



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

January 31, 2017
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:00PM.

Roll Call

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

Present: Mayor McKay, Council Member Jablonski, and Council Member Schroeder,
Historical Society: Sherri Poliakoff, Gai Chaples, Jan Pushkar, Nancy Hartmann, Aster Knight,
Cindy and Xavier Cimetta (Cimetta Design Inc.),
Sandy Luongo, (Staff Liaison) for the Historical Society.

This was a joint meeting with the Historical Society. The Rural Public Arts and Design Board continued their monthly meeting after the Historical Society convened.
Susan Kutz, (Staff Liaison) Present

Pledge of Allegiance

A Quorum was established

Motion: Karen Parkerson made a motion to excuse Karen French and John Monroe from tonight's meeting

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

Motion: Joan Boyd made a motion to keep the calendar the same in 2017 as it was in the 2016 issue.

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

Motion: Joan Boyd made a motion to standardize the future calendar starting with 2017

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

Passed Y

Motion: Karen Parkerson made a motion to keep the date of July 15th as a permanent deadline date for the photo contest.

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

Passed Y

Motion: Karen Parkerson made a motion of table discussion o the C-11 update until next meeting.

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

Passed Y

Discussion with Historical Society included:

Web site presentation from Cimetta Design, directory only for Southwest Ranches residents and to reconvene March 21 2017 with a quote from Cimetta Design Inc. for the web site.

Meeting Adjourned with Historical Society around 8:00pm and Rural Public Arts and Design Board adjourned 9:00PM.