

Village of Wellington

*12300 Forest Hill Blvd
Wellington, FL 33414*



Action Summary

Wednesday, November 12, 2014

6:15 PM

Village Hall

Equestrian Preserve Committee

*Linda Elie
Michael Whitlow
Linda Smith Faver
Richard Ellis
Mary Jo Shockley
Dr. Kristy Lund
Houston Meigs*

I. Call to Order**II. Pledge of Allegiance****III. Approval of November 12, 2014 Agenda**

A motion was made that this be . The motion carried by the following vote:

Aye: 6 - Vice Chair Whitlow, Chair Ellie, Smith Faver, Ellis, Shockley and Meigs

Absent: 1 - Lund

IV. Approval of Minutes

- A.** [EPC-051](#) Approval of the September 10, 2014 Equestrian Preserve Committee Meeting Minutes

A motion was made by Richard Ellis, seconded by Dr. Kristy Lund, approved (7-0) to approve the September 10, 2014 minutes as amended

- B.** [EPC-052](#) Approval of the September 18, 2014 Equestrian Preserve Committee Workshop Minutes

A motion was made by Houston Meigs, seconded by Richard Ellis, approved (7-0) to approved the September 18, 2014 meeting as amended.

- C.** [EPC-050](#) Approval of the October 8, 2014 Equestrian Preserve Committee Meeting Minutes

A motion was made by Michael Whitlow, seconded by Dr. Kristy Lund, approved (7-0) to approve the October 8, 2014 minutes as amended.

- D.** [EPC-053](#) Approval of the October 16, 2014 Equestrian Preserve Committee Workshop Minutes

A motion was made by Dr. Lund, seconded by Richard Ellis, approved (7-0) to approve the October 16, 2014 minutes as amended.

V. New Business

- A.** [EPC-046](#) Presentation by Palm Beach County - Jim Brandon Equestrian Center

- B.** [EPC-047](#) Presentation by Grand Champions Polo Club

- C.** [EPC-048](#) Presentation by Palm Beach International Equestrian Center and Global Dressage

Item was postponed to a future meeting.

D. [EPC-049](#) Saddle Trail Park Proposed Improvement Project Conceptual Design Elements Presentation

A motion was made by Ms. Elie, seconded by Ms. Smith-Faver, approved (6-0) with Ms. Shockley abstaining to recommend to not pave Saddle Trail and to continue the expansion of city water without the paving of the roads.

Aye: 6 - Vice Chair Whitlow, Lund, Chair Ellie, Smith Faver, Ellis and Meigs

VI. Staff Comments

VII. Board Comments

VIII. Public Comments

IV. Adjournment

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