



Town of Southwest Ranches

Rural Public Arts and Design Advisory Board

Meeting Minutes

Tuesday, July 19, 2016
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:00 PM.

Roll Call

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

A Quorum was established.

Also Present: Council Member Gary Jablonski, Council Member Steve Breitzkreuz, Vice Mayor McKay. David S. Kuczenski and Denise M. Schroeder both running for Council Member for District 4 were present.

Pledge of Allegiance

Motion: A motion was made to excuse Karen Parkerson and Karen French from tonight's meeting.

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

Motion: A motion was made to approve minutes of May 17, 2016

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

Motion: A motion was made to hold August meeting on August 9, 2016 after the regularly scheduled Parks Board meeting.

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

Meeting Adjourned (Indicate Time). 9:00