

Town of Southwest Ranches Parks, Recreation, Forestry and Natural Resources Advisory Board Minutes

January 9, 2024 7:00 pm

Board Members

Chris Brownlow, Dena Butler, Debra Goff-Rose, Debbie Green, Laurie Morse, Marie Nix **Council Liaison**

Staff Liaison

Gary Jablonski

December Lauretano-Haines

Members present:

Dena Butler Debbie Green Debra Goff-Rose

Laurie Morse

Members Absent:

Chris Brownlow
Marie Nix

Staff present:

December Lauretano-Haines

Council present: Steve Breitkreuz Gary Jablonski Jim Allbritton David Kuczenski

Call to order at 7:41 PM

The members present reviewed the minutes of the September 2023 meeting.

Laurie Morse motioned to approve the September 2023 minutes. Dena Butler seconded and the motion passed unanimously.

Staff welcomed the new and returning members and briefed the members present with regard to the Board's establishing resolution, proposed 2024 meeting schedule, as well as the Board handbook, which is available electronically for anyone who does not have a copy.

Debbie Green motioned to approve the proposed 2024 meeting schedule. Debra Goff-Rose seconded and the motion passed unanimously.

The members present discussed election of officers.

Debra Goff Rose Green motioned to elect Chris Brownlow as chair, Debra Goff-Rose as Vice Chair, and Debbie Green as Secretary. Laurie Morse seconded and the motion passed unanimously.

Staff requested the members present review the maintenance report and provide any input when they can. Upcoming events include the Foundation's Country Fair and there is need for volunteers.

There being no further business to discuss, the meeting was adjourned at 8:05 pm.