

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

Date: October 20, 2015	Town Hall
7:00 PM	13400 Griffin Road

## Call to Order

## **Roll Call**

Ken Cimetta, Chair - P Joan Boyd, Vice Chair - P Rose Allbritton, Member - P Karen French, Member - P

Karen Parkerson, Member -P

A Quorum was established.

Also Present: N/A

## Pledge of Allegiance

Motion: A motion was made by Karen Parkerson to accept the minutes of September 15, 2015

Passed Y

Motion: A motion was made by Ken Cimetta to cancel regular meeting scheduled November 17, 2015 in lieu of the joint meeting of the Parks Board and Rural Arts Board meeting on November 10, 2015

Result 1st 2nd KC JB KP RA KF KC KP Y Y Y

Passed Y

Motion: After discussion a motion was made by Karen Parkerson not to have a meeting in December

Passed Y

Motion: After a discussion, Karen Parkerson made a motion that the next sign to be installed would be at the location of Bonaventure Blvd. and Griffin Road either in the median on Griffin Road or by the nursery. 1st 2<sup>nd</sup> Result KC ΚP KF KP JB Passed Y Motion: A motion was made by Karen Parkerson to remove future sign site from Flamingo Road and Sterling Road and add a future sign on Volunteer and Sheridan Street Result 1st 2<sup>nd</sup> KC KF JB KP RA KP JB Y Passed Y Motion: A motion was made by Joan Boyd to install the signs in the following order: 1 - Griffin Road and Bonaventure Blvd. 2 - Griffin and Dykes Road 3 - Sheridan St. and Volunteer Road 4 - SW 172<sup>nd</sup> Ave. and Sheridan Street 5 - 68 St. and SW 185 Avenue near Sheridan Street 1st Result 2<sup>nd</sup> KC JB ΚP RA KF KF JBY Passed Y Motion: A motion was made by Karen French to extend tonight's meeting 1st 2<sup>nd</sup> KC Result KP RA KF KF JB Passed Y Motion: After a discussion regarding Town Hall roof located at 13400 Griffin Road, Joan Boyd made a motion to select to go with original rendering (see attached) silver color standing seam metal roof by Manuil Synalovski Associates. 1st Result KC JB ΚP KF RA JBKPPassed Y

Meeting adjourned: 10:00 pm