

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

Date: 6/15/2022 Town Hall

Time: 7:00pm 13400 Griffin Road

Southwest Ranches, FL 33330-2628

**Board Members** 

**Council Liaison** 

David S. Kuczenski

Rose Allbritton, Chair -Sage Cimetta, Vice Chair -Barbara Gonzalez, Secretary -Wendi Halberg, Member -Laurie Morse, Board Member -

**Staff Liaison** 

Susan Kutz

Meeting called to order at: 7:00 pm.

**Roll Call:** 

Rose Allbritton- present Sage Cimetta- present Barbara Gonzalez-present Wendi Halberg- present Laurie Morse- present

**Quorum: Yes** 

Also present: Vice Mayor Jablonski

Council Member Allbritton Council Member Hartmann Staff Liaison, Susan Kutz

The Pledge of Allegiance was recited.

**Motion: To approve minutes** 

1st 2<sup>nd</sup> Result RA SC BG WH LM

BGWHY Y Y Y Y

Passed Y

Motion: To take vote on orientation of entrance sign to SW Meadows Preserve

1st 2<sup>nd</sup> Result RA SC BG WH LM

Y Y Y WHLMY Y

Passed Y

- -Discussion regarding potential design for entrance sign for Southwest Meadows Preserve, the board voted unanimously for the Landscape design.
- -Susan to discuss with Emily and Rod and determine cost of installation.
- -6 mural panels are completed
- -We have budget to do 6 more panels (\$2500.) and possibly an additional 3 more if the HOA's assist with donations.
- -We met with Laura about potential ideas for an additional possible 9 panels, she advised she could provide a rendition. We discussed additional things we'd like to see on the new panels.
- -Wendi Halberg, Laurie Morse and Vice Mayor Jablonski will discuss the possibility of donations from the 3 HOAs to get the full nine panels.
- -Susan checked with Andy, Andy advised that the donations could be earmarked for the project.
- -We went over additional submissions for the Flag design contest.
- -No meeting in July. Next meeting August 15th.

8:45 pm meeting adjourned