

Trails & Open Space Committee

May 5, 2023 • Regular Meeting Minutes - DRAFT

<i>TOS Committee Members</i>			
Karen Aaron Scott Bauhs VJ Bonnard	Richard Bothwell Gayle Dana (Vice Chair) Lorna Dobrovolny (Vice Chair)	Carol Lindsay Livia Quan Ellen Raynor	Graham Reid Peter Sawyer (Chair) Julie Thornton
<i>Affiliated Staff:</i> John Groom (Staff Lead)			
<i>Subcommittee Members:</i> Cathy Ravano (DM)			
<i>Liaisons:</i> Benjamin Levine (BOD), Laura Lindgren (LRPC)			
<i>Other Staff:</i> None			
<i>Guests:</i> Amy Porter, Rob McCray, Nan Carnal			

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1. The meeting of the Trails & Open Space Committee (TOS) was called to order at 3:18 PM with a quorum present.

2. Opening Business

- **Non-Agenda Comments:** There were no non-agenda comments.
- **Liaison Reports:** The TOS received a report from the LRPC liaison.
- **Minutes:** The TOS approved the previous meeting minutes with corrections.
- **TOS Secretary:** Pending appointment of a committee secretary, Livia Quan and Carol Lindsay volunteered to serve as acting secretaries for the May and June meetings.

3. Subcommittee Reports

- The Dog Management Subcommittee provided a verbal report on its April 27, 2023 meeting.
- The Equestrian Subcommittee reported that they have not met since the last TOS regular meeting. The Equestrian Subcommittee chair requested clarification on the subcommittee's task list. The TOS Chair and Staff Lead will follow-up with the Equestrian Subcommittee chair on that matter.

4. **Trails & Open Space Stewardship:** The Staff Lead provided the TOS with an update regarding upcoming plans to provide stewardship opportunities for Tahoe Donner members on the Association's trails and open spaces. The TOS discussed how the committee might support

this initiative. Though no conclusions were reached, the TOS expects to revisit this topic in the near future.

5. Designated Use Trails: As the first incremental step toward implementing the Trails Master Plan, the Staff Lead updated the TOS on plans for designating usage on a limited number of trails beginning this summer.

6. The TOS meeting was adjourned at 5:00 PM.