# Wellington Equestrian Preserve Committee Meeting April 3, 2024

# Village Hall Council Chambers 12300 Forest Hill Boulevard

#### **MINUTES**

#### I. Call to Order

Chair Glen Fleischer called the meeting to order at 6:35 PM.

Members present: Haakon Gangnes, Glen Fleischer and Judith Sloan

Members late: Dr. Kristy Lund (6:35 PM)

Members absent: Annabelle Garrett and Dr. Rachel Eidelman.

Staff present: Jonathan Reinsvold, Orlando Lindo and Helen Archer.

II. Pledge of Allegiance

Pledge of Allegiance was done.

III. Remarks by Committee Chair: None

IV. Approval of Minutes

Chair Fleischer requested a motion be made to approve the March 6, 2024 minutes. Motion was made by Dr. Lund. Seconded by Mr. Gangnes. Motion was approved. (4-0)

Additions/Deletions/Reordering of Agenda: None

## V. Presentations and Discussions:

Mock Roos- Garry Gruber, Brian Einkauf and Anne Capelli presented the ACME Drainage update.

TJKM- Gary Shatz and Ruta Jariwald presented the Vison Zero plan via Zoom.

VI. Public Comments: None

## **VII. Board Comments:**

The board asked questions regarding the presentations and requested updates in 6 months.

Chair Fleischer requested the next EPC Meeting be pushed out until September.

#### VIII. Staff Comments:

Mr. Reinsvold stated the new council members will be in effect and possible changes will be made to this committee, he requested a meeting be scheduled for June. Members who will not be in town could be zoomed in.

Glen Fleischer, Chair	Helen Archer, Recording Secretary
Chair Fleischer requested a motion to adjourned the Lund. Seconded by Ms. Sloan. Motions passed. (4-0)	-
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IX. Adjournment	