



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

Monday, April 15, 2024 – 7:00 PM

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

Board Members

Rose Allbritton, Chair
Sage Cimetta, Vice Chair
Barbara Gonzalez, Secretary
Laurie Morse, Board Member
Robert Sirota, Board Member

Council Liaison

Vice Mayor David S. Kuczenski, Esq.

Staff Liaison

Susan Kutz

This month's meeting will be held at:

Rolling Oaks Barn
17630 SW 56 Street

1. ROLL CALL:

- o **Rose Allbritton**
- o **Sage Cimetta**
- o **Barbara Gonzalez**
- o **Laurie Morse**
- o **Roberta Sirota**

2. PLEDGE OF ALLEGIANCE

3. AGENDA AS FOLLOWS:

- a. Welcome council and guests.
- b. Approval of Minutes from March 18, 2024

4. NEW BUSINESS:

- a. Acoustic Panels for Rolling Oaks Barn – Choosing colors for Rolling Oaks Barn. Samples brought by December Lauretano Haines.
- b. FY 2025 Program Modification (Annual Beautification Program) for board to review and prioritize park signage.
- c. Halloween Contest trophy's – handouts

5. OLD BUSINESS:

- a. Southwest Ranches Sanctuary/Preserve entry-signs

6. ITEMS FOR NEXT MEETING:

7. BOARD MEMBER COMMENTS:

8. STAFF COMMENTS:

9. PUBLIC COMMENTS:

10. ADJOURNMENT:

Next meeting: May 20, 2024

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.