

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

Tuesday

Town Hall

April 19<sup>th</sup>, 2016

13400 Griffin Road

7:00 P.M.

Southwest Ranches, FL 33330

**RFNRAB Members Present:**

Chris Brownlow

MaryGay Chaples

Debra Goff-Rose

Debbie Green

Nancy Hartmann

John Herring

Aster Knight

Debbie Mantell

Karen Parkerson

**RFNRAB Members Absent:**

Rose Albritton

Lana Eichel

Marie Nix

**Council Present:**

Gary Jablonski

Doug McKay

Dee Schroeder

**Staff Liaison:**

December Lauretano-Haines

**Guests:**

Monica Best

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

Debra Goff-Rose made a motion to excuse the absence of the members listed above. Aster Knight seconded and the motion passed unanimously.

Karen Parkerson made a motion to approve the minutes of the March, 2017 meeting, with corrections. Debra Goff-Rose seconded and the motion passed unanimously.

Nancy Hartmann made a motion to allow the Trail Riders a late afternoon/early evening fun horse event at Equestrian Park during summer; time is TBA. Karen Parkerson seconded and the motion passed unanimously.

Aster Knight made a motion to move the discussion of the five-acre parcel to the end of this evening's meeting agenda. Karen Parkerson seconded and the motion passed unanimously.

Debra Goff-Rose made a motion to ratify the PROS Capital Improvement priorities for the 2018 fiscal year. Aster Knight seconded and the motion passed unanimously.

Debra Goff-Rose made a motion the Board and Council explore other possible options for the five-acre parcel. Aster Knight seconded and the motion passed unanimously.

Discussion Items:

- The Board reviewed and motioned on the fiscal priorities for 2018.
- Pending summer events were reviewed.
- Resident Monica Best called board member Chris Brownlow concerning turtle poaching. Monica would like to see signs posted. Chris will look into signage via the Florida Fish and Wildlife Conservation Commission.
- The bulk of the evening was spent discussing the five-acre parcel at Southwest Meadows Sanctuary. Council in attendance presented their points of view, and Board members weighed-in as well. The Board made a motion regarding the parcel.

The meeting adjourned at 8:30 P.M.