



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

Tuesday
January 10, 2017
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330

Board Members

Rose Allbritton, Chris Brownlow, MaryGay Chaples, Lana Eichel, Debra Goff-Rose, Debbie Green, Nancy Hartmann, John Herring, Aster Knight, Debbie Mantel, 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. Welcome returning Board members.**
- E. Election of Officers for the 2017 calendar year: Chairperson, Vice Chairperson, Secretary**
- F. FILING:**
 - Excuse absences
 - Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for October 2016.
- G. NEW BUSINESS:**
 - The Following materials are provided in this package for the Board's reference:
 - A copy of the Board's establishing Resolution #2017-025 for the 2017 calendar year
 - The Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Proposed Meeting Schedule for 2017.
 - The Following materials are **available** for the Board's reference:
 - The Town's Advisory Board Handbook
 - *Government in the Sunshine* presentation by the Town Attorney
- H. OLD BUSINESS:**
 - Park Development updates:
 - Calusa Corners – FRDAP-Funded playground picnic and parking enhancements
 - Founders Trailside – Progress for Gary Poliakoff pavilion
 - Country Estates Fishing Hole – FRDAP-funded ballfield improvements
 - Rolling Oaks Park – storage area enclosure
 - Resolution for bird sanctuary status in Southwest Ranches
 - Follow up/Maintenance report attached for the Board's review and discussion.
- I. HOA/PUBLIC COMMENTS**
- J. ADJOURNMENT**