Town of Southwest Ranches

Recreation, Forestry and Natural Resources

Meeting Minutes

Tuesday, June 21, 2016, 7:00 P.M.

Town Hall

13400 Griffin Road

Southwest Ranches, FL 33330

RFNRAB Members Present:

Rose Allbritton Chris Brownlow MaryGay Chaples Debbie Green Debra Goff-Rose Nancy Hartmann Aster Knight Marie Nix Karen Parkerson

RFNRAB Members Absent:

Lana Eichel John Herring Debbie Mantel Kathy Sullivan **Council Present:** Gary Jablonski Doug McKay

Staff Present: December Lauretano-Haines

Call to order at 7:05 P.M. A quorum was established.

The vice chair briefed the members present on the purpose for the meeting, to discuss the policy for reservations at the Rolling Oaks Barn and make a recommendation for Council approval.

The members present discussed the policy, and various small cleanup items were noted for correction. Aster Knight feels that fees for exterior use are high and should instead be proposed at \$250 for residents, \$500 for non-residents, with a \$500 security deposit.

Aster Knight motioned to set the fees for exterior areas at \$250 for residents, \$500 for non-residents, with a \$500 security deposit. Karen Parkerson seconded and the motion passed unanimously.

Aster Knight motioned to recommend to Council to approve the proposed changes to the Rolling Oaks Park Reservation policy with corrections and amendments as discussed among the members. Debra Goff-Rose seconded and the motion passed unanimously.

There being no further business to discuss, the meeting adjourned at 7:37 P.M.