

EQUESTRIAN COMMITTEE MEETING**MINUTES****SEPTEMBER 22, 2003****7:00 P.M.****CALL TO ORDER**

Chairwoman Mitchell called the meeting to order, the time being 7:00 p.m.

COMMITTEE MEMBERS PRESENT

Judy Mitchell, Chairwoman

Melody Colbert

Deborah Davis

Carol Dean-Porter

Pat Killen*

Sue Martin

Dave Pierson

Priscilla Regur

Vicki Shinn

*Member Killen arrived at 7:25 p.m.

COMMITTEE MEMBERS ABSENT

Shirley Kline

STAFF MEMBERS PRESENT

Andy Clark, Community Services Director

Linda Fitton, Equestrian Services Supervisor

MINUTES, MEETING OF MARCH 24, 2003

THERE BEING NO OBJECTION, CHAIRWOMAN MITCHELL ORDERED

THE MINUTES OF JULY 9, 2003, APPROVED AS PRESENTED.

AUDIENCE ITEMS NOT ON THE AGENDA

None.

LINDEN H. CHANDLER PRESERVE TRAILS

The Community Services Director reported on August inspection of the Chandler Preserve Trails. The

Land Conservancy group would like to formalize the trails on the Preserve property. A map is attached for purposes of documenting the trail system. CHAIRWOMAN MITCHELL reported the possibility of forming a Chandler Preserve Committee.

MUNICIPAL STABLES REDEVELOPMENT AND RELOCATION

REVISED COST ESTIMATES

Committee Members received the revised cost estimates.

L.A. COUNTY PROPOSED GOLF COURSE DRAFT EIR UPDATE

The Community Services Director reported the Draft EIR is now available for inspection by all interested parties. Member Davis reported that Clark Davis has offered his services for the purpose of interacting with L.A. County Supervisor Don Knabe's office.

LAS AMIGAS HORSE SHOW CHANGE OF DATE

The Community Services Director reported the Las Amigas Show would be held at Howlett Park on the same weekend as the Tracy Austin Tennis Tournament. The two conflicting events will be held at the same time on a first come trial basis.

PVP LOOP TRAIL PROJECT – TRAIL SEGMENT SIGN WORDING

The Community Services Director reported on the Loop Trail Sign wording (example attached).

CITY CELEBRATION PRELIMINARY DEBRIEFING

Committee Members discussed the success of the City Celebration at the Empty Saddle Club. Committee Members thanked Cathy Gardner and Pony Club for their help with the Gymkhana.

Mr. Allen reported the Poker Ride income was approximately \$1,020. The PVPHA will donate half of the proceeds to the George F Canyon Nature Center. Mrs. Kathy Gardner reported the Pony Club income was \$524 for the lunch for the City Celebration.

DAPPLEGRAY AND CHANDLER PARKS

IRRIGATION CONTROLLER INSTALLATION UPDATE

The projected cost for the irrigation controller is \$2,250.

2003 PENINSULA HOLIDAY PARADE, DECEMBER 2

The Community Services Director reported more equestrian units are needed for the parade.

PEPPER WOOD PARK LUNGING RING USAGE TIME LIMIT/NO INSTRUCTORS

Committee Members approved a 30-minute time limit.

POTENTIAL TRAIL SIGN

Committee Members discussed trail sign possibilities.

COMMITTEE ITEMS

Member Shinn reported nails and construction debris on the trail behind #3 Goldring and #7 Colina Lane.

FUTURE AGENDA ITEMS

Member Clark reported a possible future presentation on storm water runoff. The Community Services Director reported on future presentation on storm water runoff. Member Davis reported a possible future presentation on storm water runoff. She reported that cities are required to restrict the amount of waste allowed in storm water runoff.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Linda Fitton

Equestrian Services Supervisor