EQUESTRIAN COMMITTEE MEETING

MINUTES

APRIL 26, 2004

7:00 P.M.

CALL TO ORDER

Chairwoman Mitchell called the meeting to order, the time being 7:10 p.m.

COMMITTEE MEMBERS PRESENT

Judy Mitchell, Chairwoman

Melody Colbert

Carol Dean-Porter

Pat Killen

Dave Pierson

Vicki Shinn

COMMITTEE MEMBERS ABSENT

Deborah Davis

Shirley Kline

Priscilla Regur

STAFF MEMBERS PRESENT

Andy Clark, Community Services Director

Linda Fitton, Equestrian Services Supervisor

MINUTES, MEETING OF JANUARY 26, 2004

THERE BEING NO OBJECTION, CHAIRWOMAN MITCHELL ORDERED

THE MINUTES OF JANUARY 26, 2004, APPROVED AS PRESENTED.

AUDIENCE ITEMS NOT ON AGENDA

None.

UNLICENSED HORSE TRAINERS

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Member Dean-Porter questioned the City's policy of requesting a new insurance certificate with each business license renewal, even though insurance certificates may be current and valid at the time of business license renewal.

In reviewing the means to verify current horse trainer business license holders, the Committee discussed and approved the following measures:

- 1. Photo identification for each current trainer.
- 2. Periodic inspections at all riding rings for currently licensed or unlicensed trainers.
- 3. Notify, in writing, all trainers who have not renewed their business license.
- 4. Committee Members agreed to call City Hall to report activity by unlicensed trainers.
- 5. Post list of current licensed and unlicensed trainers at the City's riding rings.

PROPOSED PONY CAMP FEE CHANGES

Committee Members discussed and approved enrollment and price increases for Pony Camp fee by \$30 per the staff report.

Resident Rate - Increased from \$200 to \$230

Non-Resident Rate – Increased from \$220 to \$250

Committee Member Pierson moved, seconded by Committee Member Dean-Porter

TO RECOMMEND TO CITY COUNCIL TO INCREASE PONY CAMP MAXIMUM ENROLLMENT TO SIX STUDENTS PER CAMP SESSION AND FEES TO \$230 FOR RESIDENTS AND \$250 FOR NON-RESIDENTS DURING SUMMER 2004.

RHE MUNICIPAL STABLE AND PROPOSED GOLF COURSE

CLUBHOUSE SHARED DESIGN CONCEPT UPDATE

Chairwoman Mitchell reported the Golf Course Design Committee has determined the proposed plan does not utilize a usable stable site. Member Killen questioned the status of the traffic study in regard to the proposed golf course development. Community Services Director Clark reported the traffic study has not been completed as of this date.

PROPOSED GOLF COURSE FINAL EIR UPDATE

Community Services Director Clark reported the final EIR is reported to possibly be completed in the fall of 2004, not by the previously reported June completion date.

DAPPLEGRAY VERTICAL TIE POSTS

Community Services Director Clark reported the City Council has approved the

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installation of two tie posts at Dapplegray Park.

RIDING ARENA REGULATIONS

Committee Members discussed the problems associated with carriages using the riding rings. Hardy Zantke spoke to the Committee regarding his use of the riding rings at Howlett Park, following a recent complaint.

Member Killen moved, seconded by Member Dean-Porter

THAT HARDY ZANTKE SHALL NOTIFY THE CITY HALL <u>IN ADVANCE</u> ANY TIME HE WISHES TO USE <u>ANY</u> RIDING RING FOR CARRIAGE DRIVING PURPOSES. CITY HALL WILL THEN SCHEDULE RING MAINTENANCE <u>IMMEDIATELY</u> FOLLOWING MR. ZANTKE'S USE OF THE RIDING RINGS.

COMMITTEE ITEMS

Committee Members were unanimous in their approval of an additional riding ring at Chandler Park.

Committee Members discussed the Mayor's Ride (May 1). Community Services Director Clark reported the resignation of Committee Member Sue Martin.

FUTURE AGENDA ITEMS

Proposed Chandler Park Additional Arena

Proposed Golf Course

RHE Municipal Stable Fee Changes

ADJOURNMENT

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Linda Fitton

Equestrian Services Supervisor

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