

**Wellington  
Equestrian Preserve Committee Meeting  
June 1, 2016  
Village Hall  
12300 Forest Hill Boulevard**

---

## **MINUTES**

### **I. Call to Order/Pledge of Allegiance**

Robert Basehart called the meeting to order at 6:21 p.m.

Members present: Dr. Kristy Lund, Jane Cleveland, Dr. Sergio Guerreiro, Doug Hundt, and Carol Cohen.

Members absent: Robert Bushey and Dr. Rachel Eidleman were excused.

Staff present: Robert Basehart, Michael O'Dell, and Ryan Harding.

### **II. New Business**

#### **A. Election of Chair and Vice Chair**

Robert Basehart welcomed the new members of the committee and stated the first item on the agenda was the election of the Chair and Vice Chair.

**Dr. Kristy Lund nominated Jane Cleveland for chair. Doug Hundt seconded the nomination and it passed unanimously (5-0).**

**Ms. Cleveland made a motion to nominate Dr. Lund for vice chair. Mr. Hundt seconded the motion and it passed unanimously (5-0).**

### **III. General Discussion of the Equestrian Action Plan**

Michael O'Dell stated the plan is still a draft and any feedback the committee could give is welcomed. Mr. O'Dell discussed a time line related to the creation of the Equestrian Plan of Action. He then explained the data gathering process and gave a brief overview of the Equestrian Preserve Area. Mr. O'Dell stated the goal derived from the input process was to: support the expansion of equestrian competitions within the Equestrian Preserve Area, while seeking additional lands for public use as an equestrian park.

Mr. O'Dell then described various issues and concerns as brought forth by the community input process. These issues and concerns fell into the following categories in order of priority: Roadways, Venues/Local Shows, Land Use, Circulation, Water Quality, Education/Outreach and Community Identity, Stabling, and Land Development Regulations.

Mr. O'Dell stated milestones were created to address these concerns. Implementation of these milestones is proposed to take place in three phases. Phase I milestones include an Economic Development Strategy Study, addressing golf carts, a potable water distribution plan, an irrigation quality water plan, a minimum lot size policy, studying the impacts of temporary structures, Equestrian

Commercial Recreational Zoning, an Equestrian Commercial Service District, cluster zoning to preserve open space, clarifying the Future Land Use Map, addressing traffic performance standards/level of service, and modifying State Statute 604.50.

Phase II milestones include an education program about irrigation quality water and updating the Village's Best Management Practices. Phase III includes implementation of irrigation quality water, widening Lake Worth Road, implementing a multi-use pathway system, acquiring broadband, and an equestrian overpass.

Mr. O'Dell then stated he was asking the EPC to review the plan, talk about what's missing, decide if the goal is the correct goal or if it should be altered, inform staff of their issues and concerns, and discuss the proposed milestones and the 10 year time frame.

#### **IV. Board Comments**

There were no board comments.

#### **V. Public Comments**

Councilman Michael Drahos welcomed the new committee members and stated he is looking forward to working with them.

#### **Adjournment**

**A motion was made by Carol Cohen, seconded by Ms. Cleveland, approved (5-0) to adjourn the meeting. The meeting adjourned at 7:06 p.m.**

---

Jane Cleveland, Chair

---

Ryan Harding, Recording Secretary