

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

Date: May 20, 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 Robert Sirota - Absent Council Liaison David S. Kuczenski

Susan Kutz

## Meeting called to order at: 7:05pm

## Quorum: Y

Passed: Y

Also present: Andy Berns, Vice Mayor Allbritton, Council Member Hartmann, Council Member David S. Kuczenski

The Pledge of Allegiance was recited.

<b>Result:</b>	1 <sup>st</sup>	2 <sup>nd</sup>	RA	SC	BG	WH	LM	RS
	WH	SC	Y	Y	Y	Y	Y	A
Passed: Y								
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Motion: To have	e two plac	ques, or	ie in To	wn Hal	ll and o	ne at Fo	under	's Pa
Motion: To have Result :	e two plac $1^{ m st}$	ques, on 2 <sup>nd</sup>	ne in To RA	wn Hal		ne at Fo WH	under LM	's Pa R

Motion: To have	the plaq	ue affix	ed to th	e wall	mural d	lirectly		
Result:	1 <sup>st</sup>	2 <sup>nd</sup>	RA	SC	BG	WH	LM	RS
	BG	LM	Y	Y	Y	Y	Y	A
Passed: Y								

Motion:						
Result 1 <sup>st</sup>	2 <sup>nd</sup>	RA	SC	BG	WH	LM RS
Passed:						

## Meeting Notes:

- Met outside to see the monument outside of Town Hall to see condition.
- 1. Two plaques one at town hall and one at Founders' Park
  - a. Founders' Park mural plaque should read: in appreciation of Laura Warren through the generosity of the Town of Southwest Ranches and The Sunshine Ranches
  - b. The plaque at the town should read: Founder's Park Mural Designed by: Laura Warren
- 2. Front cover of the Southwest Rancher: everyone likes the standard font
  - a. Discussed taking off the script and put: "the official town newsletter"
    - i. Susan to send us a couple mock up samples with and without the script.
  - b. It is up to Susan which photograph will end up on the front of the newsletter
    - i. Not limited to
  - c. By next meeting (June) we can have a vote and make a final decision as to the front cover design.
- 3. Flags
  - a. "Design Crowd" are asking for \$500 to continue designing the flag
  - b. Waiting for Robert to come back to decide next step
- 4. Craft show
  - a. Maybe Sage can bring the idea to the Parks Foundation
- 5. Sage to forward some additional renditions before next month so we can discuss
- 6. Monument update: it's been cleaned and looking better
  - a. Could use some paint touchups and some attention, possibly a rock bed in front of the sign

Meeting Adjourned at 8:03