

## **Trails & Open Space Task Force**

June 7, 2018: Meeting Minutes

**Task Force Members Present:** Annie Rosenfeld (Co-Chair, TD Director of Risk Management and Real Property), Forrest Huisman (TD Director of Capital Projects), Brian Yohn (TD Assistant Director of Risk Management and Real Property), Michael Sullivan (GPC Chair), Nan Meek (GPC Member, by phone), Steve Miller (GPC Member), VJ Bonnard, Marie Colbert, Brenda Gilbert, Guy Joaquin (by phone), Benjamin Levine (Co-Chair), Bill Phelps, Lynette Powell, Charlene Simmons (by phone), Janet Zipkin.

**Task Force Members Absent:** Christina Thayer (TD Trails Manager), Helen Pelster, Julie Thornton.

**Guests:** Jennifer Jennings (TD BOD Member), Robb Etnyre (TD General Manager).

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

- 1.** Reviewed task force organization, including the use of Slack, an online collaborative work space, to serve as the task force's communications backbone.
- 2.** Because this task force's purview has been expanded to include both trails and open space, Annie Rosenfeld suggested that she, rather than Christina Thayer, should assume the duties of chair. The task force agreed without dissent.
- 3.** Reviewed the draft sort list that was presented to the May 28, 2018 TD BOD meeting. The following decisions were made by means of full consensus:
  - A.** The task force will take no action on the accessibility improvements at the campground until the ADA Task Force provides guidance on the overall priority of those improvements.
  - B.** The winter trail expansions noted do not properly belong under the TOSTF's purview, but properly belong to the ACAC Task Force, whose portfolio includes the winter cross country skiing trails. In so far as coordination between the TOSTF and the ACAC Task Force is required to ensure alignment between summer and winter trails, a task force liaison will be appointed to sit in on any relevant ACAC Task Force meetings.
  - C.** Because the new TDA trail connector to the Town of Truckee's phase 2 Trout Creek Trail is funded completely by replacement reserve, the project does not fall under the TOSTF's purview.
  - D.** Because the TOSTF assigned proposal to extend the Nature Loop upstream and adjacent to the driving range, and to eliminate the roadside path to Trout Creek

Recreation Center (TCRC), and the TCRCTF proposal to expand parking for Snowplay and a new Nature Trail trail head are, in fact, a single project, a task force liaison will be appointed to sit in on any relevant TCRCTF meetings.

**E.** Because the McGlashan Springs parcel is currently accounted for in both the 2013 Trails Master Plan, and the 2016 Land Management Plan (which both fall under the TOSTF's purview), the TOSTF requests that the General Plan Committee (GPC) reassign the McGlashan Springs Parcel Utilization Feasibility Study to the TOSTF so that the TOSTF can work with staff and consultants to conduct this study.

**4.** Reviewed and discussed a new and still not fully developed, operational initiative to promote stewardship among various trail user groups. No conclusions were reached. No decisions were made. Further discussion is expected.

**5.** Task Force members were advised to familiarize themselves with the 2013 Trails Master Plan, and the 2016 Land Management Plan, both of which have been provided to task force members on the Slack platform.

**6.** For a future agenda item, it was suggested that we review the variety of land classifications used in Tahoe Donner (common areas, other association property, and so forth).

**Note.** After the meeting Jennifer Jennings clarified that she wishes to join the task force. She has since been added to the communications roster.

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**Next TOSTF Regular Meeting:** June 28, 2018, 3:00 – 4:30 PM at The Northwoods Clubhouse.