Town of Southwest Ranches  
Recreation, Forestry and Natural Resources Advisory Board  
Meeting Minutes  
April 14, 2015  
7:00 PM  
Town Hall  
13400 Griffin Road

Call to Order 7:00 PM

Roll Call

Rose Albritton-Member-Absent  
Chris Brownlow-Secretary-Present  
Mary Gay Chaples-Chair-Present  
Lana Eichel-Member-Present  
Debra Goff Rose-Member-Present  
Debbie Green-Member-Present  
Nancy Hartman-Member-Present  
John Herring-Member-Present  
Aster Knight-Member-Absent  
Debbie Mantel-Member-Present  
Marie Nix-Member-Present  
Karen Parkerson-Member-Present  
Kathy Sullivan-Member-Absent

A quorum was established.

Also Present: Councilmen: Gary Jablonski, Doug McKay  
Staff Liaison: December Lauretano-Haines  
Residents: Steve & Joshua Hatch, Newell Hollingsworth

Pledge of Allegiance

Motion: Excuse Nancy Hartman, Aster Knight and Kathy Sullivan.

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Passed
Motion: Accept the March 2015 minutes.

Result  

|   | 1st | 2nd | RA | CB | MC | LE | DGR | DG | JH | MN | KP | DM | Y | Y | Y | Y | Y | Y | Y | Y | Y |

Passed

Motion: Approve Joshua Hatch’s Eagle Scout Project.

Result  

|   | 1st | 2nd | RA | MC | LE | DGR | DG | JH | DM | KP | CB | MN | Y | Y | Y | Y | Y | Y | Y | Y | Y |

Passed

Motion: Approve Staff’s recommendation to move last year’s 2nd priority into first position, making Calusa Corners, Southwest Meadows Sanctuary and Frontier Trails its top priorities for FY 15 to fulfill existing grant requirements.

Result  

|   | 1st | 2nd | RA | CB | MC | DGR | DG | JH | DM | KP | LE | MN | Y | Y | Y | Y | Y | Y | Y | Y | Y |

Passed

Discussion Items:

- New members were introduced, and a round-table of whole-group introductions was made.
- December reviewed the entire April packet presented to the Board.
- Joshua Hatch described his project: He wishes to install a bench (made of recycled materials & will last 50 years) in Equestrian Park. He has help; December is advising on location of placement; his troop is helping with donations (car washes, bake sales, etc.); he will submit a blue-print for
installation; concrete will be poured into the holes for pipe support; Doug McKay and Marie Nix each pledged $100, while Chris Brownlow pledged $25.

- December is working on a grant ($5,000) to get the ROCA pond cleaned.
- December reviewed the maintenance report.

Meeting Adjourned.