



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

February 11, 2020
7:00 pm

Board Members

Chris Brownlow, Dena Butler, Mary Gay Chaples, Lana Eichel, Debra Goff-Rose, Debbie Green, Marie Nix, Karen Parkerson;
Aster Knight - *Member Emeritus*

Council Liaison

Gary Jablonski

Staff Liaison

December Lauretano-Haines

RFNRAB Members present:

Chris Brownlow
MaryGay Chaples
Debra Goff-Rose
Karen Parkerson
Debbie Green

Staff Liaison present:

December Lauretano-Haines

Council present:

Gary Jablonski
Bob Hartmann

RFNRAB Members absent:

Dena Butler
Lana Eichel
Marie Nix

The meeting was called to order at 7:00 PM, A quorum was established.

Debra Goff-Rose motioned to excuse the absences of Dena Butler, Marie Nix and Lana Eichel. Karen Parkerson seconded and the motion passed unanimously.

Debra Goff-Rose motioned to approve the minutes of the August 2019 meeting. Karen Parkerson seconded and the motion passed unanimously.

The members present discussed election of officers.

Chris Brownlow motioned to keep all current officers as elected:
Chair: Mary Gay Chaples
Vice Chair: Debra Goff-Rose
Secretary: Chris Brownlow
Debra Goff-Rose seconded and the motion passed unanimously.

The members present discussed the proposed meeting schedule for 2020.

Debra Goff-Rose motioned to adopt the proposed meeting schedule for 2020. Debbie Green seconded and the motion passed unanimously.

Karen Parkerson requested to be excused in March. She has a potential conflict for that date.

The members present discussed the follow up/maintenance report. The chair person asked staff to invite Kevin Wernath to the next meeting so the Board can thank him for his project.

The members present discussed the proposed arts contest for the Country Estates Park Entrance. Members should prepare to discuss design parameters at next meeting so that a call for entries can be placed in the newsletter.

The members present discussed the problem of illegal ATV use, especially on park properties.

Debra Goff-Rose motioned to have staff request a legal opinion on whether the Town can impose a \$500 fine for ATV users caught using park / public properties illegally. Debbie Green seconded and the motion passed unanimously.

There being no further business to discuss, the meeting adjourned at 8:30 PM.