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

Tuesday
April 14, 2015
7:00 pm

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

Board Members
Rose Allbritton, Chris Brownlow, MaryGay Chaples, Lana Eichel, Debra Goff-Rose, Debbie Green, Nancy Hartmann, John Herring, Aster Knight, Debbie Mantel, Marie Nix, Karen Parkerson, Kathy Sullivan

Council Liaison
Gary Jablonski

Staff Liaison
December Lauretano-Haines

A.   ROLL CALL
B.   PLEDGE OF ALLEGIANCE
C.   AGENDA AS FOLLOWS
D.   WELCOME TO NEW BOARD MEMBERS:
➢   Rose Allbritton
➢   Lana Eichel
➢   Debbie Green
➢   Nancy Hartmann
➢   Debbie Mantel
E.   FILING:
➢   Excuse absences: Aster Knight, Kathy Sullivan
➢   Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for March 2015.
F.   PRESENTATION BY EAGLE SCOUT CANDIDATE: Joshua Hatch, Bench, Equestrian Park
G.   NEW BUSINESS:
➢   The Board is requested to review and approve its Fiscal Year 2015 Capital Improvement Project priorities for the Fiscal Year 2016 budget. CIP priorities: Identify and obtain funding for existing unfunded capital improvements accordance with Board's stated priorities and with existing grant commitments:
1.   Calusa Corners
2.   Southwest Meadows Sanctuary
3.   Frontier Trails Park
4.   Country Estates

➢   ~~Movie Night slide presentation, "Creating Wildlife Habitat" in support of the Town's application as Community Wildlife Habitat~~ This item is cancelled due to technical difficulties and will be brought back at a later date.
H.   OLD BUSINESS:
➢   Follow up/Maintenance report attached for the Board's review and discussion.
➢   Adopted Reservation Policies for Sunshine Ranches Equestrian Park, Rolling Oaks Park, and Country Estates Park are attached for the Board's records and review. Staff will brief the Board on recent Council question regarding the policy/ies.
I.   AGENDA PREP FOR NEXT MEETING
J.   BOARD MEMBER COMMENTS
K.   STAFF COMMENTS
L.   HOA/PUBLIC COMMENTS
M.   ADJOURNMENT