

Trails & Open Space Task Force
January 3, 2019: Meeting Minutes

<i>Association Members</i>			<i>TD Staff</i>
VJ Bonnard Richard Bothwell Dave Cohen Gayle Dana Kathy Englar Brenda Gilbert Jayne Hahin Jennifer Jennings (BOD)	Guy Joaquin Benjamin Levine (Co-Chair) Paco Lindsay Nan Meek (GPC) Steve Miller (GPC) Scott Nicol Bill Phelps Lynette Powell	Eivia Quan Charlene Simmons Michael Sullivan (GPC) Susan Terrell Julie Thornton Janet Zipkin	Robb Etnyre Forrest Huisman Annie Rosenfeld (Co-Chair) Christina Thayer Brian Yohn
<i>Guests:</i> None			

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At this meeting the Trails & Open Space Task Force (TOSTF) took the following actions:

1. The TOSTF received brief status reports on the ebike rule change proposal, the Management, Operations and Maintenance Sub-Group, and the Bermgarten Trailhead proposal.
2. In remembrance of Darius Brooks, who recently passed away while actively serving on Tahoe Donner’s Board of Directors, Benjamin Levine recounted a series of discussions he had with the late director over the last two years in which Darius Brooks had detailed his hopes for Tahoe Donner’s trail system.
3. As requested by staff and the GPC, the TOSTF reviewed current capital spending priorities as detailed in the 5YIP and elsewhere. Upon review, the TOSTF informally endorsed the existing 2019 recommendations made by the Trails Department and the Director of Risk Management and Real Property. However, the task force expressed skepticism that the listed priorities for 2020 and beyond adequately reflected changing needs and changing circumstances. Further, the TOSTF may ultimately recommend deprioritizing the Eagle Rock Trail completely or deferring it indefinitely until the ultimate disposition of the Downhill Ski Resort is certain.
4. The TOSTF reviewed current budgeting and trails project capital spending priority processes.

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Upcoming TOSTF Meetings

TOSTF Regular Meeting: January 24, 2019, 3:00 – 4:30 PM at The Northwoods Clubhouse.