



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

Date: April 17, 2023
Time: 7:00pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

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

Council Liaison

David S. Kuczenski

Staff Liaison

Susan Kutz

Meeting called to order at: 7:00pm

Quorum: Y

Also present: Mayor Breitkreuz, Vice Mayor Allbritton, Council Member Hartmann, Council Member Jablonski, Council Member Kuczenski

The Pledge of Allegiance was recited.

Motion: To approve minutes from March 20, 2023 meeting

| | | | | | | | | |
|----------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|-----------|
| Result: | 1st | 2nd | RS | SC | BG | RS | WH | LM |
| | <i>LM</i> | <i>BG</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | |

Passed: Y

Motion: To have Susan take the next step to proceed monument cleaning process.

| | | | | | | | |
|----------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|
| Result: | 1st | 2nd | RS | SC | BG | WH | LM |
| | <i>BG</i> | <i>LM</i> | <i>N</i> | <i>Y</i> | | <i>Y</i> | <i>Y</i> |

Passed: Y

Motion: to proceed with planning the craft show

| | | | | | | | | |
|----------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|----------|
| Result: | 1st | 2nd | RS | SC | BG | WH | LM | |
| | <i>RS</i> | <i>LM</i> | <i>N</i> | <i>N</i> | <i>N</i> | <i>Y</i> | <i>N</i> | <i>Y</i> |

Passed: *N*

Meeting Notes:

- Met outside to see the monument outside of Town Hall to see condition.
- 1. Input/design update for town newsletter from page
 - Sage went over his rendition for the front cover.
 - Bob Hartmann suggested Dawn could help with initial design and marketing.
 - Dawn to meet us in May meeting.
 - Everyone to bring back feedback on their own ideas to compare.
- 2. Monument ideas
 - Bob suggested mild detergent and pressure cleaning.
 - Gary suggested getting bids.
 - Susan to determine next step for the monument.
- 3. Updated on challenge coins
 - To be tabled for now so that we can focus on the other projects.
 - Barb suggested that there be some type of scavenger hunt with clues contained in the newsletter that would incorporate the challenge coins.
- 4. Sage's project art/craft show
 - Think of "Davie orange festival."
 - Location: possibly at the barn
 - Councilmember Allbritton suggested we put an article reaching out to crafts people that would be interested.
 - For now, it was decided that it would be tabled to discuss at a later meeting.
- 5. Update on mural
 - Plaque for the renditions for town hall
 - Brass plaque at the wall in recognition of the artist.
 - Susan to ask Andy if we can give recognition for donations given for the mural.
- 6. No new flag submissions
 - Robert to submit to design crowd a request for flag design. Robert to send them to Susan for distribution to the board.
- 7. Thumb drive for front desk TV of events-security
 - Susan spoke to Debbie, cannot be on thumb drive.
 - Possibly do via email per Gary

Meeting Adjourned at 9:00