

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

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**

- A. ROLL CALL
- PLEDGE OF ALLEGIANCE Β.
- **C**. **AGENDA AS FOLLOWS**
- D. **NEW BUSINESS:**
- Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board \geq Meeting Minutes for March 2023.
- Ε. **OLD BUSINESS:**
- Follow up/Maintenance report attached for the Board's review and discussion. \succ

AGENDA PREP FOR NEXT MEETING F.

BOARD MEMBER COMMENTS G.

Chairperson's quote of the month:

"The benefits trees provide increase exponentially with tree size and age."- Norm Easey

STAFF COMMENTS Н.

- **HOA/PUBLIC COMMENTS** I.
- 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 May 9, 2023

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

<u>Emeritus</u> MaryGay Chaples, Aster Knight Staff Liaison December Lauretano-Haines

CALUSA CORNERS

- Tree Planting: Field locations for plantings are set. Contractor will soon begin the planting work for 16 additional oak trees along the northern boundary of the site.
- Playground surface material needs to be replenished. A 2024 budget item has been prepared to address this.

COUNTRY ESTATES PARK

- Restrooms: The problem has been repaired. Long term disuse is believed to be the cause of recent positive samples for bacteria. Water contractor is working to restore balance in the water chemistry. When samples are back to normal, restrooms will be reopened for public use.
- Ballfield Fence: Installation is complete. Equestrian use is observed more frequently than ball play, currently.
- A small amount of **playground surface material** is planned to be replenished and the area refreshed. Overall, playground surface material needs replenishment. A 2024 budget item has been prepared to address this.
- Shade for Playground: This item has been submitted as a Capital Improvement Project Request for the FY 24 budget season.

EQUESTRIAN PARK

- Irrigation / Electricity issue: Electricity bills have continued to be significantly lower. Staff is monitoring the situation with contractor.
- Playground surface material is overdue to be replenished. A 2024 budget item has been prepared to address this.

ROLLING OAKS PARK

- Electricity issues: This issue is next in line for staff's focus. An electrician must investigate electrical issues. Repairs will be completed as soon as possible.
- User Groups / User issues: A user groups held a high school reunion at the end of April. No significant issues arose, despite the large size of the crowd.
- > Water System Fence is being repaired.

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SOUTHWEST MEADOWS SANCTUARY PARK AND PRESERVE

- Site Improvements anticipated within the next year: Site Improvements anticipated within the next year: Items of due diligence are in process, including jurisdictional wetlands designation, meeting with architectural contractors to plan site improvement locations, and corresponding location for soil borings. Staff is optimistic regarding the planned improvements, which mark a significant step forward in park development that was committed to in the grant agreements. Improvements are funded by ARPA funding and must be completed in 2024.
- Tree Preservation for construction: Staff has recommended a proposed route for the pipe, canal and wetlands projects, whose purpose is to improve drainage along the Dykes Road corridor, that will not cause removal of any of the trees planted on site in 2011. These trees were planted in accordance with the adopted conceptual site plan and have had the benefit of 12 years of maturity and establishment in existing site conditions. Thoughtful design could ensure success of the project without need for tree removal. The importance of tree preservation must be stressed because benefits provided by trees increase exponentially with tree size and age.

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 and has generated positive feedback.

EVENTS

- Southwest Ranches Farmers Market ongoing on Saturdays at Southwest Meadows Preserve, Season Hours through May 13: 10 am - 3 pm Summer Hours begin May 20 – Sept 16: 8:30 am - 1 pm
- Bingo at the Barn Saturday, August 26th, Rolling Oaks Park Barn, 6 pm Dinner, 7pm to 10 pm (or finish) play.