

Town of Southwest Ranches Parks, Recreation, Forestry and Natural Resources **Advisory Board Meeting Agenda**

Tuesday April 11, 2023 7:00 pm

Town Hall 13400 Griffin Road Southwest Ranches, FL 33330

Board Members Chris Brownlow, Dena Butler, Debra Goff-Rose, Debbie Green, Wendi Halberg, Laurie Morse

> **Emeritus** MaryGay Chaples, Aster Knight

Council Liaison Gary Jablonski

Staff Liaison **December Lauretano-Haines**

ROLL CALL Α.

- PLEDGE OF ALLEGIANCE Β.
- С. **AGENDA AS FOLLOWS**
- D. **NEW BUSINESS:**
- Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board \geq Meeting Minutes for March 2023.
- Discussion regarding Earth Week planting project and any members who would like to be \triangleright involved.

OLD BUSINESS: Ε.

Follow up/Maintenance report attached for the Board's review and discussion. \succ

F. AGENDA PREP FOR NEXT MEETING

BOARD MEMBER COMMENTS G.

Chairperson's quote of the month:

" If only we can overcome cruelty, to human and animal, with love and compassion we shall stand at the threshold of a new era in human moral and spiritual evolution - and realize, at last, *our most unique quality: humanity." –* Jane Goodall

- **STAFF COMMENTS** Н.
- I. **HOA/PUBLIC COMMENTS**
- J. ADJOURNMENT



Town of Southwest Ranches Parks, Recreation, Forestry and Natural Resources Advisory Board Staff Notes

March 14, 2023 7:00 pm

Dena Butler

Debra Goff-Rose Wendi Halberg

Chris Brownlow, Dena Butler, De Laurie M	pard Members bra Goff-Rose, Debbie Green, Wendi Halberg orse, Catalina Stubbe <u>Emeritus</u> Chaples, Aster Knight	Council Liaison Gary Jablonski	Staff Liaison December Lauretano-Haines
	December Lauretano-Haines		
Members present:			
Chris Brownlow	<u>Cou</u>	ncil present:	
Debbie Green	Gar	y Jablonski	
Laurie Morse	Stev	/e Breitkreuz	

<u>Others present:</u> Jeff Katims via telephone

Bob Hartmann

<u>RFNRAB Members absent:</u> Cataline Stubbe <u>Staff present:</u>

Call to order at 7:00 PM

The members present reviewed the minutes of the February 2023 meeting.

Laurie Morse motioned to approve the February 2023 minutes. Debra Goff-Rose seconded and the motion passed unanimously.

Staff gave her maintenance report.

The members present reviewed the minutes of the February 2023 meeting.

Debra Goff Rose motioned to waive reading of the maintenance report until April meeting so the board can attend to other issues. Wendi Halberg seconded and the motion passed unanimously.

The chairperson introduced Jeff Katims, the Town's Planning official. Jeff was present at the request of the chair to help the board understand some recreational trail and easement or right of way issues with future developments.

There being no further business to discuss, the meeting adjourned at 8:00 pm.



Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Follow up/Maintenance Report

Tuesday April 11, 2023

Board Members Chris Brownlow, Dena Butler, Debra Goff-Rose, Debbie Green, Wendi Halberg, Laurie Morse <u>Council Liaison</u> Gary Jablonski

Staff Liaison December Lauretano-Haines

Emeritus MaryGay Chaples, Aster Knight

CALUSA CORNERS

- Butterfly planting: Staff would like to plan another event for Earth week if the Board members would like to promote this. A planting of seeds and butterfly plants is going to ben scheduled, potentially for Friday April 21. Location to be determined. Staff has been in contact with two members of the public who are interested in participating, but Board members are encouraged to give input before details are finalized.
- Tree Planting: A planting project is planned to complete the planting project begun in summer 2022. 16 additional oak trees will be planted to form a tree "allée" or shaded pathway along the northern boundary of the site. This will invite park users to move from the parking area at the east to the western side of the park. Ultimately, the plantings will be enhanced with nature trail signage.

COUNTRY ESTATES PARK

- Restrooms: The problem has been investigated and isolated to a rimjet issue with the existing commodes in men's and women's rooms. A purchase order has been issued for replacement of the commodes. Additionally, pricing information is being sought for reconfiguration of the restrooms to accommodate plumbing fixtures that will be less susceptible to this issue as are the current wall-mounted fixtures. Water quality plays an important role in the movement of water through small openings, which become clogged over time. Other park locations with different fixtures have not had similar issues, some after much longer duration in use. Currently, restrooms are still closed but work is anticipated to be completed within the month of April, barring unforeseen issues with delivery of ordered parts.
- Shade for Playground: This item has been submitted as a Capital Improvement Project Request for the FY 24 budget season.
- Ballfield Fence: This item was procured via a piggy back on Town of Davie contract and was approved by Council on March 23^{rd.} Installation is in progress and should be completed by the time of our meeting. Pedestrian gates are being lined up with use areas, such as sidewalk to restrooms and trail access points on the east south and west sides. Maintenance gates will line up with driveaway.

EQUESTRIAN PARK

- Irrigation / Electricity issue: Issues driving up cost of electricity have been investigated over the past several months and irrigation contractor has been authorized to rebuild a valve that should further reduce usage costs. A significant part of the cause of current issues has been narrowed down to function of the recharge system.
- User Groups / User issues: No major issues exist, however, user groups on site daily and weekly have presented challenges for the amount of time facilities are available for use by the general public.

Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Follow up/Maintenance Report, Page 2

ROLLING OAKS PARK

- Electricity issues: This issue is yet to be resolved. Staff will work with Electrician to investigate electrical issues. Repairs will be completed as soon as possible.
- Restrooms/Vandalism: Repairs are complete. All cost information has been given to the Town Administrator for restitution by the families of individuals responsible.
- User Groups / User issues: User groups who hold events are responsible for cleanup after themselves and their guests. Facilities are not staffed with onsite janitors unless pre-arranged by the reservation process.

SOUTHWEST MEADOWS SANCTUARY PARK AND PRESERVE

Site Improvements anticipated within the next year: A purchase order has been approved for specifications to be developed for restroom building and stabilized parking improvements at the site. Improvements are funded by ARPA funding and must be completed in 2024. The drainage and wetlands projects will improve drainage along the Dykes Road corridor, will assist the Town in fulfilling grant commitments for the site, and are being funded via state and federal funding, as well as in-kind services and Town matching funds.

FOUNDERS' TRAILSIDE PARK

Mural: Artist Laura Warren is progressing along with continuation of the mural. This public art project is partially funded by the Sunshine Ranches Homeowners' Association

EVENTS

- > Southwest Ranches Farmers Market ongoing on Saturdays at Southwest Meadows Preserve
- **Earth Week planting Event** *Friday, April 21st??, LOCATION TBD, 4 to 5:30 pm??*
- > Household Hazardous Waste Event Saturday, April 29th, Rolling Oaks Park Barn, 8 am to 2 pm
- Bingo at the Barn Saturday, August 26th, Rolling Oaks Park Barn, 6 pm Dinner, 7pm to 10 pm (or finish) play.