

**JOINT SPECIAL EQUESTRIAN COMMITTEE
AD HOC PETER WEBER EQUESTRIAN CENTER DESIGN SUBCOMMITTEE
MEETING MINUTES
MAY 19, 2009**

CALL TO ORDER

Chairman Zuckerman called the meeting to order, the time being 6:40 p.m.

COMMITTEE MEMBERS PRESENT

Steven Zuckerman, Chairman
Dale Allen
Susan Brtis
Melody Colbert
Cathy Gardner
Jim Moore
Carol Dean-Porter

COMMITTEE MEMBERS ABSENT

Kristine Amin
Priscilla Regur
Andy Rein
Vicki Shinn

AD-HOC DESIGN SUBCOMMITTEE MEMBERS PRESENT

(Chairman Steven Zuckerman and Members Allen and Brtis are also members of this Subcommittee)

Deborah Davis*
Shirley Kline
Pam Schachter
Sheryl Steckel

*Subcommittee Member Davis arrived at 7:20 p.m.

STAFF MEMBERS PRESENT

Andy Clark, Community Services Director
Linda Fitton, Equestrian Services Supervisor

AUDIENCE ITEMS NOT ON THE AGENDA

None.

REVIEW OF 90% CONSTRUCTION DOCUMENTS FOR PETER WEBER EQUESTRIAN CENTER RENOVATION PROJECT – PHASE I

Committee Members suggested:

1. For entryway possibly change the proposed asphalt to asphalt grindings.
2. Possibly add a restroom to the rear of the Stable Office building area. Get prices on a two-sided men's and women's restroom, and/or a single unisex restroom.

Committee Members discussed storage areas for stalls and recommended the plans reflect individual tack room spaces in each stall.

Chairman Zuckerman suggested MIG provide a range of options regarding the roofing and the stalls. He questioned not seeing structural engineering plans for the barns. The Community Services Director explained that MIG has indicated selected contractor will submit final plans for Building and Safety review.

Committee Members suggested the following changes to the barn plans:

1. Add rail to pipe corral front and sides.
2. Change to vertical rails on front of box stalls.
3. Look at option of wire mesh for open areas of stalls and corrals.
4. Require gutters and drain pipes from roof.

The Community Services Director stated there will be a joint meeting of the Planning Commission and the Equestrian Committee to discuss commercial trail riding business issues. The joint meeting is scheduled for Monday, June 15, 2009, at 7:30 p.m. He added that the following meetings are also scheduled:

Tuesday, May 26 at 5:00 p.m. – Stables budget subcommittee meeting

Monday, June 8 at 7:00 p.m. – Equestrian Committee special meeting regarding stables budget.

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Linda Fitton
Equestrian Services Supervisor

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