

Tahoe Donner Lodge Task Force Subcommittee

Meeting Minutes – March 8, 2021

Time and Location

1:30 p.m. via teleconference

The meeting was called to order by the chair at 1:33 p.m.

Task Force Members Present:

Jim Beckmeyer, George Rohrback, Rob McCray, Michael Sullivan and Jim Colbert

Staff Present:

Jon Mitchell and Robin Bennett

Board Members:

Steve Mahoney and Jim Roth

Guests Present:

Ali Dickson, Laura Kodres and Peter Sawyer

Jim Beckmeyer stated the primary meeting purpose for today was for the Task Force to chat with BSA and discuss the next steps.

Jon Mitchell introduced John Ashworth with BSA. After a brief introduction, John Ashworth provided the Task Force with a presentation on the conceptual design activity currently in the works.

Next Steps

Jon Mitchell updated the task force on next steps. The draft ski season proforma has been received and is currently in review by Jon, Todd, Miguel, Rob M, and Jim. The pro forma looks at lodge sizes up to 26,000 sq feet. The amortization of the construction costs, operational costs across the entire amenity, and the off season pro forma are still in progress and/or under review. Operations continues meeting with PROs Consulting to finalize the draft pro forma, a Task Force/PROS workshop will be scheduled within the next month when the draft pro forma is complete. Staff is also coordinating PROs and BSA work to ensure everyone is on the same page.

Comments

Rob McCray asked when the task force will be able to review the business plan? The task force should be able to review next month. Possibly a mid-month meeting will be scheduled.

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Jim Colbert asked if PROs is taking in to affect the pricing? Miguel will weigh in on the pricing and will be meeting with PROs Consulting this week.

Peter Sawyer, homeowner thanked the task force for letting him sit in the meeting. He was very impressed by the BSA website and their views on projects other than a ski hill.

Laura Kodres, homeowner was impressed with the BSA presentation and the questions that were asked of the Architect. She commented on the size of the bathrooms and expressed how the women's bathroom should be 50% larger than what was displayed in the design concept.

Future issues to be addressed:

None

Adjournment:

The meeting was adjourned at 3:05 p.m.