

**Wellington
Equestrian Preserve Committee Meeting
September 7, 2022
Wellington Community Center
12150 Forest Hill Boulevard**

MINUTES

I. Call to Order

Chair Cleveland called the meeting to order at 6:43 PM.

Members present: Jane Cleveland, Ben Myers, Haakon Gangnes, and Dr. Rachel Eidelman.

Members late: Dr. Kristy Lund (called in first).

Members absent: Glen Fleischer (called in), Carlos Arellano.

Staff present: Cory Cramer, Kelly Ferraiolo, Laurie Cohen, Michael O'Dell, Tim Stillings, and D.J. Helkowski.

II. Pledge of Allegiance

Pledge of Allegiance was done.

III. Remarks by Committee Chair

Laurie Cohen reminded the Chair that a unanimous vote is needed to allow members Glen Fleischer and Dr. Kristy Lund to join the meeting by phone. She then stated that the members calling in would be allowed to participate only in non-quasi-judicial matters.

Haakon Ganges motioned to allow Glen Fleischer and Dr. Kristy Lund to join the meeting by phone. Ben Myers seconded the motion, and it passed unanimously (4-0).

IV. Additions/Deletions/Reordering of Agenda

There were no additions to the agenda.

V. Approval of Minutes

Dr. Rachel Eidelman motioned to approve the April 6, 2022 EPC Minutes. Haakon Ganges seconded the motion, and it passed unanimously (6-0).

VI. Election of Committee Chair and Vice Chair

Chair Election

Dr. Rachel Eidelman motioned to nominate Jane Cleveland to serve as Chair of the Equestrian Preserve Committee.

Haakon Gangnes motioned to nominate himself to serve as Chair of the Equestrian Preserve Committee.

Glen Fleischer seconded the motion to nominate Jane Cleveland to serve as Chair of the Equestrian Preserve Committee, and the motion passed unanimously (6-0).

Vice Chair Election

Haakon Gangnes motioned to nominate himself to serve as Vice Chair of the Equestrian Preserve Committee.

Jane Cleveland motioned to nominate Dr. Rachel Eidelman to serve as Vice Chair of the Equestrian Preserve Committee.

Ben Myers seconded the motion to nominate Haakon Gangnes to serve as Vice Chair of the Equestrian Preserve Committee. The motion passed unanimously (6-0).

VII. New Business

Resolution No. R2022-47 (The Landings at Wellington PUD Master Plan Amendment - Lot 6 of Winding Trails Access Point)

Kelly Ferraiolo gave a presentation regarding a request to amend The Landings at Wellington PUD Master Plan by adding an access point along Aero Club Drive to access Lot 6 of Winding Trails. When she concluded, agent Don Hearing from Cotleur & Hearing began presenting on behalf of the applicant.

Following the presentation by Mr. Hearing, committee members asked him questions about the request.

Haakon Gangnes motioned to open the meeting for public hearing. Dr. Rachel Eidelman seconded the motion, and it passed unanimously (4-0).

There were no public comments.

Haakon Gangnes motioned to close public hearing. Ben Myers seconded the motion, and it passed unanimously (4-0).

Dr. Lund arrived in person.

Dr. Rachel Eidelman motioned to approve Resolution No. R2022-47. Dr. Kristy Lund seconded the motion, and it passed (4-1).

VIII. Staff Comments

There were no staff comments.

IX. Board Comments

There were no board comments.

X. Public Comments

There were no public comments.

XI. Adjournment

The meeting adjourned at 7:20 PM.

Jane Cleveland, Chair

D.J. Helkowski, Recording Secretary