

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

Date: November 16, 2020 This was a Virtual ZOOM Meeting 7:00 PM 13400 Griffin Road

Call to Order

Roll Call

Joan Boyd, Chair - Present

Rose Allbritton, Secretary - Present

Sage Cimetta, Member - Present

Barbara Gonzalez, Member - Present

Judi Parker, Member - Present

Tere Ramirez, Member - Absent

Robert Sirota, Member-Present

Council Liaison, Vice Mayor Schroeder - Absent

Staff Liaison, Susan Kutz - Present

Also attending: Council Member Gary Jablonski, Council Member, Bob Hartmann, Candidate Steve Breitkreuz,

Candidate Jim Allbritton, Candidate David Kuczenski, resident Wendi Halberg and Diana Hawes.

Quorum: Y

Pledge of Allegiance

Motion: Motion to approve minutes of September 21, 2020 Result 1st 2nd JB RA JP TR BG RS JP Y Y Passed AB AB

Motion: Motion to approve agenda of Nov 16, 2020 1st 2nd Result JB RA TR BG BG **RS** Y Y Y AB Y AB Passed

Motion: Motion made for the Rural Arts Board to take the month of December off and not have a meeting 1st 2nd SC JP BG Result JB RA **KP** TR BG RS AB AB Passed

Motion: Motion was made to project the pictures from our contest on the towns website calendar and newsletter from Town Hall.

1st Result 2nd SC JB RA ΚP JP BG ATR Y JΒ JР Y Y AB AB Y

Passed

Motion: Motion made to start next years calendar contest with an advisory board subject and information regarding the board and rotate yearly to include a board yearly until all advisory boards have been exhibited.

1st 2nd Result SC JB RA ΚP JP TR BG RS BG Y Y Y AB Y AB Y Passed Y

Motion: Motion made for Susan to discuss the possibility of the Rural Arts Board to volunteer for projects relating to the barn and the Ed Board.

Result 1st 2nd SC RA JΡ BG JΒ ΚP TR JР BG Y Y Y AB Y AB Y Passed Y

Motion: Motion to excuse Tere Ramirez from tonight's meeting 1st 2nd Result SC JB RA ΚP JP TR BG JР Y BG Y Y AB Y AB Y Passed Y

Meeting Adjourned: 9:00 PM