

## Trails & Open Space Committee • Regular Meeting Minutes

May 1, 2024 @ 3:00 PM - 5:00 PM

Northwoods Clubhouse (Mezzanine Room)

*(all agenda times are tentative and subject to change)*

### Committee Members

<del>Karen Aaron</del> VJ Bonnard David Cahill	<del>Richard Bothwell</del> Gayle Dana Carol Lindsay	Kevin O’Neil Livia Quan Ellen Raynor	<del>Graham Reid</del> Peter Sawyer (left 4:15 pm) Julie Thornton
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John Groom (Staff) <del>Leslie Loveland (Staff)</del>	Benjamin Levine (Board) Laura Lindgren (LRPC)
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### Guests

Merle Fajans Cathy Ravano	
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#### I. Opening Business (3:00 pm) *Peter Sawyer*

- Call to Order/Quorum Call: Peter Sawyer called the meeting to order. Nine of the twelve Committee members were present (see above)
- Member Comments: None
- Comments of Committee Chair: Peter stated that he participated in the Director’s Information Session on April 17. He gave an overview of the Committee, including the fact that Tahoe Donner members rate the Trails as the #1 ‘Amenity.’ He explained the purpose and general findings of the Dog Management Subcommittee.
- Report from the Tahoe Donner Board Liaison: Benjamin stated that the Board has authorized staff to work with the Truckee River Watershed Council to develop an MOU for the Euer Valley Restoration Project.
- Report from the Liaison to Tahoe Donner’s Long Range Planning Committee: Julie Thornton reported on the most recent LRPC meeting. Items of interest to the TOS Committee included the request to use TTSA1 funds for a study of traffic calming in Tahoe Donner, granting of a CalFire grant for fuel reduction on the south side of Tahoe Donner, and continued work on the Northwoods campus project.

- Approval of previous meeting minutes (April 3, 2024): Minutes were approved by consensus.

***The meeting was handed over to Gayle Dana (Vice Chair) due to Peter Sawyer (Chair) having to leave the meeting.***

**II. Trails and Open Space Work Update (3:15 pm) John Groom**

John Groom provided an update on current work. Leslie Loveland has been working on the signs which have already been purchased and are ready to be installed on the trails.

**III. Scheduled Spring/Summer Trail Tours and Stewardship Events (3:45 pm) John**

John Groom updated the Committee regarding upcoming Stewardship Events. These events can now be seen on the Tahoe Donner website.

**IV. Overview of pp 61- 99 of the 2016 Tahoe Donner Land Management Plan (3:25 pm) John**

John Groom led a discussion of pp 61-99 of the Tahoe Donner Land Management Plan focusing on possible changes to the 2016 Land Management plan in the updated Plan.

***Next Steps for the Revision of the 2016 Land Management Plan (4:40 pm) John***

John Groom suggested that Tahoe Donner should initiate a survey regarding member priorities in the development of the 2024 update to the 2016 Tahoe Donner Land Management Plan. He suggested that the plan be written with *Story Maps* (visual graphics which are linked to projects and plans) to increase access to the plans, and to increase understanding and involvement, by Tahoe Donner Association members.

**V. Upcoming Meetings and Meeting Adjournment (4:55 pm) Gayle**

Gail reminded the Committee of the June 5, 2024 meeting and adjourned the meeting by consensus.