

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

February 16, 2016 7:00 PM Town Hall 13400 Griffin Road

Call to Order 7:15 PM.

Roll Call
Ken Cimetta, Chair - P
Joan Boyd, Vice Chair - P
Rose Allbritton, Secretary P
Karen French, Member P
Karen Parkerson, Member P
Karla Ramcharitar Ab
Susan Kutz, (Staff Liaison) P
A Quorum was established.

Also Present: Council Member's Gary Jablonski and Steve Breitkreuz

Pledge of Allegiance

Motion was made by Ken Cimetta and seconded by Rose Allbritton to excuse Karla Ramcharitar from tonight's meeting. Motion passed.

<u>Steve Breitkreuz spoke to the board regarding the possibility of street signs being changed to reflect the rural life style of Southwest Ranches.</u>

Motion: To amend motion of January 19, 2016 that was made to accept John Monroe and Karla Ramcharitar as members of the Rural Arts Board. 1st 2nd Result KC JB KP KR RA KF KP Y Y JB Y AB Y V Passed Y

Motion: To expan	nd the membership in the Rural Arts Board.							
Result	1 st	2 nd	КС	JB	RA	KF	КР	KR
Passed Y	KP	JB	Y	Y	Y	Y	Y	AB

			Motion: To rename streets in Southwest Ranches to reflect our rural life style.										
Result	1 st	2 nd	кс	JB	RA	KF	КР	KR					
Passed Y	KP	КС	Y	Y	Y	Y	Y	AB					

Discussion for next meeting:

- . Signs update
- . Solar lights- monument at Town Hall
- . Sign on Dykes and Sheridan Street.
- . Information on packet solar lights
- . Sign from Parks Board (Weather)

Meeting adjourned 9:10 PM