



**Town of Southwest Ranches
Recreation, Forestry and Natural Resources
and Rural Public Arts and Design Advisory Boards
Official Minutes**

February 14, 2017
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330

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

Gary Jablonski

December Lauretano-Haines

RFNRAB Members present:

Rose Allbritton
Chris Brownlow
Nancy Hartmann
MaryGay Chaples
John Herring
Debbie Green
Debra Goff-Rose
Marie Nix

RFNRAB Members absent:

Lana Eichel
Karen Parkerson
Aster Knight
Debbie Mantel

Council present:

Doug McKay

Staff present:

December Lauretano-Haines

RPAADAB Members present:

Ken Cimetta
John Monroe
(Rose Allbritton)

Others present:

Newell Hollingsworth

Call to order at 7:10 PM. A Quorum was established for both the Advisory Boards.

Nancy Hartmann motioned to excuse the absence of the members listed above. Rose Allbritton seconded and the motion passed unanimously.

Note: The minutes of the January 2017 RFNRAB meeting were inadvertently excluded from the meeting package during copying in preparation for this meeting. Board members agreed to review and officially vote to adopt at next meeting.

Members of the Rural Public Art and Design Advisory Board were invited to be present to give input on color selections now due for the phase one improvements now in progress at Calusa Corners park. Staff briefed the members present regarding the components to be installed and potential color choices. Discussion followed with members from both boards offering input.

Debra Goff Rose motioned to select the following colors for the Calusa Corners Components:
Apollo Sunshade structure:
Frame: Silver
Fabric: Lime Green

Picnic Pavilion:
Frame/uprights: Dusty Grey RAL7037
Roof: Please ask if Hartford Green is available. If not, Cool Leaf Green from page 66 of the CRC Book

Swing set:
Horizontal post: Sand
Upright posts and hardware: Brown
Marie Nix seconded and the motion passed unanimously.

Staff briefed the members present regarding the Fiscal Year 2018 Budgeting process, which is beginning. Board member input is requested for development priorities for capital improvements. Staff presented the Board with the Fiscal Year 2017 Capital Improvement Project pages, challenges inherent in the development of parks with little funding, and the directive to continue following the priorities set forth in the Town's Comprehensive plan and commitments of the grant agreements. A period of discussion followed and staff will request the Board to vote on priorities at the March meeting.

Mayor Doug McKay briefed the members present regarding commercial prospects for development on the Southwest Meadows Sanctuary property within the 5-acre portion of the parcel for which purchase was not supported by grant funding, and potential park development and tax benefits that could result from consideration of the prospect.

Staff briefed the members present regarding parks maintenance issues, development updates at Calusa and Trailside Parks, and upcoming events including: Garage Sale, Chili Cookoff and Water Matters Day.

Staff briefed the members present regarding work on the proposed resolution in support of wildlife, to be presented for Board review and potential recommendation to Council at a future meeting.

Staff briefed the members present regarding a request for waiver of attendant requirement at Rolling Oaks Barn for upcoming reservation for Ann Saunders, also mentioning a Board member who is in the process of confirming a reservation. Board members discussed and agreed that the requirement may reasonably be waived in the case of parties with a demonstrated commitment to the Town and to Parks Policies (i.e., Board members, proven renters).

There being no further business to discuss, the meeting adjourned at 9:15 pm.