

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

Tuesday September 10, 2019 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, 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. NEW BUSINESS:
- Excuse absences:
- Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for August 2019.
- Eagle Scout Candidate Aryaan Verma will present his project to the Board flag disposal box at Town Hall
- Eagle Scout Candidate Kevin Wernath will present his project to the Board site furnishings for the new picnic pavilion at Frontier Trails park
- E. OLD BUSINESS:
- Follow up/Maintenance report attached for the Board's review and discussion.
- F. AGENDA PREP FOR NEXT MEETING
- G. BOARD MEMBER COMMENTS
- H. STAFF COMMENTS
- I. HOA/PUBLIC COMMENTS
- J. ADJOURNMENT

#### **Town of Southwest Ranches**

#### **Recreation, Forestry and Natural Resources**

#### **Advisory Board Meeting Minutes**

Tuesda	ау
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August 13<sup>th</sup>, 2019

7:00 P.M.

Town Hall

13400 Griffin Road

Southwest Ranches, FL 33330

<b>RFNRAB Members Present:</b>	<b>RFNRAB Members Absent:</b>	Council Present
Chris Brownlow	Lana Eichel	Bob Hartmann
MaryGay Chaples	Aster Knight	Doug McKay
Debbie Green	Karen Parkerson	Staff Present:
Debra Goff-Rose	Guests Present:	Emily Aceti
Marie Nix	Steve Breitkreuz	
	Dena and Walter Butler	

Call to order at 6:30 P.M. A quorum was established.

Debra Goff-Rose motioned to excuse the absences of the members listed above. Marie Nix seconded, and the motion carried.

Debbie Green motioned to accept the minutes of June 11<sup>th</sup>. Debra Goff-Rose seconded, and the motion carried

Debra Goff-Rose motioned for a fence to be built encircling the playground area and horse area, to come up around the rocks and continue behind the restrooms and pavilion, then turn and continue toward the Griffin Road fence. Debbie Green seconded, and the motion carried.

Debra Goff-Rose motioned to advertise in the Southwest Rancher a community design contest for the Country Estates entryway. The theme will be "fishing hole". Debbie Green seconded, and the motion carried.

Debbie Green motioned to request the 3-rail, white fence to run from Griffin Road along 190<sup>th</sup> to the park's end. Debra Goff-rose seconded, and the motion carried.

Debra Goff-Rose motioned to begin the clearing of exotic vegetation at Country Estates Park. Marie Nix seconded, and the motion carried.

Marie Nix motioned to approve the conceptual trail map plan as presented to the Board. Debra Goff-Rose seconded, and the motion carried.

Discussion Items:

- The Board met at Country Estates Park to discuss the fencing plan from Griffin south to the end of the park, and possible ideas for the entrance...community design contest perhaps? Of course, the final design would need to meet code regulations. Possible theme: Fishing Hole. A motion was made and approved. A motion was also approved for fencing inside the park, as well as along 190th. Resident, Walter Butler, mentioned the lack of shade for the playground equipment. Marygay mentioned we have volunteers who are willing to donate time and equipment necessary for exotic vegetation removal inside the park. Since the area of concern is protected wetlands, it requires hand-clearing. Native foliage will be tagged to avoid loss. The town can arrange for bulk services. This project will be a steady gradual undertaking. A motion was made to pursue clearing.
- Chris wants to contact Audubon of Florida in hopes of getting our filter marsh featured as an environmental success story.
- Emily provided copies of the conceptual trail map plan, and included the monthly parks' maintenance report for the Board's review. A motion was made to adopt the map plan as presented.

The meeting adjourned at 7:30 P.M.



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

Tuesday September 10, 2019

Board Members Chris Brownlow, MaryGay Chaples, Lana Eichel, Debra Goff-Rose, Debbie Green, Aster Knight, Marie Nix, Karen Parkerson Council Liaison Gary Jablonski

Staff Liaison December Lauretano-Haines

## EQUESTRIAN PARK

**Water line break:** The park was closed from Friday August 30 through Wednesday September 4th due to the storm and a water line break which prevented the facility from being cleaned properly.

## **ROLLING OAKS**

**End of year projects:** Staff is hoping to complete a volunteer project with the Mayor to provide a semihardened pathway from parking area to dumpster for ease of use.

## **COUNTRY ESTATES PARK**

**Fence replacement:** Griffin Road fencing replacement has been approved and volunteers are gearing up to complete the project with professional re-installation of new fence materials.

### SOUTHWEST MEADOWS SANCTUARY

Fill contractor is performing as expected without issue. Additional funds have been received by the Parks Foundation for the months of May and June, August and September, as per the agreement.

### CALUSA CORNERS

**Vinyl Fence:** Section of the fence discussed at last meeting has now been removed by a volunteer. Board members are asked to comment on whether to remove the remaining section on the east side of the property.

## FRONTIER TRAILS PARK

Phase I development will soon be underway. Eagle Scout Candidate Kevin Wernath will address the Board regarding his project to provide site furnishings when the picnic shelter is complete. (Picnic table and trash receptacle).