**Town of Southwest Ranches**

Rural Public Arts and Design Advisory Board

Meeting Minutes

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Date: January 19, 2016 Town Hall

7:00 PM 13400 Griffin Road

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**Call to Order** 7:15 PM.

**Roll Call**

Ken Cimetta, Chair - P

Joan Boyd, Vice Chair - AB

Rose Allbritton, Secretary

Karen French, Member P

Karen Parkerson, Member P

Karla Ramcharitar P

Susan Kutz, (Staff Liaison) P

A Quorum was established.

**Also Present:**,guests; Council Member Gary Jablonski, Emily McCord Acetti, Community Service Coordinator and Sandy Luongo , General Services Manager , John Monroe non- member

**Pledge of Allegiance**

**Motion:. A motion was made to excuse Joan Boyd from tonight’s meeting.**

 **Result 1st 2nd KC JB RA KF KP KR** ***KC*** *KP Y AB Y Y Y Y*

 *Passed Y*

**Motion: A motion was made by Karen Parkerson to accept the minutes of November 10, 2015.**

 **Result 1st 2nd KC JB RA KF KP KR**  *KP KC Y AB Y Y Y Y*

 *Passed Y*

**Motion: A motion was made to keep the signs the way they are, not double sided.**

 **Result 1st 2nd KC JB RA KF KP KR** *KP KC Y AB Y Y Y Y*

 *Passed Y*

**Motion: A motion was made by Karen Parkerson, that everyone on the Rural Arts Board be
 re-elected for the year 2016**

 **Result 1st 2nd KC JB RA KF KP KR**

 *KP KF Y AB Y Y Y Y*

 *Passed Y*

**Motion: A motion was made by Ken Cimetta. to accept John Monroe and Karla Ramcharitar as members to the board.**

 **Result 1st 2nd KC JB RA KF KP KR**

 *KC KP Y AB Y Y Y Abstand*

 *Passed Y*

**Emily McCord Acetti, Community Service Coordinator, shared a power point presentation showing the board all the signs and designated places the signs were to be installed. After a lengthy discussion, the board made a motion to keep the signs the way they were originally made.**

**The two members were introduced to the board, John Monroe and Karla Ramcharitar. They both introduced themselves and shared their lives, educational background and community involvement. A motion was made to accept both as members to the board.**

**Discussions for next meeting:**

**. Evaluate calendar for next year**

**. New projects to undertake**

**. Old metal signs**

**. Lights on Griffin Road west of I-75**

**. Evaluate calendar for next year.**

**. New projects to undertake.**

**. Old metal signs**

**. Lights on Griffin Road west of I-75**

**Meeting Adjourned (Indicate Time). 8:55 pm**