



Town of Southwest Ranches

Rural Public Arts and Design Advisory Board

Meeting Minutes

Date August 15, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Ken Cimetta, Chair - P
Joan Boyd, Vice Chair - AB
Dee Schroeder, Secretary -Resigned
Rose Allbritton, Member - p
Karen French, Member - P
Karen Parkerson, Member -P

A Quorum was established. Yes

Also Present: Council Membe guest; Council Member Gary Jablonski

Pledge of Allegiance

Motion: To pass minutes of June 16, 2015

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

Motion: Remove sign on Sheridan Street ad Volunteer Road and place in proximity of Bonaventure Blvd. and Griffin Road facing West.

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

Motion: Place low signs on Dykes Road and Stirling Road and Volunteer Road and Stirling Road on hold for further discussion.

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

(Replace Board Member Initials instead of XX – record Y or N for Vote cast)

Motion: To adjourn

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

Passed Y Time 9:10 PM

Motion:

Result	1st	2nd	KC	JB	DS	KP	RA	KF
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Passed

Motion:

Result	1st	2nd	KC	JB	DS	KP	RA	KF
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Passed

Motion:

Result	1st	2nd	KC	JB	DS	KP	RA	KF
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Passed

Motion:

Result	1st	2nd	KC	JB	DS	KP	RA	KF
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Passed

Motion:

Result	1st	2nd	KC	JB	DS	KP	RA	KF
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Passed

Motion:

Result	1st	2nd	KC	JB	DS	KP	RA	KF
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Passed

Motion:

Result **1st** **2nd** **KC** **JB** **DS** **KP** **RA** **KF**

Passed

Motion:

Result **1st** **2nd** **KC** **JB** **DS** **KP** **RA** **KF**

Passed

Motion:

Result **1st** **2nd** **KC** **JB** **DS** **KP** **RA** **KF**

Passed

Motion:

Result **1st** **2nd** **KC** **JB** **DS** **KP** **RA** **KF**

Passed

Motion:

Result **1st** **2nd** **KC** **JB** **DS** **KP** **RA** **KF**

Passed

Motion:

Result **1st** **2nd** **KC** **JB** **DS** **KP** **RA** **KF**

Passed

Meeting Adjourned (Indicate Time).