



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

August 9, 2016  
8:00 PM

Town Hall  
13400 Griffin Road

**Call to Order 8:00 PM.**

**Roll Call**

Ken Cimetta, Chair -  
Joan Boyd, Vice Chair -  
Rose Allbritton, Secretary  
Karen French, Member  
Karen Parkerson, Member  
Karla Ramcharitar, Member  
John Monroe, Member  
Susan Kutz, (Staff Liaison)

A Quorum was established.

**Also Present:** Council Member, Doug McKay, guest; Council Member Gary Jablonski

**Pledge of Allegiance**

**Motion: A motion made to excuse Joan Boyd**

Result	1 <sup>st</sup>	2 <sup>nd</sup>	KC	JB	RA	KF	KP	KR	JM
	<i>KP</i>	<i>KC</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>
<i>Passed</i>	<i>Y</i>								

**Motion: A motion made to approve minutes of July 19, 2016**

Result	1 <sup>st</sup>	2 <sup>nd</sup>	KC	JB	RA	KF	KP	KR	JM
	<i>JM</i>	<i>KC</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>
<i>Passed</i>	<i>Y</i>								

**Motion: John Monroe made a motion requesting a response from the Town Administrator, regarding a sign that says Town Hall facing west on the south side of Griffin Road that is inadequate**

Result	1 <sup>st</sup>	2 <sup>nd</sup>	KC	JB	RA	KF	KP	KR	JM
	<i>KC</i>	<i>RA</i>	<i>Y</i>	<i>AB</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>
<i>Passed</i>	<i>Y</i>								

**Meeting Adjourned (Indicate Time). 9:00 PM**