



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

Tuesday
January 20, 2015
7:00 pm

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

Board Members

Joan Boyd
Ken Cimmetta
Karen French
Dee Schroeder

At Large:

Karen Parkerson
Rose Albritton

Council Liaison

Doug McKay

Staff Liaison

Susan Kutz

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. MOMENT OF SILENCE FOR MANNY HAGEN**
- D. AGENDA AS FOLLOWS**
 - a. Excuse Absences**
 - b. Approval of Minutes**
- E. NEW BUSINESS**
 - a. Discussion on memorial for Manny Hagen**
 - b. Go over new template for minutes**
- F. OLD BUSINESS**
 - a. Photo contest calendar quotes**
- G. ITEMS FOR NEXT MEETING**
- H. BOARD MEMBER COMMENTS**
- I. STAFF COMMENTS**
- J. PUBLIC COMMENTS**
- K. ADJOURNMENT**

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.

