

# Tahoe Donner General Plan Committee Minutes

Meeting Date: August 3, 2020

Time and Location: 3:00 PM by ZOOM

**1. Call to order:**

The meeting was called to order at 3:00 PM.

**2. Roll Call:**

GPC Committee:			Liaisons:	Tahoe Donner Association
Jim Beckmeyer	John McGregor	Laura	Courtney Murrell	Jon Mitchell,
John Maciejewski	George Rohrback	Lindgren	Steve Mahoney	David Mickaelian
Rob McCray	Jeff Shellito	Sandi Cornel (excused)		Miguel Sloane

**Identified guests:**

Benjamin Levine, James Colbert, Mike Fajans, Jeff Connors

**3. Finance Committee Liaison Report**

Liaison Steve Miller has resigned. A new FC liaison to GPC will be appointed.

**4. Trails Subcommittee**

Benjamin Levine reported that the committee's progress to complete its recommendation is delayed, primarily due to staff priorities. Resolution of the status of e-bikes remains unresolved. The subcommittee and staff will address how the Trails Master Plan related to management's plans for a Tahoe Donner Strategic Plan.

**5. Capital Projects**

Jon Mitchell updated the committee on the status of certain projects:

- Golf course renovations are proceeding according to schedule with the greens nearly complete and ancillary project components underway.
- Construction has commenced on the Nature Walk project.
- Work on a punch list of Trout Creek improvements is underway.

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- Cross-country snowmaking permit application has been filed. Construction is planned for the Fall 2020.
- Paving of the Baumgarten parking lot will commence soon.
- The Lodge Task Force meeting being scheduled to August 6, the Committee did not conduct a substantive discussion of the project..

### 6. Community Planning

David Mickaelian made a brief presentation about his plans for the Strategic Master Plan. As he plans to deliver a report and recommendation to the Board of Directors at its next regular meeting, he asked that the General Plan Committee defer further action on the Community Plan until after August 28<sup>th</sup>. After that meeting, David and team will confer with the GPC Chair about how to best work together. This recommendation was received favorably by the Committee.

#### Adjournment:

The meeting was adjourned at 4:30 PM.

#### Next Meeting:

The next meeting will be held on September 14, 2020 BY ZOOM at 3:00 – 5:00 PM.