

Trails & Open Space Task Force
June 28, 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), Christina Thayer (TD Trails Manager), Brian Yohn (TD Assistant Director of Risk Management and Real Property), Nan Meek (GPC Member, by phone), VJ Bonnard, Richard Bothwell, Jennifer Jennings (TD BOD Member), Benjamin Levine (Co-Chair), Bill Phelps, Lynette Powell, Livia Quan, Julie Thornton, Janet Zipkin.

Task Force Members Absent: Michael Sullivan (GPC Chair), Steve Miller (GPC Member), Brenda Gilbert, Gayle Dana, Guy Joaquin, Helen Pelster, Charlene Simmons.

Guests: None.

• • •

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

1. Briefly reviewed task force decision making processes, raising the question of whether a charter is warranted given the task force's size and portfolio.
2. Reviewed Tahoe Donner's various property designations and management zones as background information for task force members.
3. Reviewed the draft 5-year trails management prioritization list, including both Replacement Reserve and Development Fund projects. Further review of these priorities is expected in upcoming meetings.
4. Preliminary discussion about the upcoming Trails Master Plan update process, focusing on the member forums/workshops anticipated during the summer and fall of 2018. Discussion topics may include public use of TD's trails, dogs, and ebikes. A minimum of three forums are expected. A fourth online-only forum was also discussed. Task force members were encouraged to attend these forums as observers and facilitators.
5. For a future agenda item, it was suggested that we refine the plan for the upcoming workshops, and consider using Flashvote for additional member input.

Skipped Agenda Items: For lack of time, the task force did not continue discussion of the new stewardship initiative.

• • •

Next TOSTF Regular Meeting: July 26, 2018, 3:00 – 4:30 PM at The Northwoods Clubhouse.