

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

Town Hall Month November 15, 2016 7:00 PM

13400 Griffin Road

Call to Order 7:00PM.

Roll Call

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

Susan Kutz, (Staff Liaison) Present

A Quorum was established.

Also Present: Mayor elect Doug McKay and Dee Schroeder

KP

KR

Pledge of Allegiance

Motion: A motion to approve minutes of October 18, 2016 was made by John Monroe.

1st KC KF Result JB RA JM ΚP KR JM JB Y

Passed Y

Motion: A motion to keep the calendar contest the same as last year was made by Karen Parkerson.

1st KC JB RA KF KR Result JM Y

Passed Y

Motion: Karen Parkerson made a motion that one picture per person be submitted for photo contest.

Y

Result 1st 2nd KC JB RA KF JM ΚP KR KP KR Y Y

Passed Y

Motion: Joan Boyd made a motion to invite the Historical Board to January's meeting to discuss the making of a book of Historical Southwest Ranches.

1st 2nd Result KC JB RA KF JM ΚP KR JB KP Y Y Y Y Y Υ Y

Passed Y

Motion: Nominations for 2017 were open and a motion was made and carried that the current board remain and their respective office.

Result 1st 2nd KC ΚP KR JB RA KF JM KP KR Y Y Y Y Y Y Y

Passed Y

Meeting Adjourned 9:00

Discussion for next meeting:

- . Need hole in calendar
- . Tie calendar in with the Historical Board (pictures from the past)
- . Ideas and thoughts for the calendar from the Historical Board
- . Calendar sales (advertisement)
- . Sell calendars at Horse Show
- . Advertise contest in February
- . August 1 deadline for photos
- August meeting vote on pictures
 Sign at the barn Passive Park on fence
- . Emily, how much are the lights (street)
- . Town Hall sign banner underneath?
- . Ask December for an update on C-11 Canal