

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

April 10, 2018 7:00 pm Town Hall 13400 Griffin Road Southwest Ranches, FL 33330

**Board Members** 

**Council Liaison** 

Staff Liaison

Chris Brownlow, Mary Gay Chaples, Lana Eichel, Debra Goff-Rose, Debbie Green, Nancy Hartmann, John Herring, Aster Knight, Marie Nix, Karen Parkerson Gary Jablonski

**December Lauretano-Haines** 

RFNRAB Members present:

Chris Brownlow <u>RFNRAB Members absent:</u>

Staff present:

MaryGay Chaples Lana Eichel Debra Goff-Rose John Herring **December Lauretano-Haines** 

Debbie Green

Marie Nix

Others present:
Bob Hartmann

Nancy Hartmann

Council present:

**Newell Hollingsworth** 

Aster Knight Karen Parkerson

Gary Jablonski

Call to order at 7:10 PM. A Quorum was established.

Aster Knight motioned to excuse the absence of the members listed above. Karen Parkerson seconded and the motion passed unanimously.

Nancy Hartmann motioned to approve the minutes of the March 2018 meeting. Lana Eichel seconded and the motion passed unanimously.

The Chair briefed the members present on the Calusa Corners Dykes Road Drainage Project. Newell was concerned because he did not see a trail planned. The Chair clarified that development at this time includes only the drainage connection, but does not preclude future trail development.

Staff added a few comments regarding the existing trail which runs the north side of the property.

The members present discussed the maintenance report. Bob Hartmann said he smelled something bad in the Barn's East Room on the day of setup for ROCA's Easter event. The room has been thoroughly cleaned.

The members present discussed the open field at Country Estates. A suggestion was made to recruit boy scouts to pick up the rocks and also to clean up tree debris.

The members present discussed the proposed use of the Sanctuary 5 acres owned by the Town as a storage location for clean fill in exchange for a donation to the Parks Foundation. Council will hear about the item at an upcoming emeting.

(The Chair briefed members present regarding the new nursery being developed at SW 134 Avenue at Griffin Road)

There being no further business to discuss, the meeting adjourned at 8:05 pm.