

Tahoe Donner Lodge Task Force Subcommittee

Meeting Minutes – June 29, 2021

Time and Location

11:00 a.m. via teleconference

The meeting was called to order by the chair at 11:00 a.m.

Task Force Members Present:

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

Staff Present:

Jon Mitchell, Lindsay Hogan, Ali Dickson and Robin Bennett

Board Members:

Jim Roth

Guests Present:

Yunhee Yoo

Jim Beckmeyer stated there will be three agenda items- Jon Mitchell added item number 4

1. Recent design input
2. Member Outreach
3. Draft business plan
4. Upcoming open houses and monthly member meet up

1. Member Outreach

Lindsay Hogan provided a communication plan with key milestones and goals for the outreach. There was mention of the open houses scheduled for July 22, July 24, and Aug 6. The second Tuesday of the month starting July 13 at noon there will be a monthly member meet up for question answer on the project with Jon Mitchell, Jim Beckmeyer and Todd Martyn-Jones via Zoom platform so members can call in from anywhere. Lindsay provided an update on the Nextdoor platform and the access that Tahoe Donner has for posting which is minimal. Nextdoor access was changed in January 2019.

Rob McCray asked about the 30% design milestones slide which led to discussion on the percentages displayed and the mid-way checkpoint.

Jon Mitchell mentioned the possibility of a special meeting with the board in August since these project discussions are lengthy.

Michael Sullivan asked about a list of decisions being made on the project for status updates.

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Jon Mitchell mentioned the monthly member meetings that will start in July and are scheduled for the second Tuesday of the month via Zoom at noon.

George Rohrback spoke on alternatives and cost comparisons with all the discussion around holding a vote on this project.

There was mention from Michael Sullivan on the years' worth of factual information on usage and costs. Maybe placing a list of these facts online would be helpful. Michael also mentioned having name tags, flip chart of the parking lot and lastly a flip chart of divergent opinions at the in-person meetings. Capture the Q&A so the membership feels that their questions are being answered.

Jon spoke on questions received by George Rohrback and provided a response.

Jon also spoke on the square footage of the kitchen that has been a topic of discussion and provided a breakdown.

2. Draft Business Plan

Jim Beckmeyer stated that they are close to getting the business plan to the task force for review. The activities included are based on the member input from last year. Waiting on the re-edited copy of the business plan. The business plan will be provided at least a couple of days in advance of the next task force meeting.

Member Comment

Yunhee Yoo – commented on the forecast and model lacking credibility. She also commented on the square footage of the kitchen.

Future issues to be addressed:

None

Adjournment:

The meeting was adjourned at 12:33 p.m.