

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

Date: November 15, 2021

7:00 PM

Town Hall

13400 Griffin Road, Southwest Ranches

Call to Order

Roll Call	
Board Members	
Rose Allbritton, Chair – Present	<u>Council Liaison</u>
Sage Cimetta, Vice Chair - Present	Council Member David S. Kuczenski
Barbara Gonzalez, Secretary - Present	<u>Staff Liaison</u>
Wendi Halberg, Member - Present	Susan Kuz
Judi Parker, Member – Present/late	
Tere Ramirez, Member - Absent	
Robert Sirota, Member – Present	
Also attending: Mayor Breitkreuz, Vice Mayor Hartman Council Member Allbritton, Council Member Kuczenski Quorum: Y	
Pledge of Allegiance Motion: Motion to approve minutes	
Result 1 st 2 nd RA SC BC	G WH JP TR RS

RS SC Y Y Y Y AB/L AB Y

Passed Y

Motion: Motion made for the Rural Public Arts and Design Board not have a board meeting in December Result 1st 2nd SC BG WH JP TR RS RA SC WH Y Y Y Y Y AB Y Passed Y

Motion: Motion to excuse Tere Ramirez from tonight's meeting											
Result	1 st BG	2 nd JP	RA Y	SC Y	BG Y	WH Y	JP Y	TR <i>AB</i>	RS Y		
Passed Y	_	_									

Meeting Adjourned: 9:00 PM