



Town of Southwest Ranches

Rural Public Arts and Design Advisory Board

Meeting Minutes

January 20, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order 7:15 PM.

Roll Call

Ken Cimetta, Chair - Present
Joan Boyd, Vice Chair - Present
Dee Schroeder, Secretary - Not present
Rose Allbritton, Member - Present
Karen French, Member - Present
Karen Parkerson, Member - Present
Susan Kutz, (Staff Liaison) Temporary recording Secretary

A Quorum was established.

Also Present: Council Member, Doug McKay, guest; Council Member Gary Jablonski

Pledge of Allegiance

Motion: To adopt the November 18, 2014 meeting minutes as presented.

Result	1 st	2 nd	KC	JB	DS	KP	RA	KF
<i>Passed</i>	<i>KP</i>	<i>RA</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: To excuse Dee Schroeder

Result	1 st	2 nd	KC	JB	DS	KP	RA	KF
<i>Passed</i>	<i>KP</i>	<i>RA</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: Election of Officers; Chair Ken Cimetta

Result	1 st	2 nd	KC	JB	DS	KP	RA	KF
<i>Passed</i>	<i>KP</i>	<i>RA</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: Election of Officers; Vice Chair Joan Boyd

Result	1 st	2 nd	KC	JB	DS	KP	RA	KF
<i>Passed</i>	<i>KP</i>	<i>RA</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Motion: Election of Officers: Secretary; (by phone) Dee Schroeder

Result	1st	2nd	KC	JB	DS	KP	RA	KF
	<i>KP</i>	<i>RA</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Passed

Motion: To start advertising the Photo Contest in the March newsletter.

Result	1st	2nd	KC	JB	DS	KP	RA	KF
	<i>KP</i>	<i>RA</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Passed

Motion: To re-address photo contest submittals: NOT limit to animals only. Open to anything in the Town excluding people and to be ~~330~~300 DPI to size.

Result	1st	2nd	KC	JB	DS	KP	RA	KF
	<i>KP</i>	<i>RA</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Passed

Motion: To have a brick put at Town Hall for Manny and family.

Result	1st	2nd	KC	JB	DS	KP	RA	KF
	<i>JB</i>	<i>KP</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Passed

Motion: Karen Parkerson asked for permission from the Rural Public Arts and Design Board for ROCA to donate a rocking chair/bench for Manny Hagen with the possibility of rocking chairs becoming a fundraiser.

Result	1st	2nd	KC	JB	DS	KP	RA	KF
	<i>KC</i>	<i>RA</i>	<i>Y</i>	<i>Y</i>	<i>A</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

Passed

Meeting Adjourned (9:05 PM).