



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

Date: January 27th, 2025
Time: 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
Kathy Jablonski, Board Member
Laurie Morse, Board Member

Council Liaison

David S. Kuczenski, Esq.

Staff Liaison

Susan Kutz

Meeting called to order at: 7:04

Quorum: Yes

Also present:

**Mayor Breitkreuz, Vice Mayor Hartmann, Council Member Allbritton,
Council Member Jablonski, Council Member Kuczenski, Town Administrator, Russell
Muniz, Deputy Town Administrator, Kathryn Sims, Alina Amaral – guest.**

The Pledge of Allegiance

Motion: that the current executive board members remain the same

Result 1 st	2 nd	RA	SC	BG	LM	KJ
<i>Passed: Y</i>	<i>KJ</i>	<i>LM</i>		<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: to approve August 2024 minutes.

Result	1st	2nd	RA	SC	BG	LM	KJ
		<i>BG</i>	<i>LM</i>		<i>Y</i>	<i>Y</i>	<i>Y</i>

Passed: Y

Motion: to approve rendition for LED signs contingent with top of the sign being changed to be consistent with the entryway signs.

Result	1st	2nd	RA	SC	BG	LM	KJ
	<i>SC</i>	<i>BG</i>		<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Passed: Y

- Russ update regarding the digital display signs
- Town council approved 2 places for LED monument signs
- Sage provided input and suggested top to be more in line with our design specifications
- Russell will take the input back to the vendor and advise whether a change order or whether it can be taken care of for the same price.
- Two locations
 - Town hall and corner of Dykes/Griffin
- P.12 of the Rural identification plan for the change.
- Susan requested input/feedback regarding the newsletter.
- Items for next meeting: come up with ideas for the Christmas lights contest trophies
- Old business:
 - Pioneers monument: discussed possible ideas and locations
 - Look into possibly adding to the Tree that is already in town hall
 - BG to discuss with the parks foundation regarding the tree in town hall for purposes of the pioneer monument and possible fundraiser for the education board,
- Alina Amaral: guest as possible member for our board
- Next meeting will be 2/24/25 instead of 2/17/25
- Veteran recognition
 - Councilmember Allbritton discussed possible breakfast or get together for our veterans
 - 284 veterans live in our town
 - Possible start compiling a list of veterans

Meeting Adjourned: 8:45pm