

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

September 11, 2018 7:00 pm Town Hall 13400 Griffin Road Southwest Ranches, FL 33330

<b>Board Mem</b> Chris Brownlow, Mary Gay Chaples, Debbie Green, Nancy Hartmann, John Karen Parke	Lana Eichel, Debra Goff-Rose, Herring, Aster Knight, Marie Nix,	Council Liaison Gary Jablonski	Staff Liaison December Lauretano-Haines
RFNRAB Members present:		<u>Cou</u>	incil present:
MaryGay Chaples	RFNRAB Members absent	<u>:</u> Gar	y Jablonski
Lana Eichel	Chris Brownlow	Dou	јд МсКау
Debbie Green	Nancy Hartmann	Dee	Schroeder
John Herring	Marie Nix		
Aster Knight	Karen Parkerson	<u>Oth</u>	ers present:
Debra Goff-Rose (by phone)		Bob	Hartmann
	Staff present:	Rob	pert Sirota
	December Lauretano-Hai	nes Dav	vn Nunez

Call to order at 7:15 PM. A Quorum was established.

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

Debbie Green motioned to approve the minutes of the August 2018 meeting. Lana Eichel seconded and the motion passed unanimously.

Dawn Nunez briefed the members present regarding a request for the Hawke's Bluff Elementary School staff appreciation event to be held at no charge at the Rolling Oaks Barn on December 15.

Debbie Green motioned to approve the request from Hawke's Bluff Elementary School. Lana Eichel seconded and the motion passed unanimously.

The members present discussed parks. A suggestion was made that volunteers be approached from either the High School or the scout troop to collect surface rocks off the ball field at Country Estates.

The Chair would like the Town to consider applying for a Florida Fish and Wildlife grant to improve wetlands at Rolling Oaks.

Lana Eichel motioned to recommend the Town pursue grant funding for improvement of wetlands at Rolling Oaks. Debra Goff-Rose seconded and the motion passed unanimously.

The members present discussed the donated arena and what it might take to set up at Country Estates Fishing Hole park.

Members asked about maintenance scheduling. Staff advised that schedules are set up in advance of the cycle. If any member of the Board would like to see the schedules, staff will send via email.

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The members present discussed parks usage. Council member Schroeder requested that the Board review the Rolling Oaks policy in regard to the end time for events (11:00 PM) and consider changing this to a later time or allowing exceptions to be made. The members discussed the request and agreed to review the policy for potential of making a change. Staff provided print copies of the existing approved policy to members present and will email to all Board members as follow up.

There being no further business to discuss, the meeting adjourned at 8:40 pm.