

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

Tuesday March 15, 2016 7:00 pm

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

Board Members

Ken Cimetta, Chair Joan Boyd, Vice Chair Rose Allbritton, Secretary Karen Parkerson, Member Karen French, Member John Monroe, Member Karla Ramcharitar, Member

Staff Guest: Sandy Luongo, General Services Manager

A. PLEDGE OF ALLEGIANCE

- **B. ROLL CALL**
- **C. AGENDA AS FOLLOWS**
 - a. Excuse Absences
 - **b.** Approval of Minutes
- **D. OLD BUSINESS**
 - a. Discussion on Photo Contest rules (updated, handout)
 - b. Metal signs (handouts)
 - c. Solar lights for Town Hall monument (update)
- **E. NEW BUSINESS**
 - a. Discussion regarding Parks Board Weather sign.
 - b. Discussion on new projects to undertake/flag.
- F. ITEMS FOR NEXT MEETING
- **G. BOARD MEMBER COMMENTS**
- **H. STAFF COMMENTS**
- I. PUBLIC COMMENTS
- J. ADJOURNMENT

Next meeting: April 19, 2016

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.

Council Liaison Doug McKay

Susan Kutz