included within the procurement package for Staff to re bid the project. Staff provided details on the selection of a swingset, which can appeal to any age and provides a complete play experience as a standalone component. Staff also briefed the members regarding the playground and shade structure pricing, which will be included in the procurement

package as add/alternate items, in order to make the most efficient and cost-effective choices for those items that funding for the project will allow.

Aster Knight motioned to recommend selection of the proposed Playmore swingset with 2 bays/4 seats and the standard rectangular Appollo shade equipment. Marie Nix seconded and the motion passed unanimously.

Color selections for the proposed equipment may be made at a later date.

The members present discussed items in the maintenance report. Staff was asked to explain the situation with maintenance over the I-75 overpass. This is an FDOT area of jurisdiction and the construction contractor is in charge of maintenance until the construction is complete.

John Herring suggested that Calusa Corners' theme should be a dog park. Dee Schroder commented that dog waste stations might be nice to have in parks.

There being no further business to discuss, the meeting adjourned at 7:40 P.M.