

Wellington  
Equestrian Preserve Committee Meeting  
December 4, 2024  
Village Hall Council Chambers  
12300 Forest Hill Boulevard

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## MINUTES

### I. Call to Order

**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

Pledge of Allegiance was done.

### III. Remarks by Committee Chair

Committee Chair had no remarks.

### 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-309 Flying Cow Road Closure** the reasons for the Flying Cow Road Closure was provided by Jim Barnes.

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

Sloane Coles acknowledged that most of her questions were answered. Her concern on the paved section is the speeding.

Thomas Popoux acknowledged that most of his questions were answered. His major concern is the dust.

Nicolas Paillot would like to thank the Village and the Committee. To feel that their problems are taken seriously and trying to address the issues.

Maureen Brennan is concerned about paving and increase in speeding.

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

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

Chair Fleischer requested further comments from the Committee to provide to Staff on the Capital Improvement Projects and reordering of projects and prioritization of projects.

Mr. Santa-Gonzalez stated he would be back in February with an updated project task list based on Committee's recommendations.

#### **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.

In order to organize everyone's input into the Guiding Principles, Mr. Reinsvold requested that Committee Members email their lists to Engineering and we will put in a readable format and return to finalize at the next EPC Meeting.

#### **VIII. Staff Comments**

Mr. Reinsvold provide his results from the public out-reach regarding the Round a-bout on Lake Worth and 120<sup>th</sup> 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**

Chair Fleischer asked if there were any Board Comments.

Dr. Lund asked what is on for next month? Mr. Reinsvold responded that nothing is on scheduled yet except for the Guiding Principles of the EPC. The next meeting is scheduled for Wednesday, January 8, 2025.

Dr. Lund asked what is the possibility of looking at the Comp Plan again? Mr. Reinsvold responded that he would run it through Mr. Stillings' Department and respond via email.

#### **X. Public Comments**

None

**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).

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Glen Fleischer, Chair

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Judy Rios, Acting Recording Secretary