



Tuesday
February 13, 2018
7:00 pm

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

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330

Board Members

Chris Brownlow, MaryGay Chaples, Lana Eichel, Debra Goff-Rose, Debbie Green, Nancy Hartmann, John Herring, Aster Knight, Marie Nix, Karen Parkerson

Council Liaison

Gary Jablonski

Staff Liaison

December Lauretano-Haines

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. AGENDA AS FOLLOWS**
- D. Welcome returning Board members.**
- E. Election of Officers for the 2018 calendar year: Chairperson, Vice Chairperson, Secretary**
- F. FILING:**
- Excuse absences
 - Adopt Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Meeting Minutes for October 2017.
- G. NEW BUSINESS:**
- The Following materials are provided in this package for the Board's reference:
- A copy of the Board's establishing Resolution #2018-018 for the 2018 calendar year
 - The Town of Southwest Ranches Recreation, Forestry and Natural Resources Advisory Board Proposed Meeting Schedule for 2018.
- The Following materials are **available** for the Board's reference:
- The Town's Advisory Board Handbook
 - *Government in the Sunshine* presentation by the Town Attorney
- H. OLD BUSINESS:**
- Park updates:
 - Founders Trailside – Progress on finish work for Gary Poliakoff pavilion
 - Country Estates Fishing Hole – Fire Department temporary housing site.
 - Rolling Oaks Park – Selection of site for basketball goal
 - Equestrian Park – Various repairs; selection of site for basketball goal
 - Follow up/Maintenance report attached for the Board's review and discussion.
- I. HOA/PUBLIC COMMENTS**
- J. ADJOURNMENT**