

**EQUESTRIAN COMMITTEE MEETING
MINUTES
FEBRUARY 26, 2007
7:00 P.M.**

CALL TO ORDER

Chairman Zerunyan called the meeting to order, the time being 7:05 p.m.

COMMITTEE MEMBERS PRESENT

Frank Zerunyan, Chairman
Kristine Amin
Melody Colbert
Shirley Kline
Jim Moore
Andy Rein

COMMITTEE MEMBERS ABSENT

Susan Brtis
Carol Dean-Porter
Dave Pierson
Priscilla Regur
Vicki Shinn

STAFF MEMBERS PRESENT

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

UPDATED CONTACT LIST

Contact list received and filed.

MINUTES, MEETING OF JANUARY 22, 2007

Member Colbert reported Jeff Semko's name was spelled incorrectly. She felt the minutes should reflect that carriage driver Hardy Zantke had expressed concern regarding carriage drivers showing consideration to riders.

Member Colbert requested to strike from the minutes, the first three sentences regarding Stable's policy.

Member Amin moved, seconded by Member Moore.

AUDIENCE ITEMS NOT ON THE AGENDA

None.

ETI CORRAL #8 REQUEST FOR FEES WAIVER

ETI President Lynda Palmer spoke to the Committee and requested a waiver of the barn rental fees at Howlett Park for the ETI horse shows. The barn rental fees for the horse shows are currently \$250 per show. Ms. Palmer stated that ETI make yearly donations to Ride To Fly, as horse show income allows.

Member Moore moved to accept the letter and request for waiver of fees for calendar year 2007, seconded by Member Amin. All In Favor.

PETER WEBER EQUESTRIAN CENTER AD HOC DESIGN COMMITTEE UPDATE

The Community Services Director reported on the proposed soils testing for the stable renovation. The upcoming City Council agenda includes bid proposals for soils reporting.

EQUESTRIAN ISSUES LOG

Received. No discussion.

HOWLETT PARK HORSE SHOW CALENDAR

Received.

COMMITTEE ITEMS

Member Colbert reported on EHV, symptoms and treatment.

FUTURE AGENDA ITEMS

- A. Peter Weber Equestrian Center Fees
- B. Howlett Park Bridle Trail Issues

ADJOURNMENT

The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Linda Fitton
Equestrian Services Supervisor