



Tuesday
February 14, 2017
7:00 pm

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

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330

Board Members

Rose Allbritton, Chris Brownlow, MaryGay Chaples, Lana Eichel, Debra Goff-Rose, Debbie Green, Nancy Hartmann, John Herring, Aster Knight, Debbie Mantel, 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. FILING:

- Excuse absences: Lana Eichel, Karen Parkerson
- Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for January 2017.

G. NEW BUSINESS:

- Welcome members of the Rural Public Arts and Design Advisory Board. The RPAADAB is invited in order to provide their input for recommended color selections for the Calusa Corners improvements (below)
- The Board is requested to select colors for Calusa Corners picnic pavilion, swingset, and shade structure
- Fiscal Year 2018 Budget prep: Parks development priorities for next year

H. OLD BUSINESS:

- Park Development updates:
 - Calusa Corners – FRDAP-Funded playground picnic and parking enhancements
 - Founders Trailside – Progress for Gary Poliakoff pavilion
 - Country Estates Fishing Hole – FRDAP-funded ballfield improvements
 - Rolling Oaks Park – storage area enclosure
- Resolution for bird sanctuary status in Southwest Ranches
- Follow up/Maintenance report attached for the Board's review and discussion.

I. AGENDA PREP FOR NEXT MEETING

J. BOARD MEMBER COMMENTS

K. STAFF COMMENTS

- Request for waiver of attendant fees for Ann Saunders Reservation November 4, 2017
- Events upcoming - Board members, please note the following events and attend if possible:
 - Garage Sale, Saturday February 18th
 - Chili Cookoof, Saturday February 25th
 - Water Matters Day: 15th Annual event is taking place at Tree Tops Park on Saturday, March 11th from 9 am to 3 pm, and the Town is participating again this year with a Demonstration Garden and Certified Wildlife Habitat education. Board members are encouraged to attend and to volunteer, if available.

L. HOA/PUBLIC COMMENTS

M. ADJOURNMENT