



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

Date: June 14, 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 (by phone)

Robert Sirota- Absent

Council Liaison

David S. Kuczenski

Staff Liaison

Susan Kutz

Meeting called to order at: 7:05pm

Quorum: Y

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

The Pledge of Allegiance was recited.

Motion: To approve minutes from May 20, 2023 meeting

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

Passed: Y

Motion: to have mesquite as the official font of the headline/banner of the front page of the newsletter

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

Passed: Y

Motion: To allow the decision to put a banner on the front page to be left to the designer

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

Passed: Y

Motion: To include “Preserving Our Rural Lifestyle” on our front cover.

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

Passed: Y

Motion: To give Susan discretion to add “calls to action” when needed on our front cover

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

Passed: Y

Motion: To include month/year and town logo on front cover

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

Passed: Y

Motion: Motion to outsource the flag project not to exceed \$750

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

Passed: Y

Meeting Notes:

- Front page of newsletter-discussion/handouts
 - o Motions made as to what was decided
- Flag project

- Everyone is to research different websites and see how much it would be to commission the project.
- **Monument project in front of town hall- Laura Warren to update it.**
- **The Photo contest: it was corrected for the newsletter since there was an error and the theme was mistakenly left out.**
- **Mural project: plaque language to be determined. Discussion to be tabled for next month's meeting.**
 - Susan to follow up with Andy regarding plaque language.
- **Orchid show: Rose to follow up on additional information so the board can determine whether we'd like to get involved.**
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Meeting Adjourned at 8:43