

Trails & Open Space Committee • Regular Meeting Minutes - Tentative

November 1, 2023 @ 3:00 PM - 5:00 PM Northwoods Clubhouse

Committee Members

Karen Aaron VJ Bonnard David Cahill	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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Guests

Kevin O'Neil Nan Meek	Annie Rosenfeld Amy Porter
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I. Opening Business

- Call to Order/Quorum Call (3:04)
- Member Comments:
 - Benjamin Levine – As of last Board Meeting, David Cahill is officially a member of the TOS Committee
- Report from the liaison to Tahoe Donner's Long Range Planning Committee.
 - John met with John Mitchell from the city and making productive progress on the Class I trail.
- Update from the Dog Management Subcommittee
 - Interim Report and a Dissenting Opinion will be distributed for the December meeting.
- Approved previous meeting minutes (September 6, 2023).

II. Review of Summer Field Work and Stewardship Opportunities – *Leslie*

- Reported on work done on different trails
- Win: More stewardship opportunities this year than pre-Covid years

III. Review of 2024 Budget Process - *John*

- Biggest Win – dedicated \$ per acre in common areas and placed in the same cycle as homes
- Funding for Stewardship programs

IV. Discussion of New Committee Focus and Upcoming Land Management Plan - *John*

- Wildland Urban Interface Plan - a guiding document for better partnership with neighbors and town

V. Review of Land Management *Strategic Objectives* and 2024 Trails and Open Space Committee Task List – *John*

- New Strategic Objectives which will lead to task lists
- Link to presentation on Strategic Objectives in last Board Meeting

VI. Glacier Way Parking Lot Improvement Proposal – John

- John discussed Glacier Way Improvements with plans for approximately 75 parking spaces
- Meeting with Glacier Way Homeowners after meeting today and zoom meeting on 11/2

VII. Upcoming Meetings and Meeting Adjournment

- Next Meeting is Wednesday, December 6, 2023, Northwoods Clubhouse
- Meeting Adjourned (4:14)