



**Town of Southwest Ranches
Rural Public Arts and Design Advisory Board
Meeting Agenda**

Monday, January 18th, 2020 – 7:00 PM
This is a virtual ZOOM meeting

Town Hall
13400 Griffin Road
Southwest Ranches, FL 33330-2628

Board Members

Joan Boyd, Chair
Rose Allbritton, Secretary
Sage Cimetta, Member
Barbara Gonzalez, Member
Wendi Halberg, Member
Judi Parker, Member
Tere Ramirez, Member
Dee Schroeder, Member
Robert Sirota, Member

Council Liaison

Council Member David S. Kuczenski

Staff Liaison

Susan Kutz

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. AGENDA AS FOLLOWS

- a. Excuse Absences.
- b. Approval of Minutes.
- c. Welcome new council and *new board members.

D. NEW BUSINESS

- a. Assistant Town Administrator/Town Clerk Russell Muniz to give orientation on board members roles.

E. OLD BUSINESS

- a. Discussion on wall located behind CVS Pharmacy in Founders Park.

F. ITEMS FOR NEXT MEETING

G. BOARD MEMBER COMMENTS

- a. *Welcome new board members.

H. STAFF COMMENTS

I. PUBLIC COMMENTS

J. ADJOURNMENT

Next meeting: February 15th, 2021 (Presidents Day – Town Hall is closed)

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.