



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

Month February 21, 2017
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:00PM.

Roll Call

Ken Cimetta, Chair – present
Joan Boyd, Vice Chair - absent
Rose Allbritton, Secretary – present
Karen French – Member - present
John Monroe, Member - present
Karen Parkerson, Member - present

Susan Kutz, (Staff Liaison) Present

Also Present: Mayor McKay, Council Member Dee Schroeder, resident Teresita Ramirez. December Lauretano-Haines, Staff Liaison who updated the Rural Public Arts and Design Board on the progress of C-11 canal SFWMD project in the location of the S182 pump station currently located between SW 202 and SW 205 Avenues on Griffin Road.

A Quorum was established

Pledge of Allegiance

Motion: Karen Parkerson made a motion to excuse Joan Boyd from tonight's meeting.

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

Motion: Approve minutes

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

Motion: Motion made to place two of three signs, one at Weston Road and Griffin Road, second sign at Bonaventure Road and Griffin Road, and the third sign to be placed in storage until needed.

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

Discussion for next meeting:

- . **Signs, can we obtain all details and pattern of signs from company that made them so if we have to go elsewhere to obtain them we can.**
- . **Country Estates sign – Who made it, how much.**
- . **Street lights - \$165,000 FPL piping from Dykes Road to #27.**
- . **Where is sign, Emily**
- . **Solar LED \$150,000 163rd Avenue to 209th Avenue**

Meeting adjourned 9:00pm