

# Trails & Open Space Committee

December 1, 2021 • Regular Meeting Minutes

DRAFT REPORT

<i>TOS Committee Members</i>			
Karen Aaron VJ Bonnard Richard Bothwell Gayle Dana (Vice Chair)	Lorna Dobrovolny John Groom (Staff Lead) Benjamin Levine (Chair)	Livia Quan Ellen Raynor Graham Reid	Peter Sawyer (Vice Chair) Julie Thornton Dustin Young
<i>Affiliated Staff:</i> Christina Thayer (Trails Manager)			
<i>Liaisons:</i> Jim Roth (BOD)			
<i>Subcommittee Members:</i> Nan Meek (EM, EQ), Charlene Simmons (EM)			
<i>TDA Staff:</i>			
<i>Guests:</i> Andy Buckley (Design Workshop), Merle Fajans, Ben Fish (Design Workshop)			

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1. The meeting of the Trails & Open Space Committee (TOS) was called to order at 3:00 PM with a quorum present.
2. **Non-Agenda Comments:** There were no non-agenda comments.
3. The TOS unanimously approved the previous meeting minutes as presented.
4. **TOS Happy Hours:** The TOS discussed the 11/3 TOS Happy Hour, and was generally favorable to organizing similar events in the future, possibly as early as January (conditions permitting).

The committee considered whether it might be preferable to invite smaller and more focused groups, or to organize events around a specific theme to encourage specific discussions and feedback. It was also noted that committee members should be provided with name tags to facilitate communication with Tahoe Donner members in attendance.

TOS members also expressed interest in a social happy hour specifically for committee members. Benjamin agreed to look into the possibility of organizing a social happy hour specifically for TOS members, possibly before the end of the year.

**5. 2022 TOS Task List:** The committee reviewed the proposed 2022 TOS Task List, which had been drafted prior to the meeting by the committee officers. After discussion, Livia moved to approve the task list as presented, and VJ seconded the motion. The TOS voted unanimously to approve the 2022 TOS Task List. The approved task list will be provided to the board for ratification.

**6. Meeting With TMP Consultants:** The TOS met with Andy Buckley and Ben Fish, the TMP consultants from Design Workshop. In addition to making personal introductions, the committee spoke with the consultants and with staff in a preliminary and exploratory fashion about how the committee can most effectively support and participate in the TMP drafting process as a diverse and well-informed member resource. The committee officers will coordinate with staff and the consultants regarding next steps and future direction for TOS support and participation.

7. The TOS meeting was adjourned at 4:28 PM.

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