



Action Summary
Equestrian Preserve Committee

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

Wednesday, January 8, 2025

6:30 PM

Village Hall

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Chair Fleischer.

III. REMARKS BY COMMITTEE CHAIR

No remarks were made.

IV. ADDITIONS/DELETIONS/REORDERING OF AGENDA

Chair Fleischer requested postponement of EPC-311 discussion on the Guiding Principles of the EPC until the next meeting to allow time for everything we have on Agenda for tonight.

V. APPROVAL OF MINUTES

Chair Fleischer requested a motion be made to approve the December 4, 2024 minutes. Motion was made by Kristy Lund, seconded by Judith Sloan, and motion passed unanimously (7-0) with spelling correction of Gail Bayly's name on first page.

VI. PRESENTATION AND DISCUSSIONS

EPC-312 Wellington International Update by Murray Kessler. Chair Fleischer introduced Murray Kessler who gave an update on Wellington International.

A.

B.

VII. NEW BUSINESS**A.**

EPC-313 Ordinance No. 2025-01 (Isla Carroll Rezoning) and EPC-314 Resolution R2025-01 (Isla Carroll PUD Master Plan).

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

Public Comment was made.

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

Motion was made by Judith Sloan to Deny Ordinance No. 2025-01 (Isla Carroll Rezoning), seconded by Sarah Goos, and motion passed unanimously to Deny Ordinance No. 2025-01 (7-0).

Motion was made by Judith Sloan to Deny Resolution R2025-01 (Isla Carroll PUD Master Plan), seconded by Sarah Goos and motion passed unanimously to Deny Resolution R2025-01 (Isla Carroll PUD Master Plan) (7-0).

B.**VIII. STAFF COMMENTS**

Staff had no comments.

IX. BOARD COMMENTS

Mr. Atkinson requested follow-up on the sensors on the Pierson crossing. Mr. Reinsvold mentioned that we are in the process of procuring the material

X. PUBLIC COMMENTS

No further Public Comments were made.

XI. ADJOURNMENT

Chair Fleischer requested a motion to adjourn the meeting. Motion was made by Judith Sloan, seconded by Dr. Lund, and motion was approved unanimously (7-0).

NOTICE