



Tuesday
August 18, 2015

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

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

Ken Cimetta - Chair
Joan Boyd – Vice Chair
Rose Albritton - Secretary
Karen French - Member
Karen Parkerson - Member

Council Liaison

Doug McKay

Staff Liaison

Susan Kutz

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
 - a. Excuse absences**
 - b. Approval of Minutes – from June 16, 2015**
- D. NEW BUSINESS**
 - a. Input on Trailside Park (east of Town Hall, behind CVS) some type of gazebo/fishing dock with seating.**
- E. OLD BUSINESS**
 - a. Locations of town signs on boundaries of the town (5 year plan)
(Emily McCord provided hand-outs to show different sign locations).**
 - b. Photo contest update**
- F. ITEMS FOR NEXT MEETING**
- G. BOARD MEMBER COMMENTS**
- H. STAFF COMMENTS**
- I. PUBLIC COMMENTS**
- J. ADJOURNMENT**

Next meeting: September 15th, 2015

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.