



**Town of Southwest Ranches  
Recreation, Forestry and Natural Resources Advisory Board  
Official Minutes**

January 9, 2019  
7:00 pm

Town Hall  
13400 Griffin Road  
Southwest Ranches, FL 33330

**Board Members**

Chris Brownlow, Mary Gay Chaples, Lana Eichel, Debra Goff-Rose,  
Debbie Green, Aster Knight, Marie Nix, Karen Parkerson

**Council Liaison**

Gary Jablonski

**Staff Liaison**

December Lauretano-Haines

**Members present:**

MaryGay Chaples  
Lana Eichel  
Debbie Green  
Debra Goff-Rose  
Chris Brownlow  
Karen Parkerson

**RFNRAB Members absent:**

Aster Knight  
Marie Nix

**Staff present:**

December Lauretano-Haines  
Russell Muñiz

**Council present:**

Gary Jablonski

**Others present:**

Steve Breitreuz  
Anthony Beckman  
Mailin Beckman  
Gavin Eichel

Call to order at 7:00 PM. A Quorum was established.

Debra Goff-Rose motioned to excuse the absence of Marie Nix, Lana Eichel and Aster Knight. Debbie Green seconded and the motion passed unanimously.

(Lana Eichel arrived as the meeting began.)

Debbie Green motioned to approve the minutes of the September 2018 meeting. Debra Goff-Rose seconded and the motion passed unanimously.

Eagle Scout Candidate Anthony Beckman from Troop 160 addressed the Board regarding his proposed project to build a run-in horse corral at the Rolling Oaks barn.

Debra Goff-Rose motioned to recommend approval of Anthony's project. Karen Parkerson seconded and the motion passed unanimously.

Russell Muñiz briefed the members present regarding the revised Advisory Board Policy, including rules for attendance, communication, sunshine and ethics laws, and the Board's Annual reporting to Council.

Board members discussed the proposal 2019 meeting schedule.

Lana Eichel motioned to adopt the proposed 2019 meeting schedule. Debra Goff-Rose seconded and the motion passed unanimously.

Board members discussed the election of officers.

Karen Parkerson motioned to nominate Mary Gay Chaples to the position of Chairperson. Debra Goff-Rose seconded and the motion passed unanimously.

Karen Parkerson motioned to nominate Debra Goff-Rose to the position of Vice-Chairperson. Debbie Green seconded and the motion passed unanimously.

Debra Goff-Rose motioned to nominate Chris Brownlow to the position of Vice-Chairperson. Debra Goff-Rose seconded and the motion passed unanimously.

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The members present discussed planning an Arbor Day celebration for April. The chair volunteered to contact the Division of Forestry about a seedling giveaway. Staff would like to plant the ceremonial tree at Calusa Corner Park.

The members present discussed other events. Several members commented that the clock in the room is broken.

There being no further business to discuss, the meeting adjourned at 8:05 pm.