Town of Southwest Ranches

Recreation, Forestry and National Resources Advisory Board

Official Minutes

June 9, 2015 Town Hall

7:00 pm 13400 Griffin Road

Southwest Ranches, FL 33331

Board Members <u>Council Liaison</u> <u>Staff Liaison</u>

Rose Albritton, Chris Brownlow, Mary Gay Chaples, Gary Jablonski December Lauretano-Haines

Lana Eichel, Debra Goff-Rose, Debbie Green,

Nancy Hartmann, John Herring, Aster Knight,

Debbie Mantel, Marie Nix, Karen Parkerson, Kathy Sullivan

<u>RFNRAB Members present:</u> <u>RFNRAB Members absent:</u> <u>Staff present:</u>

Rose Albritton Lana Eichel December Lauretano-Haines

Chris Brownlow Nancy Hartmann

Mary Gay Chaples Aster Knight Others present:

Debra Goff-Rose Marie Nix Rick Bell

Debbie Green Newell Hollingsworth

John Herring <u>Council present:</u>

Debbie Mantel Gary Jablonski

Karen Parkerson Doug McKay

Kathy Sullivan

Call to order at 7:00 PM. A quorum was established.

Karen Parkerson motioned to excuse the absence of the members listed above. Rose Albritton seconded and the motion passed unanimously.

Karen Parkerson motioned to approve the minutes of the May meeting. Debra Goff-Rose seconded and the motion passed unanimously.

Debra Goff-Rose motioned to dedicate Trailside Park in Gary Poliakoff's memory, and to for naming to be at a later date, with the family's discretion. Kathy Sullivan seconded and the motion passed unanimously.

Debra Goff-Rose motioned for Council to approve a gazebo and dock, designed for longevity, at Trailside Park in honor of Gary Poliakoff. Karen Parkerson seconded and the motion passed unanimously.

Staff is picking and flagging pages for members to look at, and possibly decide upon, site furnishing replacements for Equestrian Park.

Trailside Park utilizes the drug store parking lot; signage is being explored for the park as well as a garbage bin.

Staff will check with the attorney concerning RFNRAB member volunteer/involvement with the AKPF upcoming event.

Staff reviewed the maintenance report.

Country Estates is planning on a HOA event at their park.

Meadow Sanctuary had a sign vandalized.

166 oak trees have found/located. Staff is exploring sites for the planting.

The meeting adjourned at 8:25 PM.