

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

Date: March 15, 2021This was a Virtual ZOOM MeetingTime: 7:00PM13400 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 Liaison, Council Member David S. Kuczenski
Susan Kutz, Staff Liaison
Also, present Mayor Steve Breitkreuz, Vice Mayor Hartmann, Council Member Jablonski,
Council Member Allbritton
Quorum: Y

Pledge of Allegiance.

Motion: To approve minutes. Terry made motion, Rose second.												
Result	1 st	2 nd	JB	RA	SC	BG	₩Н	JP	TR	DS	RS	
	TR	RA	Y	Y	Y	Y	Y	Y	Y	AB	Y	
Passed: Yes												

Result	1 st	2 nd	JB	RA	SC	BG	WH	JP	TR	DS	RS
	TR	JP	Υ	Y	Y	Y	Y	Υ	Y	AB	Υ
Passed:	103										

Result									DS AB		
Passed:		-	-	-	-	_	-	-		-	

Meeting Adjourned: 9:15 PM

- Dee Schroeder not present.
- Discussed possible paint samples sent by Susan via email
 - 7713 for walls and 7705 for doors and trims
 - Saddle is not to be painted at this time.
 - Susan to go back to December and suggest that the identification program colors be used to repaint the park.
- Photo contest discussion:
 - Stick to the original theme that was voted on
 - Maybe do separate homage to first responder
 - Maps or locations of parks to be included
- Everyone to give a "hook" for the Parks photo contest.
 - Send to Susan and everyone to vote blindly.
- New matters:
 - one pic of all the first responders

```
Susan to run by Andy the idea of the picture and get the okay to move forward
```

- Photo contest for kids
- Homage to first responder
- Mural update
 - David providing update from council meeting. Materials should be sponsored by the town, so the artist does not have to come out of pocket.
 - Park's foundation okay to match the town's contribution
 - We need budget.
 - No further update on the wall.
 - 100 feet lends itself to the project, anything else will not be visible.
 - Per Mayor, need a range of costs, not a formal procurement, just getting estimates.
 - Susan to follow up with Andy re: getting round about figures for costs of mural and to find out status of estimates for cleaning/prepping/painting.
- New ideas
 - Kids photo contests
 - Susan to talk to Andy about idea of kid's photo contests
 - Matters for next meeting
 - o Mural
 - Follow ups from Susan's conversations for Andy
 - Kids Photo Contests
 - First responder Homage

Adjourned 9:05.