

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

Tuesday

Town Hall

February 13th, 2018

13400 Griffin Road

7:00 P.M.

Southwest Ranches, FL 33330

RFNRAB Members Present:

Chris Brownlow

MaryGay Chaples

Debra Goff-Rose

Debbie Green

Nancy Hartmann

John Herring

Aster Knight

Karen Parkerson

RFNRAB Members Absent:

Lana Eichel

Marie Nix

Guests:

Bob Hartmann

Council Present:

Gary Jablonski

Staff Liaison:

December Lauretano-Haines

Call to order at 7:10 P.M. A quorum was established.

Aster Knight made a motion to excuse the absences of Lana Eichel and Marie Nix. Debra Goff-Rose seconded and the motion passed unanimously.

Aster Knight made a motion to approve the minutes of the October 2017 meeting. Karen Parkerson Debra Goff-Rose seconded and the motion passed unanimously.

The Chairperson briefed the members present with regard to annual election of officers.

Aster Knight made a motion to retain the existing 2017 officer positions, including MaryGay Chaples as Chair, Debra Goff-Rose as Vice Chair, and Chris Brownlow as Secretary. Karen Parkerson seconded and the motion passed unanimously.

Discussion Items:

- A basketball goal has been installed at Country Estates Park; the Board was requested to identify locations for one at the Rolling Oaks Barn and the Equestrian Park.
- Members present discussed lighting at the Barn. Councilman Jablonski suggested inexpensive solar powered LED motion sensor lights for the front door way. Staff will look into getting these.
- The evening's packet included our advisory board's resolution, Council appointments, yearly calendar, and monthly parks' maintenance report.
- There is a sign at Equestrian Park with rust stains. Staff was requested to try a rust remover to clean the stains.
- Staff briefed members about potential housing of public safety personnel at Country Estates Park during renovation of the Public Safety Facility.
- Town staff is awaiting response to proposals for the completion of the Poliakoff Pavilion at Trailside Park.
- Members discussed user activities at Southwest Meadows Sanctuary. Davie Police removed an orchid vendor operating in the adjacent road way.
- Procurement for the Dykes Road drainage project are on the market for the 3rd time.
- Members present discussed scheduling for HOA events at various parks.

The meeting adjourned at 8:30 P.M.