

## Town of Southwest Ranches Rural Public Arts and Design Advisory Board Meeting Agenda

Town Hall 13400 Griffin Road Southwest Ranches, FL 33330-2628

Monday, March 17, 2025 - 7:00 PM

**Board Members** 

Rose Allbritton, Chair Sage Cimetta, Vice Chair Barbara Gonzalez, Secretary Council Liaison
David S. Kuczenski, Esq.
Staff Liaison
Susan Kutz

Alina Amaral, Board Member Kathy Jablonski, Board Member Laurie Morse, Board Member

## 1. ROLL CALL:

- Rose Allbritton
- o Sage Cimetta
- o Barbara Gonzalez
- o Alina Amaral
- o Laurie Morse
- Kathy Jablonski
- 2. PLEDGE OF ALLEGIANCE
- 3. AGENDA AS FOLLOWS:
- 4. NEW BUSINESS:
- 5. OLD BUSINESS:
  - a. Discussion about children's pictures at the 25<sup>th</sup> birthday party, (display)
  - **b.** Updated trophies for the Halloween Contest and December Holiday Lights

Contest

## **ITEMS FOR THE NEXT MEETING:**

- 6. BOARD MEMBER COMMENTS:
- 8. STAFF COMMENTS:
- 9. PUBLIC COMMENTS:
- **10. ADJOURNMENT:**

Next meeting: April 21st, 2025

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.



## Town of Southwest Ranches Rural Public Arts and Design Advisory Board Meeting Minutes

Date: February 24, 2025 Town Hall
Time: 7:00 pm 13400 Griffin Road

Southwest Ranches, FL 33330-2628

**Board Members** 

<u>Council Liaison</u> David S. Kuczenski, Esq.

Rose Allbritton, Chair Sage Cimetta, Vice Chair Barbara Gonzalez, Secretary Alina Amaral, Board Member Kathy Jablonski, Board Member Laurie Morse, Board Member

Staff Liaison

Susan Kutz

Meeting called to order at: 7:04

**Ouorum: Yes** 

Also present:

Mayor Breitkreuz, Vice Mayor Hartmann, Council Member Allbritton, Council Member Jablonski, Council Member Kuczenski

The Pledge of Allegiance

Motion: to approve January meeting minutes

Result 1<sup>st</sup> 2<sup>nd</sup> RA SC BG LM KJ AA

Passed: Y BG SC Y Y Y Y

Motion: to have photo calendar theme be the 25th town birthday celebration. 1 st 2<sup>nd</sup> SC Result RA BG LMKJ AAY Y Y Passed: Y BGLM

- David advised Alina was approved for our board at the last town council meeting.
- Moment of silence was had for our neighbors that have passed away.
- We discussed possible ideas for memorials around town.
- Sage and Barbara to discuss the plan and also get ideas from the AKPF for the memorial.
- Ideas for the 2026 photo contest for the calendar:
- Ideas for children submitting drawings
- Susan to do a callout to get artwork submissions from children celebrating the 25<sup>th</sup> town birthday!
- Next meeting March 17<sup>th</sup>.

Meeting Adjourned: 8:08