

Trails & Open Space Committee • Regular Meeting Agenda

February 8, 2023 @ 3:00 PM - 5:00 PM Board Room & Zoom

(all agenda times are tentative and subject to change)

Committee Members

Karen Aaron Scott Bauhs VJ Bonnard	Richard Bothwell Gayle Dana Lorna Dobrovlny	Carol Lindsay Livia Quan Ellen Raynor	Graham Reid Peter Sawyer Julie Thornton
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Staff, Staff Leads, & Liaisons

John Groom (Staff) Leslie Loveland (Staff)	Benjamin Levine (Board) Patricia West (Staff)	Laura Lindgren (Liaison)
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I. Opening Business (3:00 pm)

- Call to Order/Quorum Call
- Member 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 (November 2, 2022).

II. Summary from John Groom and Leslie Loveland Regarding Winter Activities (3:10 pm)

III. Explanation of Path Forward for Dog Management and Equestrian Subcommittees (3:30 pm)

IV. Discussion: Dog Management Subcommittee Purpose Statement/Charter ('Charter') (3:40 pm)

- Explanation of Procedure and Draft Charter
- Discussion of any changes to the Draft, including Subcommittee membership
- Vote to Submit the Charter to the Tahoe Donner Board of Directors.

V. Review of 2023 TOS Task List (4:10 pm)

VI. Discussion of Items and Concerns from the January Equestrian Club Meeting (4:20 pm)

- Discussion of Outreach Possibilities
 - Safety Video
 - Dog/Horse Meet & Greet
 - User Fair
 - Pop Ups and Ambassador Program
- Adaptive Management as it Impacts the Equestrian Community (trailheads).
- Coyote Crossing Trail Build as it Impacts All User Groups
- Equestrian Center History Display at the Alder Creek Adventure Center

VII. Update on Stewardship Opportunities and Committee Engagement (4:40 pm)

- Pyramid Trail Adoption Revisited
- Adoption of Bear Trash Cans
- Other Ideas (Leslie Loveland)

VIII. Update on Site Visits (availability and timeline). (4:50 pm)

- Looking toward Spring

IX. Upcoming Meetings and Meeting Adjournment (4:55 pm)

- Reminder of future meeting dates prior to adjournment.