



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

Tuesday
July 10, 2018
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330

Board Members

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

Council Liaison

Gary Jablonski

Staff Liaison

December Lauretano-Haines

- 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 May 2018.
- G. NEW BUSINESS:**
 - Greenways Map for discussion as requested by the Chair
- H. OLD BUSINESS:**
 - Park updates:
 - Follow up/Maintenance report attached for the Board's review and discussion.
- I. HOA/PUBLIC COMMENTS**
- J. ADJOURNMENT**



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

May 8, 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
MaryGay Chaples
Debbie Green
Debra Goff-Rose
Nancy Hartmann
John Herring
Aster Knight

Karen Parkerson

RFNRAB Members absent:

Lana Eichel
Marie Nix

Council present:

Gary Jablonski

Staff present:

December Lauretano-Haines

Others present:

Bob Hartmann
Newell Hollingsworth

Call to order at 7:08 PM. A Quorum was established.

Aster Knight motioned to excuse the absence of the members listed above. Debra Goff-Rose seconded and the motion passed unanimously.

Aster Knight motioned to approve the minutes of the April 2018 meeting. Debra Goff-Rose seconded and the motion passed unanimously.

The Chair briefed the members present regarding clearing and property sales activity at Griffin Road and US 27, and wildlife issues (coyotes).

Staff briefed the member present regarding the Wildlife Habitat Team taking the Florida Master Naturalist Program and Community Wildlife Habitat efforts.

John Herring asked the members to discuss shade over the Country Estates playground.

Debbie Green motioned to recommend the Town install shade over the Country Estates playground. John Herring seconded and the motion passed unanimously.

There being no further business to discuss, the meeting adjourned at 8:45 pm.



**Town of Southwest Ranches
Recreation, Forestry and Natural Resources Advisory Board
Follow up/Maintenance Report**

Tuesday
July 10, 2018
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

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

Council Liaison

Gary Jablonski

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December Lauretano-Haines

EQUESTRIAN PARK

Equestrian Oasis Refurbishment: The fountain has been replanted. A proposal is working in process for refurbishment of some of the cement work of the sculptures. New ground covers have been planted at the top of the berm and pine straw mulch has been placed to reduce erosion on the sandy berm.

Fence Repairs: The fence sections damaged in Hurricane Irma have been repaired.

Signs: Stained signs were cleaned and relocated to avoid further staining by irrigation.

Mounting Block Refurbishment: Proposal for this and other railroad ties to be replaced is anticipated.

Pathway fill: Proposal for filling the boy scout pathway with pea rock is expected.

Nature Trail signs: Have been re set. A Purple Martin House donated by Chris Brownlow was installed.

ROLLING OAKS

LED pathway lighting: New batteries will be placed in lights. These lights do not receive enough sunlight to remain fully charged.

East Room Kitchen Sink: The drain was serviced. Visitors are requested to be cautious for flooding.

Freezers: Freezers were installed so that events have access to ice available from Councilmember Jablonski.

Butterfly Garden / Fitness Trail signs: A proposal is being sought to refresh the World Trail signage.

COUNTRY ESTATES PARK

Basketball Goal: The goal was apparently damaged by someone seeking to pull it out. It is now slightly crooked, due to being bent at the base of the pole. Staff has requested users to report if the goal is still usable or if it must be replaced.

TRAILSIDE "FOUNDER'S" PARK

Completion of Pavilion and Entrance sign: Work is near complete.

SOUTHWEST MEADOWS SANCTUARY

Staff is researching the contractor's obligation to maintain the work area for the duration.

CALUSA CORNERS

Dykes Road Drainage Project: Council awarded the contract on this project to improve drainage/alleviate flooding on Dykes Road via a connection from Calusa Corners and Southwest Meadows Sanctuary properties to the water body east of both, with a small canal and filter marsh. The Town's Community Wildlife habitat team is working on interpretive nature trail signage. This will satisfy an additional grant commitment at this park.

TOWNWIDE TREE MAINTENANCE

Clearance Pruning: has been completed on multiple rights of way. Further work is approved and will be scheduled to address Town parks and other properties to maintain sound tree structure.

"Snag campaign": At locations in Town where a tree or palm has died and has been observed to be in use by wildlife, staff has posted signs to create awareness around the Town's response to wildlife needs.

EVENTS UPCOMING

The 2nd Bingo at the Barn on Saturday August 11 with dinner from 6-7pm and play from 7 – 9 pm