Town of Southwest Ranches

Recreation, Forestry and Natural Resources

Advisory Board Meeting Minutes

Tuesday Town Hall

May 9th, 2017 13400 Griffin Road

7:00 P.M. Southwest Ranches, FL 33330

RFNRAB Members Present: RFNRAB Members Absent: Council Present:

Rose Albritton Lana Eichel Gary Jablonski

Chris Brownlow Debra Goff-Rose <u>Staff Liaison:</u>

MaryGay Chaples Aster Knight December Lauretano-Haines

Debra Green Debbie Mantel <u>Guest:</u>

Nancy Hartmann Mike Hanley

John Herring

Marie Nix

Karen Parkerson

Call to order at 7:00 P.M. A quorum was established.

Debbie Green made a motion to excuse the absence of the members listed above. Nancy Hartmann seconded and the motion passed unanimously.

Karen Parkerson made a motion to approve the minutes of the April, 2017 meeting. Rose Albritton seconded and the motion passed unanimously.

Staff briefed the members present regarding the proposed History of Rum Event by the Parks Foundation on June 24th from 6-8 pm at the barn. The Southwest Ranches Parks Foundation will host a "History of Rum" fundraiser at the Barn on June 24^{th} , from 6-8...the Foundation is planning for 100 attendees. Members had no questions.

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The chair mentioned a request to remove extraneous sections of fencing at Southwest Meadows Sanctuary.

Staff Briefed the members present regarding progress on park projects. The Council approved the Weekley Brothers to work on the fields at Country Estates.

The Board requested input from members of the public. Mike Hanley stated he would like the Town to build a tennis court on a park property. Board members and staff explained to Mr. Hanley about existing grant commitments and availability of funds.

Board member comments. Rose Allbritton would like the Board to address agenda items before moving on to public comment. She would support the Town providing some daytime events and classes at the Barn for residents who don't work, such as computer, dancing, exercise classes, and possibly some just for fun events such as Bunco or card games.

The Secretary stated she will be donating signs to the town to alert people about turtles and wildlife.

Debbie Green briefed the members present regarding SEAB events upcoming, including food truck events in August and January, as well as the Mr. and Miss Southwest Ranches and Ranchers of Distinction events.

The Chair briefed members present regarding coyotes killing livestock in town.

There being no further business to address, the meeting adjourned at 8:00 P.M.