



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

Date: September 15, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:45

Roll Call

Ken Cimetta, Chair
Joan Boyd, Vice Chair
Rose Allbritton, Secretary
Karen French, Member - Absent
Karen Parkerson, Member

A Quorum was established.

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

Pledge of Allegiance

Motion: To excuse Karen French absence from tonight's meeting

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

Passed Y

Motion: To accept minutes of August 18, 2015

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

Passed Y

Motion: To ask Clete Saunier to attend the next meeting

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

Passed Y

Motion: To extend the meeting one hour due to judging photo contest

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

Passed Y

Motion: Adjourn meeting

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

Passed Y

Meeting adjourned: 10:00 pm