

Tahoe Donner General Plan Committee

January 06, 2020 Meeting Minutes - Draft

Time and Location

2:00 PM in the Northwoods Clubhouse Mezzanine Room on the first non-holiday Monday of each month.

1. Call to order:

The meeting was called to order by the Chair at 2:03 PM.

2. Roll Call:

GPC Committee:			Liaisons:	Tahoe Donner Association	
Nan Meek	Rob McCray	Laura Lindgren	Jim Roth	Annie Rosenfeld	Miguel Sloane
Michael Sullivan	John McGregor	ALTERNATES	Jeff Conners	Brian Yohn	Robin Bennett
Jim Beckmeyer	George Rohrback	Steve Miller	John Dundas, Fin. Com.	Mike Salmon	
John Maciejewski	Jeff Shellito	Courtney Murrell		John Mitchell	

3.

Subcommittee Leaders: ~~Michael Fajans, Benjamin Levine, John Stubbs~~

Guests: Steve Mahoney, Sandi Cornell, James Vivas, Richard Mackler

3. Approval of Minutes *(Jan 3 version)*

Jim Beckmeyer made a motion to approve the minutes of the last meeting. John Maciejewski seconded the motion. The minutes were unanimously approved as submitted.

4. Member Input – –

1. New Member Applicants – Some of the candidates applying for GPC membership attended and introduced themselves. This included Sandi Cornell and Richard Mackler.

5. Sub Committee progress reports:

- A. Trout Creek Recreation Center (TCRC) - ~~Stubbs, Winther, Huisman, Levine, Sloane, Meagan Hanbury, John Maciejewski, Debbie Meyer, Alan Pontius.~~

Jon Mitchell reported that the exercise equipment will be moved into the remodeled area on Jan 16 and the full building will be ready for occupancy on the 24th. ***This is on-time to the original plan and under budget.*** Several GPC members commented on how beautiful the new space looks.

- B. Downhill Ski Resort (DSR)– ~~Beckmeyer, Aldridge, McClendon, McGregor, Meek, Miller, Murrell, O'Neil, Rohrback, Huisman, Salmon, Sloan, McCray, Etnyre, Sullivan~~

Jim Beckmeyer reported that the Board approved the tear-down and rebuild of the ski lodge. A small task-force has been appointed to manage the next stage of this project. It will be co-chaired by Jon Mitchell (DCP) and Jim Beckmeyer. They will present their charter at the next board meeting for sanction to proceed.

A new leader of the DSR subcommittee will be chosen to proceed with snowmaking, re-grading mile run, updating the Amenity Master Plan, and other ski hill capital improvements.

- C. Trails & Open Space (TOS) – ~~Levine, Rosenfeld, Bonnard, Bothwell, Casper, Cohen, Crum, Dana, Englar, Etnyre, Hahin, Jennings, Joaquin, Lindsay, Mahoney, Meek, Miller, Nicol, Phelps, Phillips, Powell, Quan, Simmons, Sullivan, Terrell, Thayer, Thornton, Yohn, Young~~

At its December 2019 meeting, the TOS reviewed a TCRC Subcommittee proposal to renovate and expand the Trout Creek Recreation Center parking lot, concluding that the proposal could be adapted to include a relocated Nature Trail trailhead. Further

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development of this proposal requires professional support and the proposal should be evaluated for possible inclusion in the Capital Funds Projection. The TOS also reviewed the 22 projects in the 2016 5-Year Implementation Plan, finding that only two priority trail projects remain unstarted: the proposed Sunrise Trail and the Glacier Way Trailhead expansion. Finally, the TOS reopened discussion about expanding the Glacier Way Trailhead. After reviewing and discussing the trailhead's deficiencies and needs, the TOS resolved to arrange a workshop with the Tahoe Donner members whose homes are in close proximity to the Glacier Way Trailhead. Full TOS meeting minutes will be posted to Tahoe Donner's website following approval by the subcommittee.

- D. Golf Course – McGregor, Huisman, Jim Stang, Jim Beckmeyer, Corey Leibow, Brian Gauney, Pat Gemma, Kevin Kuehne, James Murtagh, Denise Rebar, Keith Williams

John McGregor reported on the progress of the Golf Course renovation. The new grass is growing on a farm near Modesto and has already been mowed several times.

Both Men's and Women's Golf Clubs are attempting to make alternate arrangements for summer play.

6. Finance Committee Liaison report -John Dundas

The Finance Committee is also having charter discussions.

A small group of Dundas, Salmon and Mahoney are studying long-range capital needs, particularly focused on the need to replace or remodel TD's buildings. This could require over \$70 million in the next 40 years.

7. New Business:

1. Election of GPC Chair

The Committee discussed the need for an interim Chair to carry out the GPC's administrative needs. A majority agreed this was necessary and elected Laura Lindgren to this position. She will serve until the Board appoints 3 new members at which time the full membership will elect a new Chair for 2020.

2. Committee Charter - A revised charter had been presented to the members in advance of the meeting. Jeff Connors explained that the purposes of this are to:

1. Empower management to fully manage capital projects
2. Gain greater accountability for capital project management
3. Align the committees to assist and advise management
4. Refine the planning process and ultimately extend the capital spending timeline to 10 years.

An extended discussion followed wherein each member, alternate and guest provided their perspective on the charter and on their view of the optimum number of GPC members. The result was a motion that was agreed by all but one alternate that moved to approve the proposed charter as an Interim Charter in order to recognize the fact that when the new General Manager is engaged, there may be alterations to better align the Committees to managements actions.

The members also discussed the section of Board Resolution 2008-2 that calls for the GPC to review the qualifications of candidates seeking appointment and provide a recommendation to the Board. The members also discussed the importance of collaboration between staff and the GPC. Laura will organize a group of GPC members to review the candidate's qualifications, coordinate with the Director of Capital Projects (DCP), and provide input to the Board before the January 28 Board meeting.

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Updated list of Potential Capital Projects:

The Sort Team project list is at: TahoeDonner.com/Members/CapitalProjects/PotentialProjects.

FUTURE ISSUES TO BE ADDRESSED

None were discussed.

Adjournment:

The meeting was adjourned at 3:57 PM

Next Meeting:

The next meeting will be held on February 3 at 2:00 PM at NWCH Mezzanine.