

Trails & Open Space Committee • Regular Meeting Agenda

January 5, 2022 @ 3:00 PM • Virtual Meeting

I. Opening Business (3:00)

- Call To Order/Quorum Call
- Non-Agenda Comments: Comments are welcomed at this time for matters not on the agenda and are limited to 3 minutes. Members are requested to identify themselves and to provide their Unit and Lot Number or Tahoe Donner address. Only brief clarifying responses will be given.
- Approval of the previous meeting minutes

II. Quick Introductions: Orientation for topics to be discussed in more detail at later meetings.

- Trails Are Common Ground (3:05)
 - Tahoe Donner as potential pilot program
- Trail Management Objectives (3:10)

III. Discussion: Trails Master Plan Timeline & TOS Involvement (3:15)

- Project Schedule/Timeline
- TOS Participation Plan: A baseline plan presented for the TOS's consideration, feedback and consensus:
 - **Regular Meetings:** Generally focused on deeper dive committee feedback, clarifying and integrating member perspectives, and providing bigger picture strategic advice to staff/consultants.
 - **Ad Hoc Special Meetings:** As needed. May be scheduled in the evening.
 - **Breakout Groups:** As needed, the TOS officers may organize ad hoc breakout groups of less than a quorum to 1) engage with the consultants/staff on particular issues or questions, and/or 2) undertake brief special projects that may arise in the course of completing the TMP.
 - **TOS Led Member Input Workshops:** Potential for January, February. Scheduled during evenings and/or weekends. Likely virtual.
 - **Other Meetings:** Committee members may be asked/invited to attend and/or participate in other member input meetings (e.g. with trail oriented clubs).
 - **Weekly Meetings:** At least one TOS officer will participate in weekly staff/consultant meetings to ensure that the TOS stays well informed of progress and process, and in order to identify areas where TOS and/or breakout group feedback is necessary/beneficial.

IV. Decision: TOS 2022 Meeting Calendar (3:35)

- Proposal: Continue 1st Wednesday of the month at 3:00 PM regular meeting schedule, with additional ad hoc special meetings scheduled as needed.

V. Design Workshop Led Discussion: Initial Areas of TMP Analysis (3:40)

- Based on the work compiled in the “GPC Trails and Open Space Subcommittee Findings & Recommendations” document, discuss potential areas of focus, opportunity, concern, and alternative development.

VI. Upcoming Meetings (4:55)

- January: Potential TOS Led Member Input Zoom Workshop
- February: Work with DW/staff to narrow areas of focus and alternatives.

VII. Meeting Adjourned (5:00)