



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

Date: October 20, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Ken Cimetta, Chair - P
Joan Boyd, Vice Chair - P
Rose Allbritton, Member - P
Karen French, Member -P
Karen Parkerson, Member -P

A Quorum was established.

Also Present: N/A

Pledge of Allegiance

Motion: A motion was made by Karen Parkerson to accept the minutes of September 15, 2015

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

Motion: A motion was made by Ken Cimetta to cancel regular meeting scheduled November 17, 2015 in lieu of the joint meeting of the Parks Board and Rural Arts Board meeting on November 10, 2015

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

Motion: After discussion a motion was made by Karen Parkerson not to have a meeting in December

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

Motion: A motion was made by Karen French to adjourn meeting at 10:00 pm

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

Meeting adjourned: 10:00 pm