



Tuesday
August 9, 2016
7:00 pm

**Town of Southwest Ranches
Recreation, Forestry and Natural Resources
Rural Public Arts and Design
Advisory Board Joint Meeting Agenda**

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330

RFNRAB Board Members

Rose Allbritton, Chris Brownlow, MaryGay Chaples, Lana Eichel,
Debra Goff-Rose, Debbie Green, Nancy Hartmann, John Herring,
Aster Knight, Debbie Mantel, Marie Nix, Karen Parkerson,
Kathy Sullivan

Council Liaison

Gary Jablonski

Staff Liaison

December Lauretano-Haines

RPADAB Board Members

Ken Cimetta, Joan Boyd, Rose Allbritton, Karen Parkerson,
Karen French, John Monroe, Karla Ramcharitar

Council Liaison

Doug McKay

Staff Liaison

Susan Kutz

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
- D. FILING:**
 - Excuse absences:
 - Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for June 14 and 21, 2016.
- G. NEW BUSINESS:**
 - **Phase I and II FRDAP development at Calusa Corners Park:** Staff is preparing new specifications for the Calusa Corners project which includes funding from two \$50,000 non-matching grants to develop playground, parking and picnic amenities, which expire in April 2017 and April 2018, respectively.
 - Results of the procurement in July yielded only one response, which exceeded the project budget without completing all necessary elements. The proposal package is being revised to offer sufficient specifications to yield accurate and achievable results.
 - A recommendation from the two Advisory Boards is now needed to identify play component(s) to be included and the remaining items in the proposal package will be revised to better reflect the minimal necessities and funding available for the project. Recommendations needed at this meeting include:
 - Selection of play component choice(s) from manufacturers, attached.
 - Color selection(s).
- H. OLD BUSINESS:**
 - Follow up/Maintenance report attached for the Board's review and discussion.
- I. AGENDA PREP FOR NEXT MEETING**
- J. BOARD MEMBER COMMENTS**
- K. STAFF COMMENTS**
- L. HOA/PUBLIC COMMENTS**
- M. ADJOURNMENT**