

Town of Southwest Ranches
Recreation, Forestry and Natural Resources Advisory Board
Meeting Minutes

Tuesday

Town Hall

October 13, 2015

13400 Griffin Road

7:00 P.M.

Southwest Ranches, FL 33330

RFNRAB Members Present:

Rose Albritton

Chris Brownlow

MaryGay Chaples

Lana Eichel

Debbie Green

Nancy Hartmann

Aster Knight

Debbie Mantel

Karen Parkerson

Kathy Sullivan

RFNRAB Members Absent:

Debra Goff-Rose

John Herring

Marie Nix

Council Present:

Gary Jablonski

Doug McKay

Staff Present:

December Lauretano-Haines

Guests:

Newell Hollingsworth

Call to order at 7:00 P.M. A quorum was established.

Aster Knight made a motion to excuse the absence of the members listed above. Nancy Hartmann seconded and the motion passed unanimously.

Debbie Green made a motion to approve the minutes of the September meeting. Aster Knight seconded and the motion passed unanimously.

Karen Parkerson made a motion to approve CEHOA providing beer at their grand opening. Lana Eichel seconded and the motion passed unanimously.

Discussion Items:

- Staff reviewed the monthly maintenance report/update. Drainage is being addressed at Frontier Trails. Anything involving the Board will come to our attention.
- Lana requested help with volunteers for her booth at the "Ride for the Ranches" fundraiser.
- Members discussed the Smith business and existing maintenance issues/agreements with the Town
- Suggestions for the CEHOA: one person handles the beer and sales (similar to AKPF); need liability insurance; party is approved; the volunteer fire department is cooking and donating the food.
- Halloween will be at ROCA; the volunteer fire department is selling food-all else is free.
- The Ed Board is having a poker fundraiser at Landlubber's on the 15th.
- Members discussed the old house and plans for preservation.
- A conceptual plan for Caloosa Corners was approved by the Council.

The meeting adjourned at 7:40 P.M.