



**Town of Southwest Ranches
Recreation, Forestry and Natural Resources Advisory Board and
Rural Public Art and Design Advisory Board
Joint Meeting - Official Minutes**

November 10, 2015
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330

Board Members

Council Liaison

Staff Liaison

Rose Allbritton, Chris Brownlow, Mary Gay Chaples, Lana Eichel, Debra Goff-Rose, Debbie Green, Nancy Hartmann, John Herring, Aster Knight, Debbie Mantel, Marie Nix, Karen Parkerson, Kathy Sullivan

Gary Jablonski

December Lauretano-Haines

RFNRAB & RPAADAB

Members present:

Rose Allbritton
Joan Boyd
Chris Brownlow
Ken Cimetta
John Herring
Karen Parkerson
Lana Eichel
Nancy Hartmann
Debbie Green
MaryGay Chaples

Marie Nix

Debra Goff-Rose

RFNRAB Members absent:

Karen French
Aster Knight
Debbie Mantel
Kathy Sullivan

Council present:

Gary Jablonski
Steve Breitreuz

Doug McKay

Staff present:

December Lauretano-Haines

Others present:

Emily McCord-Aceti
Susan Kutz

Call to order at 7:10 PM. A Quorum was established for each Advisory Board.

Debra Goff-Rose motioned to excuse the absence of the members listed above. Rose Allbritton seconded and the motion passed unanimously.

Lana Eichel motioned to approve the minutes of the October RFNRAB meeting. Rose Allbritton seconded and the motion passed unanimously.

Emily McCord-Aceti briefed the members present regarding drainage projects at Frontier Trails/Christy's Ranches and from Dykes connecting east to Ivanhoe through the Calusa Corners park. (This project helps grant commitments to provide swales and wetlands.) Members present discussed questions regarding a phased approach to development. The Chair observed that durability in playground equipment selection will be important for the Calusa Corners park since it will likely get a lot of use and is in such a visible location.

The members present took the opportunity to ask about other public works projects. Currently, projects are in progress or planned for the following locations:

SW 188th and SW 185th @ SW 63 Manor

SW 195th (project is near complete)

Dykes Road (project is underway)

Guardrails at Hancock Road and Mustang Trail

TSDOR – SW 205th, resurfacing of SW 209th, and Guardrails at Stirling Road from Melaleuca to Hancock

Lana Eichel requested a copy of the paving plan from Emily.

Staff briefed the members present regarding a memorial structure for Gary Poliakoff at Trailside Park. Staff Liaisons for the RFNRAB and RPAADAB consulted the Design program manual and brought catalogues for the Board to view and select from. Following the design program standards, the members selected a square 2-tier or cupola hip roof structure. Roof color should be the natural metal color. The color for the columns was not selected. Staff also presented the proposed location for the structure at the northeast quadrant of the lake on the property.

There being no further business to discuss, the meeting adjourned at 9:25 pm.