

**Town of Southwest Ranches**

**Rural Public Arts and Design Advisory Board**

**Meeting Agenda**

Tuesday

January 19, 2016

7:00 pm

Town Hall

13400 Griffin Road

Southwest Ranches, FL 33330-2628

**Council Liaison**

Doug McKay

**Staff Liaison**

Susan Kutz

**Board Members**

Ken Cimetta, Chair

Joan Boyd, Vice Chair

Rose Allbritton, Secretary

Karen Parkerson, Member

Karen French, Member

Karla Ramcharitar, Member

Staff Guest: Sandy Luongo, General Services Manager

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **AGENDA AS FOLLOWS**
4. **Excuse Absences**

 **b. Approval of Minutes**

 **D. OLD BUSINESS**

 **a. Emily McCord Acetti, Community Service Coordinator, will be presenting a PowerPoint presentation on location of town signs.**

**E. NEW BUSINESS**

 **a. Election of Officers (Chair, Vice Chair and Secretary)
 b. Discussions on additional member/members to be added to the Rural Public Arts and Design Board.
F. ITEMS FOR NEXT MEETING**

**G. BOARD MEMBER COMMENTS**

**H. STAFF COMMENTS**

**I. PUBLIC COMMENTS**

**J. ADJOURNMENT**

**Next meeting: February 16, 2016**

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.