

## Town of Southwest Ranches Rural Public Arts and Design Advisory Board Meeting Minutes

Date: February 22, 2021 This was a Virtual ZOOM Meeting Time: 7:00PM 13400 Griffin Road

## Call to Order.

## **Roll Call**

Joan Boyd, Chair - present

Rose Allbritton, Vice Chair - present

Barbara Gonzalez, Secretary - present

Sage Cimetta, Member - present

Wendi Halberg, Member - present

Judi Parker, Member - present

Tere Ramirez, Member - present

Dee Schroeder, Member - absent

Robert Sirota, Member - present

Council Member Kuczenski, Council Liaison

Susan Kutz, Staff Liaison

Also, present Mayor Breitkreuz, Vice Mayor Hartman, Council Member Jablonski, Council Member Allbritton

Guest: Lauren Warren to discuss mural -

Quorum: Y

Pledge of Allegiance

Motion: To	approv	e minut	es								
Result	1 <sup>st</sup>	2 <sup>nd</sup>	JB	RA	SC	BG	WH	JP	TR	DS	RS
	TR	<i>RA</i>	Y	Y	Y	Y	Y	Y	Y	AB	Y
Passed:	Yes										

Motion: to a	djourn										
Result	1 <sup>st</sup>	2 <sup>nd</sup>	JB	RA	SC	BG	WH	JР	TR	DS	RS
	RA	RS	Y	Y	Y	Y	Y	Y	Y	AB	Y
Passed:	Yes										

Meeting Adjourned: 9:15 PM

- Dee Schroeder not present
- Laura Warren, mural ideas
  - o 2400 total for materials/labor
  - Will take approximately 2 days per panel @ 400.00 for each panel
  - Cannot donate the entire project
  - Working commercial project during the day
- Fund raising
  - O Possibly discuss ideas that can be taken to Andy about fundraising
  - Steve suggested that for a donation, we can use one of the panels to thank folks to donated
- Now is the time to bring up about mural funding
- Mural project to be tabled for now until we determine how it will be funded
  - Joan is to present at Thursdays council meeting to request our project be placed on our "wish list"
  - Barbara Gonzalez to talk to Aster Knight foundation regarding some funding for the mural project
- Photo contest theme
  - O Theme to be finalized by next month to make it into the newsletter
  - Parks in the ranches
  - Need to get parameters to give to Susan
- Additional comments before adjourning:
  - o None