



Town of Southwest Ranches Rural Public Arts and Design Advisory Board Meeting Minutes

April 19, 2016
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:15 PM.

Roll Call

Ken Cimetta, Chair - Present
Joan Boyd, Vice Chair - Present
Rose Allbritton, Secretary- Present
Karen French, Member - Present
Karen Parkerson, Member -Present
Karla Ramcharitar-Present
John Monroe, Member- Present
Susan Kutz, (Staff Liaison) -Present

A Quorum was established.

Also Present: Council Member, Doug McKay, Council Member Gary Jablonski and Council Member Steve Breikreuz

Pledge of Allegiance

Motion: Karen Parkerson made a motion to pass minutes of March 15, 2016

Result	1 st	2 nd	KC	JB	RA	KF	KP	KR
	<i>KP</i>	<i>JB</i>	Y	Y	Y	Y	Y	Y
<i>Passed Y</i>								

Motion: Karen Parkerson made a motion for council to approve four new signs to be purchased in this next year

Result	1 st	2 nd	KC	JB	RA	KF	KP	KR
	<i>KP</i>	<i>JB</i>	Y	Y	Y	Y	Y	Y
<i>Passed Y</i>								

Motion: Karen Parkerson made a motion to have the top of the original sign on Sheridan Street and Dykes Road removed.

Result	1 st	2 nd	KC	JB	RA	KF	KP	KR
	<i>KP</i>	<i>KF</i>	Y	Y	Y	Y	Y	Y
<i>Passed Y</i>								

Meeting Adjourned: 9:00 PM