

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

December 14, 2021 7:00 pm

**Board Members** 

Chris Brownlow, Dena Butler, Debra Goff-Rose, Debbie Green, Wendi Halberg, Sheryl Melson, Laurie Morse, Catalina Stubbe

Council Liaison
Gary Jablonski

<u>Staff Liaison</u> December Lauretano-Haines

**Emeritus** 

MaryGay Chaples, Aster Knight

Members present:

Chris Brownlow Dena Butler Debbie Green Debra Goff-Rose Wendi Halberg Catalina Stubbe

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**RFNRAB Members absent:** 

Laurie Morse Sheryl Melson

Call to order at 7:05 PM

Staff present:

**December Lauretano-Haines** 

Council present:
Gary Jablonski

Mayor Steve Breitkreuz Jim Allbritton

Bob Hartmann David Kuczenski

The members present reviewed the minutes of the November 2021 meeting.

Debra Goff-Rose motioned to approve the minutes of the November 2021 meeting. Catalina Stubbe seconded and the motion passed unanimously.

The Chair briefed the members present regarding goal setting for 2022 and asked the Board to contribute input via newsletter items.

The Board member discussed a potential educational opportunity to do a field trip with a planting project. Staff helped the Board explore ways this idea could proceed simultaneously with the Calusa Corners Planting Project, already planned for summer 2022. Staff's planting plan has been approved for grant funding and this includes native and beneficial exotic plants. Board members mentioned wanting to plant fruit trees to the project. Catalina Stubbe may be able to help get the item on the PTA agenda for a field trip.

Members present discussed items on the maintenance report. The mayor would like more resident input regarding the fencing at Fishing Hole Park.

The Board will meet next on January 11. The first meeting of the year usually includes election fo officers.

There being no further business to discuss, the meeting adjourned at 8:30 pm.