



Action Summary Equestrian Preserve Committee

*Glen Fleischer
Dr. Kristy Lund
Judith Sloan
Gail Bayly
Sarah Goos
Kirsten Kopp
Ash Atkinson*

Wednesday, December 4, 2024

6:30 PM

Village Hall

I. CALL TO ORDER

Chair Fleischer called the meeting to order at 6:30PM.

Members present: Glen Fleischer, Dr. Kristy Lund, Judith Sloan, Gayle Bayly, Sarah Goos, Kirsten Kopp, and Ash Atkinson.

Members absent: None

Staff present: Jonathan Reinsvold, Jim Barnes, Christian Santa-Gonzalez, Judy Rios and Orlando Lindo

II. PLEDGE OF ALLEGIANCE

Chair Fleischer led the Pledge of Allegiance.

III. REMARKS BY COMMITTEE CHAIR

No remarks were made.

IV. ADDITIONS/DELETIONS/REORDERING OF AGENDA

Committee Chair noted that in view of the topics we might want to reorder the Agenda to put the Flying Cow Discussion up top for those that are here for that discussion.

V. APPROVAL OF MINUTES

Chair Fleischer requested a motion be made to approve the November 6, 2024 minutes. Motion was made by Kristy Lund, seconded by Gail Bayly, and motion passed unanimously (7-0).

VI. NEW BUSINESS

EPC-307 2025 Equestrian Trails Circulation Master Plan Update was presented by Christian Santa Gonzalez.

EPC-309 Flying Cow Road Closure the reasons for the Flying Cow Road Closure was provided by Jim

Barnes.

VII. DISCUSSION

Chair Fleischer provided a draft list of Guiding Principles of the EPC. Requested recommendations from the Committee Members to create the Guiding Principles of the EPC to provide to Village Council an Equestrian's stand point.

VIII. STAFF COMMENTS

Mr. Reinsvold provide his results from the public out-reach regarding the Round a-bout on Lake Worth and 120th Avenue. He also provided Rules of Procedure for Council Meetings that was adopted by Resolution R2024-41 and the automatic sensors that he discussed previously during the Equestrian Trails Circulation Master Plan Update

IX. BOARD COMMENTS

Vice Chair Lund had questions regarding the next meeting and the comp plan.

X. PUBLIC COMMENTS

Motion was made by Kristy Lund to open public comment, seconded by Gail Bayly, and motion passed unanimously (7-0).
Public comment was made.

Motion was made by Kristy Land to close public comment, seconded by Gail Bayly, and motion passed unanimously (7-0).

XI. ADJOURNMENT

Chair Fleischer requested a motion to adjourn the meeting at 8:46 P.M. Motion was made by Sarah Goos, seconded by Dr. Lund, and motion was approved unanimously (7-0).

NOTICE