

Town of Southwest Ranches

Recreation, Forestry and Natural Resources Advisory Board

Meeting Minutes

April 14, 2015

Town Hall

7:00 PM

13400 Griffin Road

Call to Order 7:00 PM

Roll Call

Rose Albritton-Member-Absent
 Chris Brownlow-Secretary-Present
 Mary Gay Chaples-Chair-Present
 Lana Eichel-Member-Present
 Debra Goff Rose-Member-Present
 Debbie Green-Member-Present
 Nancy Hartman-Member-Present
 John Herring-Member-Present
 Aster Knight-Member-Absent
 Debbie Mantel-Member-Present
 Marie Nix-Member-Present
 Karen Parkerson-Member-Present
 Kathy Sullivan-Member-Absent

A quorum was established.

Also Present: Councilmen: Gary Jablonski, Doug McKay
 Staff Liaison: December Lauretano-Haines
 Residents: Steve & Joshua Hatch, Newell Hollingsworth

Pledge of Allegiance

Motion: Excuse Nancy Hartman, Aster Knight and Kathy Sullivan.

Result	1st	2nd	RA	CB	MC	LE	DGR	DG	JH	KP
	DM	MN	Y	Y	Y	Y	Y	Y	Y	Y

Passed

Motion: Accept the March 2015 minutes.

Result	1st	2nd	RA	CB	MC	LE	DGR	DG	JH	MN
	KP	DM	Y	Y	Y	Y	Y	Y	Y	Y

Passed

Motion: Approve Joshua Hatch's Eagle Scout Project.

Result	1st	2nd	RA	MC	LE	DGR	DG	JH	DM	KP
	CB	MN	Y	Y	Y	Y	Y	Y	Y	Y

Passed

Motion: Approve Staff's recommendation to move last year's 2nd priority into first

position, making Calusa Corners, Southwest Meadows Sanctuary and Frontier Trails its top priorities for FY 15 to fulfill existing grant requirements.

Result	1st	2nd	RA	CB	MC	DGR	DG	JH	DM	KP
	LE	MN	Y	Y	Y	Y	Y	Y	Y	Y

Passed

Discussion Items:

- New members were introduced, and a round-table of whole-group introductions was made.
- December reviewed the entire April packet presented to the Board.
- Joshua Hatch described his project: He wishes to install a bench (made of recycled materials & will last 50 years) in Equestrian Park. He has help; December is advising on location of placement; his troop is helping with donations (car washes, bake sales, etc.); he will submit a blue-print for

installation; concrete will be poured into the holes for pipe support; Doug McKay and Marie Nix each pledged \$100, while Chris Brownlow pledged \$25.

- December is working on a grant (\$5,000) to get the ROCA pond cleaned.
- December reviewed the maintenance report.

Meeting Adjourned.