

## TDA LRPC JULY MEETING NOTES

**Meeting Date:** July 13, 2023, 2pm – 4pm

**Location:** The Mezzanine Room at the Northwoods Clubhouse and Zoom

**Committee Members:**

Joe Balan	Denise Gauny (Minutes)	Jackie Ginley
Laura Lindgren	Rob McCray	Jerry Meek (Vice-Chair)
Dan Simmons (Chair)	Ward Sproat	Michael Sullivan
Mike Vivas	Keith Williams	Jon Mitchell (Staff Lead)
Beth Wang		

**Liaisons:** Julie Vietor (Finance), Julie Thornton (TOS), Don Koenes (Board)

**1. Call to order & acknowledge / welcome member guests.**

- a. The Chair called the meeting to order at 2:05pm. At that time a quorum was not present. A quorum was reached within a few minutes. All committee members and our Staff Lead were present except Denise G., Mike V., Beth W., Ward S., and Joe B. Liaison Julie T. was present. Cathy R. (FC Chair) present for Julie V. Board Liaison Don K. not present.

**2. Action – Approve Minutes of the June 8 meeting.**

- a. The Chair called for changes to the meeting minutes; none were noted. He called for a motion without objection to deem the minutes approved. No objections. Motion passes 6-0-1 (Rob M. abstain, five members not present).

**3. Discussion – Reports:**

- a. **Chair Report:** Dan S. reported that he and Jerry M. had a good meeting with the Finance Committee around the Capitol Projects List and the process for the Budget Review with the TDA BOD, which may affect how we proceed with this committee's recommendations. He has also done a fair amount of work on the Overview Report in response to Staff comments. The revised report is out to the Sub Committee for their review.
- b. **Vice Chair Report:** Jerry M. reported that he will be transitioning to a new email address on August 1. His email address is [meek.jerry1@gmail.com](mailto:meek.jerry1@gmail.com). He concurred that the meeting with the Finance Committee was very productive.
- c. **Staff Lead Report:** Jon M. reported that they will be giving an update on the 23/24 Capitol Projects at the July 28, TDA Board Meeting; all should listen in.
- d. **Board Liaison:** Don K. not present so no update.

**4. Action – Adopt Recommendations on Capital Lists. (Dan)**

- a. Dan S. reported that he sent this committee the input/recommendations he has received. He is recommending that we go through the recommendations, one at a time and motion and approve individually. Group agrees with this process. Before we get too far into the individual items there was a motion to approve Jon M. (Staff's) definition of discretionary v. non-discretionary so that we are all on the same page. The committee agreed that non-discretionary should include safety, code compliance and legal (outside influences) but there should be some

way to also include “end of life” priorities as non-discretionary. Most seemed good with this approach but more work honing-in on these definitions is needed.

- b. Recommendation: Class 1 Trails: As a first priority for capital projects, Tahoe Donner expeditiously proceed with planning, permitting and construction of a Class I Trail from the existing (Town of Truckee) Trout Creek trail to the Alder Creek Adventure Center as recommended in the TOS Master Plan (project C2), and that funds be allocated in the 2024 budget to proceed forward. After some clarifying discussion, the committee approved unanimously.
- c. Recommendation: The process to create a master plan for the Northwoods Clubhouse and Campus to meet member and staff current and future needs continue into 2024 and that funds be allocated in the 2024 budget for retention of a consultant to continue the planning process. There was some discussion about the role of the committee verses the role of Staff in this sort of activity. It was clarified that the committees recommend, and the Staff presents (which includes the recommendations from the committee) and ultimately, the Board decides. The Chair called for the vote and the motion to approve passed 6 – 1. The person who voted no was concerned about voting for something that includes hiring a consultant that knows less about Tahoe Donner than our membership and with recommending retaining a consultant without constraint on fees.
- d. During this agenda item discussion, a motion was presented to include a “blanket statement” that all discretionary projects, in their analysis, include member centricity, consideration of alternative energy, mobility and transportation, and workforce housing. After a fair amount of discussion, it was concluded that there are likely more items the committee may want to include in this statement so the motion should be tabled to a future meeting where the statement can receive more consideration. The committee agreed unanimously.
- e. Recommendation: Working with the Town of Truckee as appropriate, traffic calming master planning be accelerated to a current project for 2024. The Chair called for the vote, and it was unanimously approved.
- f. Recommendation: Move forward with the permitting for the Marina deck expansion with plans to perform the work in 2024. Jon M. reported that this project is already in process. The committee decided to remove this recommendation from our list.
- g. Recommendation: Bicycle parking be upgraded at the Northwoods Clubhouse, Trout Creek, ACAC, and the Marina with racks to accommodate bicycles (including e-bikes) with large tires and that are designed to accommodate substantial owner provided bicycle locks. Comment: Vote 4 yes, 3 abstentions. Abstaining member felt that they lacked sufficient information to vote on this recommendation. Jon M. stated that bike parking is in the Reserve Replacement List and is typically address as projects at the facility are undertaken or if the cost to install bike parking only involves the cost of the bike racks, the cost could be a part of the annual operating budget.

- h. Recommendation: As in 2022, LRPC recommends that Tahoe Donner not install electric vehicle charging stations for general public access based on its view that homeowners generally will install charging facilities for E-vehicles on their properties, and that E-vehicle charging stations be taken off of the capital lists. Jon M. noted that the Town of Truckee is pushing TDA to build the infrastructure for charging stations in projects going forward and, in the future, there may be mandates to include this component in our Capital Projects. The Chair called for a vote; 6 yes, 1 no. The no vote is based on a member's view that condominium owners would not have access to charging facilities and that over a twenty-year horizon association installed charging stations may be necessary. Proponents pointed out that charging stations can be installed by condominium associations on condominium properties and that, if required, charging stations can be re-added to capital lists in the future.
  - i. Recommendation: As Tahoe Donner owned vehicles require replacement that replacement vehicles, when feasible, are e-vehicles and that Tahoe Donner install charging facilities for association owned vehicles. Another robust discussion around this topic and Jon M. stated that TDA is always looking at the feasibility of replacing ICE vehicles with e (or other) power sources. Rob M. put forth a substitute motion that in 2024, TDA begin reducing their carbon footprint. No second to that motion. The Chair called for the vote on the original motion, and all were unanimously in favor.
  - j. There were several recommendations that the committee did not move forward at this time. Mailboxes, Campgroup Bath House, Golf Course Restrooms, Glacier Way Trailhead Parking Deferral, Marina sand area, Wedding Tent, Dog Park, Information and Capital Planning Process were not moved forward for a variety of reasons. See the Agenda for specifics on what the recommendation was.
5. **Discussion – Report on Northwood Planning**
- a. Outreach Update (Jerry). Due to time constraints, Jerry provided only a brief update on the Outreach effort, conducted on June 25 at the Member EXPO and BBQ. Overall, the effort was a great success and we received good feedback. Jerry M. will document his full report and publish to this committee.
  - b. There were questions about holding an Open House and putting-up posters regarding the project. Both items will be discussed in working group sessions.
6. **Action Items List Review**
- a. Due to time constraints, this item was not covered.
7. **Guest Comments**
- a. No additional guest comments were received.
8. **Adjourn**
- a. The Chair adjourned the meeting at 4:04pm

