



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

September 20, 2016  
7:00 PM

Town Hall  
13400 Griffin Road

**Call to Order 7:00PM.**

### **Roll Call**

Ken Cimetta, Chair - present  
Joan Boyd, Vice Chair –present  
Rose Allbritton, Secretary- present  
Karen French, Member - absent  
John Monroe, Member - present  
Karen Parkerson, Member - present  
Karla Ramcharitar, Member – present

Susan Kutz, (Staff Liaison) Present

A Quorum was established.

**Also Present: Doug McKay, Dee Schroeder, David Kuczenski**

### **Pledge of Allegiance**

**Motion: A motion Karen Parkerson was made to pass minutes of August 9, 2016**

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

**Motion: A motion from John Monroe was made to ask staff to have Emily get specs from DOT regarding two Town Hall/Police Dept. signs and location. Members suggest present signs to be relocated.**

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

**Motion: A motion was made by Karen Parkerson to excuse Karen French's absence from tonight's meeting.**

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

**Meeting Adjourned 9:00 pm**