

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

February 10, 2015 7:00 pm

Town Hall 13400 Griffin Road Southwest Ranches, FL 33330

## **Board Members**

Chris Brownlow, Mary Gay Chaples, Debra Goff-Rose, John Herring, Aster Knight, Marie Nix, Karen Parkerson, Kathy Sullivan

## <u>Council Liaison</u> Gary Jablonski

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

RFNRAB Members present: Mary Gay Chaples

Aster Knight John Herring

Marie Nix

Karen Parkerson

Council Present: Gary Jablonski

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Staff present:

**December Lauretano-Haines** 

Others present:

**Newell Hollingsworth** 

John Bramhall Diana Bramhall Jose Velez

Karla Velez

Steven Roschelle Deby Stewart

RFNRAB Members absent:

Chris Brownlow Debra Goff-Rose Kathy Sullivan

Call to order at 7:05 PM. A Quorum was established.

Karen Parkerson motioned to excuse the following absences: Kathy Sullivan, Chris Brownlow, Debra Goff Rose. Marie Nix seconded and the motion passed unanimously.

Karen Parkerson motioned to approve the minutes of the January meeting. Marie Nix seconded and the motion passed unanimously.

Aster Knight motioned to recommend Board approval of the annual ROCA party at the Barn on March 7th. Karen Parkerson seconded and the motion passed unanimously.

Aster Knight motioned to recommend Board approval of the ROCA donation of a memorial rocking chair for Manny Hagen at the Roling oaks Barn. Marie Nix seconded and the motion passed unanimously.

Aster Knight motioned to recommend Board approval of the annual SEAB Food Truck Scholarship Fundraising event at teh Equestrian Park on May 16th. Marie Nix seconded and the motion passed unanimously.

The members present discussed replacement of the bench at Trailside Park by a new Eagle Scout Candidate. John and Diana Bramhall were present to discuss proposed use of the Rolling Oaks Barn. They would like the policy to remain neighbor-friendly. Additionally, they requested that exterior lights on the south side be placed on sensor or timers to limit the amount of time lights are shining where residents can see/

Gary Jablonski made an appointment with public members present to meet at the Barn and discuss all issues prior to the item coming before Council on February 26<sup>th</sup>.

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The members present discussed planted a mango tree in honor of Manny Hagen. Cultivars suggested were valencia pride, nam doc mai or glenn mangos.

There being no further business to discuss the meeting adjourned at 8:20 PM.