



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

Tuesday
March 14, 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. FILING:

- Excuse absences:
- Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for January 2017.
- Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for February 2017.

G. NEW BUSINESS:

- Request from local HAM radio operators to do a 24-hour field event at a Southwest Ranches Park

H. OLD BUSINESS:

- Fiscal Year 2018 Budget prep: Parks development priorities for next year
- 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, fencing along SW 56th Street to make the park closable.
- Update on work in progress for Resolution promoting wildlife sanctuary status in Southwest Ranches
- Follow up/Maintenance report attached for the Board's review and discussion.

I. AGENDA PREP FOR NEXT MEETING

J. BOARD MEMBER COMMENTS

K. STAFF COMMENTS

- Request for waiver of attendant fees: George Morris reservation March 18, 2017 and Karen Flaherty reservation August 5, 2017
- Events upcoming - Board members, please note the following events and attend if possible:
 - Water Matters Day: 15th Annual event is taking place at Tree Tops Park on Saturday, March 11th from 9 am to 3 pm, and the Town is participating again this year with a Demonstration Garden and Certified Wildlife Habitat education. Board members are encouraged to attend and to volunteer, if available.
- Southwest Ranches Parks Foundation is seeking to expand its fundraising this year with several new events, including:
 - ❖ Bingo at the Barn – Saturday August 12, 6 to 9 pm. \$20 per ticket. Ticket price includes dinner, bingo and raffle. Scratch off and other prizes, cash bar.
 - ❖ a Rum tasting event – date and details to be determined
 - ❖ a food and wine festival – date and details to be determined

L. HOA/PUBLIC COMMENTS

M. ADJOURNMENT