

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

Date: February 17, 2015 7:00 PM Town Hall 13400 Griffin Road

Call to Order 7:15 PM.

<u>Roll Call</u>

Ken Cimetta, Chair - Present Joan Boyd, Vice Chair - Present Dee Schroeder, Secretary - Present Rose Allbritton, Member - Present Karen French, Member - Present - Late Karen Parkerson, Member - Absent

A Quorum was established.

Also Present: Guest; Council Member Gary Jablonski; Assistant Town Administrator/Town Clerk Russell Muniz, Staff Liaison, Susan Kutz

Pledge of Allegiance

Motion: To excu	se Karen P	arkerso	on						
Result	1 st	2 nd	КС	JB	DS	KP	RA	KF	
	JB	RA	Y	Y	Y	A	Y	A	
Passed									

Motion: To table	Minutes u	intil ne	kt meet	ing					
Result	1 st RA	2 nd /B			DS Y		RA Y	KF A	
Passed	7.71	50	,	*	*	7.1	2	7 I	

Motion: To place	e the 6 th si	gn at S	heridar	n and 14	48th				
Result	1 st	2 nd	KC		DS Y		RA	KF V	
Passed	DS	JD	Ι	Ι	Ι	И	/	Ι	

Motion: Manny									
Result	1 st	2 nd RA	KC Y		DS V		RA Y	KF V	
Passed	20	7.71	1	1	,	71	1	1	

Motion: Not to i	nstall a bik	e rack i	in Manr	ny namo	e				
Result	1 st	2 nd	КС	JB	DS	KP	RA	KF	
Passed	DS	RA	N	Y	Y	A	Y	Y	
Notion: To exte	nd the mee	eting							
Result	1 st	2 nd	кс	JB	DS	KP	RA	KF	
	RA	DS	Y	Y	Y	A	Y	Y	
Passed									

Discussion Items:

- Presentation by Russell Muniz regarding Sunshine Laws
- Prices for the Photo Contest calendar prices

Meeting Adjourned (9:30 PM)