Town of Southwest Ranches  
Recreation, Forestry and Natural Resources and  
Rural Public Arts and Design Advisory Board  
Meeting Minutes  
Tuesday, August 9, 2016, 7:00 P.M.  
Town Hall  
13400 Griffin Road  
Southwest Ranches, FL 33330

**RFNRAB Members Present:**  
Rose Allbritton  
MaryGay Chaples  
Debra Goff-Rose  
Nancy Hartmann  
John Herring  
Aster Knight  
Marie Nix  
Karen Parkerson

**RFNRAB Members Absent:**  
Karen Parkerson  
Joan Boyd

**RPADAB Members Present:**  
Rose Allbritton  
Karen Parkerson  
Ken Cimetta  
Karla Ramcharitar  
John Monroe  
Karen French

**RPADAB Members Absent:**  
Chris Brownlow  
Lana Eichel  
Debbie Mantel  
Kathy Sullivan

**Council Present:**  
Gary Jablonski  
Doug McKay  
Steve Breitkreuz

**Staff Present:**  
December Lauretano-Haines  
Susan Kutz

**Others Present:**  
Dave Kuczenski  
Dee Schroder  
Ryan McKay

Call to order at 7:00 P.M. A quorum was established.

Aster Knight motioned to excuse the absences of the members listed above. Nancy Hartmann seconded and the motion passed unanimously.

Debra Goff-Rose motioned to adopt the minutes for the two June meetings as presented. Aster Knight seconded and the motion passed unanimously.

The chair briefed the members present on the Calusa Corners Park improvements and the necessity of selecting durable playground equipment to be included within the procurement package for Staff to rebid the project. Staff provided details on the selection of a swingset, which can appeal to any age and provides a complete play experience as a standalone component. Staff also briefed the members regarding the playground and shade structure pricing, which will be included in the procurement
package as add/alternate items, in order to make the most efficient and cost-effective choices for those items that funding for the project will allow.

Aster Knight motioned to recommend selection of the proposed Playmore swingset with 2 bays/4 seats and the standard rectangular Appollo shade equipment. Marie Nix seconded and the motion passed unanimously.

Color selections for the proposed equipment may be made at a later date.

The members present discussed items in the maintenance report. Staff was asked to explain the situation with maintenance over the I-75 overpass. This is an FDOT area of jurisdiction and the construction contractor is in charge of maintenance until the construction is complete.

John Herring suggested that Calusa Corners’ theme should be a dog park. Dee Schroder commented that dog waste stations might be nice to have in parks.

There being no further business to discuss, the meeting adjourned at 7:40 P.M.