



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

August 14, 2018
7:00 pm

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330

Board Members

Council Liaison

Staff Liaison

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

Gary Jablonski

December Lauretano-Haines

RFNRAB Members present:

Chris Brownlow
MaryGay Chaples
Debbie Green
Debra Goff-Rose
Nancy Hartmann
John Herring
Aster Knight

Marie Nix
Karen Parkerson

RFNRAB Members absent:

Lana Eichel
Aster Knight

Staff present:

December Lauretano-Haines

Council present:

Gary Jablonski

Others present:

Bob Hartmann
Newell Hollingsworth

Call to order at 7:00 PM. A Quorum was established.

Nancy Hartmann motioned to excuse the absence of the members listed above. Marie Nix seconded and the motion passed unanimously.

Debra Goff-Rose motioned to approve the minutes of the May 2018 meeting. Karen Parkerson seconded and the motion passed unanimously.

Emily Aceti briefed the members present regarding the 2019-202 FRDAP Application Cycle. The members present discussed applications for funding of further development for Frontier Trails and Calusa Corners Parks.

Debbie Green motioned to recommend the Town apply for a \$50,000 FRDAP grant for Frontier Trails to install further picnic facilities and nature trail improvements. Debra Goff-Rose seconded and the motion passed unanimously.

Nancy Hartmann motioned to recommend the Town apply for a \$50,000 FRDAP grant for Calusa Corners to install a new play element and fishing platform amenity. Marie Nix seconded and the motion passed unanimously.

Marie Nix motioned to recommend the Town prioritize the Frontier Trails FRDAP application as the first priority and the Calusa Corners as the second priority. Nancy Hartmann seconded and the motion passed unanimously.

Staff briefed the members present regarding the arena donated by Mayor McKay, which staff hopes will be used to complete a needed element at Country Estates Fishing Hole Park. The members present discussed a location for this amenity. Staff proposes locating it at the southwest corner of the property, as previously decided by this Board. The chair proposed the northeast corner. The Town planted trees in this area in 2010.

There being no further business to discuss, the meeting adjourned at 8:20 pm.