

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

Town Hall Date: June 16, 2015

7:00 PM 13400 Griffin Road

## Call to Order

## **Roll Call**

Ken Cimetta, Chair -

Joan Boyd, Vice Chair -

Dee Schroeder, Secretary – resigned 6/16/2015

Rose Allbritton, Member -

Karen French, Member -excused absence

Karen Parkerson, Member -

A Quorum was established.

Also Present: Council Member Doug McKay, Council Member Gary Jablonski, Guest Speaker Clete Saunier, Town Engineer/Public Works Director.

## Pledge of Allegiance

Motion: Vote on sign, location Option 2 (NW corner of Dykes Road and Griffin Road

1st 2<sup>nd</sup> KC Result JB DS KP RA KF JB KP AB

Passed Yes

Motion: Place sign on Dykes Road and Sheridan Street in the same location, replacing existing sign.

AB

1st 2<sup>nd</sup> Result KC KF JB DS KP RA JB KP AB

Passed Yes

Motion: Motion to excuse Karen French from tonights meeting.

Result 1st 2<sup>nd</sup> KC JB DS ΚP RA KF KP JB

Passed Yes

Motion: To replace Dee Schroeder, who resigned as of 6/16/2015 with Rose Allbritton as Recording Secretary

Result

1st
2nd
KC
JB
DS
KP
RA
KF
KP
KC
Y
Y
Y
AB
Passed Yes

Motion: Invite George Morris to August 18<sup>th</sup> Meeting

Result 1<sup>st</sup> 2<sup>nd</sup> KC JB DS KP RA KF

KP JB Y Y Y AB

Passed Yes

Motion: Cancel July meeting

Result 1st 2nd KC JB DS KP RA KF

KP JB Y Y Y AB

Passed Yes

Meeting Adjourned (Indicate Time) 8:57 pm