



Tuesday  
August 8, 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

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**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

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**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 May 2017.

**G. NEW BUSINESS:**

**H. OLD BUSINESS:**

- Park Development updates:
  - Calusa Corners – Scout Candidate Grant Wilkinson will complete the picnic shelter furnishings.
  - Founders Trailside pavilion – Progress continues, completion anticipated by September 27<sup>th</sup>.
  - Country Estates Fishing Hole – FRDAP-funded ballfield improvements are near complete.
  - Rolling Oaks Park – storage area enclosure is substantially complete. Estimate for fencing along SW 56<sup>th</sup> Street to make the park closable is attached.
- 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:
  - ❖ 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.
  - ❖ Southwest Ranches Schools and Education Advisory Board / Hawkes Bluff food truck event – Friday August 25 6 to 9 pm
  - ❖ "What to Do Wednesdays" begins on Wednesday September 13 at 11 am at the Rolling Oaks Barn with a basic computer class for all skill levels. Participants bring their own computers or one will be supplied. Proposed \$10 registration fee covers lunch and incidental expenses.

**L. HOA/PUBLIC COMMENTS**

**M. ADJOURNMENT**