



Wednesday
April 19, 2017
7:00 pm

**Town of Southwest Ranches
Recreation, Forestry and Natural Resources
Advisory Board Meeting Agenda**

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330

Board Members

Rose Allbritton, Chris Brownlow, MaryGay Chaples, Lana Eichel, Debra Goff-Rose, Debbie Green, Nancy Hartmann, John Herring, Aster Knight, Debbie Mantel, Marie Nix, Karen Parkerson

Council Liaison

Gary Jablonski

Staff Liaison

December Lauretano-Haines

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. AGENDA AS FOLLOWS

D. FILING:

- Excuse absences:
- Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for March 2017.

G. NEW BUSINESS:

- Reservation request from Trail Riders for a late afternoon-early evening fun horse event at Sunshine Ranches Equestrian Park during summer 2017, date to be determined.
- Request for no turtle poaching signs

H. OLD BUSINESS:

- Five Acre Parcel Discussion - Southwest Meadows Sanctuary
- Fiscal Year 2018 Budget recap: Ratify PROS Capital Improvement development priorities for next year
- Park Development updates:
 - Calusa Corners – FRDAP-Funded playground picnic and parking enhancements
 - Founders Trailside – Progress for Gary Poliakoff pavilion
 - Country Estates Fishing Hole – FRDAP-funded ballfield improvements
 - Rolling Oaks Park – storage area enclosure, fencing along SW 56th Street to make the park closable.
- Follow up/Maintenance report attached for the Board's review and discussion.

I. AGENDA PREP FOR NEXT MEETING

J. BOARD MEMBER COMMENTS

K. STAFF COMMENTS

- Events anticipated during Summer 2017:
- Southwest Ranches Parks Foundation fundraising, including:
 - ❖ Bingo at the Barn – Saturday August 12, 6 to 9 pm. \$20 per ticket. Ticket price includes dinner, bingo and raffle. Scratch off and other prizes, cash bar.
 - ❖ a Rum tasting event – date and details to be determined
- Southwest Ranches Schools and Education Advisory Board fundraising, including food truck event(s)
- Ham Radio Event in June 16-18

L. HOA/PUBLIC COMMENTS

M. ADJOURNMENT