

TRAILS AND OPEN SPACE MINUTES 3/6/24

COMMITTEE MEMBERS

Karen Aaron (**not present**)

VJ Bonnard

David Cahill

Richard Bothwell (**not present**)

Gayle Dana -Vice Chair

Carol Lindsay – Secretary

Kevin O’Neil

Livia Quan

Ellen Raynor (late join)

Graham Reid (**not present**)

Julie Thornton

Peter Sawyer – Chair (**not present**)

John Groom – staff lead

Leslie Loveland – staff

Benjamin Levine – Liaison BOD

Laura Lindgren – Liaison LRPC (**not present**)

The meeting was Chaired by Gayle Dana – Vice Chair in Peter Sawyers place since he is not present

The meeting was called to order at 15:05 pm

Vice-Chair discussion and vote

Candidates Gayle Dana and Graham Reid

Both elected by consensus with Roll Call 7-0

LRPC report by Julie Thornton who discussed the Draft request proposal for the Class 1 bike trail and how to structure the Northwoods Clubhouse report.

Benjamin Levine updated the TOS on the BOD discussion of funding for the Class 1 Bike Trail as a joint venture between Tahoe Donner and the Town of Truckee.

Benjamin Levine also updated the TOS on the approval of the Glacier Way Trail Head

The BOD also added 2 additional tasks to the TOS Task list regarding committee leadership and committee recruiting plan.

Report from the TOS committee chair which was read by Gayle Dana followed including questions and discussion by Committee members.

January and February Meeting minutes were approved by consensus

John Groom and Leslie Loveland reported on the Trails Winter Accomplishments followed by Committee discussion.

John Groom reported on the 2016 Land Management Plan with a presentation. John Groom asked for feedback from the Committee to help update the plan.

Meeting adjourned 17:00.