

## Trails & Open Space Committee • Regular Meeting Minutes - DRAFT

April 3, 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	Richard Bothwell (3:17 pm) Gayle Dana Carol Lindsay	Kevin O'Neil Livia Quan <del>Ellen Raynor</del>	Graham Reid Peter Sawyer Julie Thornton
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Annie Rosenfeld (GM) John Groom (Staff) Leslie Loveland (Staff)	Benjamin Levine (Board) Laura Lindgren (LRPC)
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### Guests

Denise Gauny	Cathy Ravano (4:27 pm)
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### I. Opening Business (3:00 pm)

- Call to Order/Quorum Call: Peter Sawyer called the meeting to order. Ten of the 12 Committee members were present (see above)
- Member Comments: Peter Sawyer commented that the proposed Tahoe Donner Class-1 Trail and the 3<sup>rd</sup> egress from Tahoe Donner were discussed at a recent Board meeting in the context of TTSA-1 funding. Benjamin Levine added clarifying comments.
- 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 Class-1 Trail, Nature Trail crossing, and traffic circles.
- Approval of previous meeting minutes (March 6, 2024): Minutes were approved by consensus.

### II. Winter Trails and Open Space Work Update (3:15pm)

John Groom and Leslie Loveland provided a winter trails and open space update.

### III. Upcoming Spring/Summer Trails and Stewardship Plans (3:25 pm)

Leslie shared with the Committee some of the tours, site visits, and stewardship opportunities that will be available to members this year. She also discussed upcoming trail monitoring efforts and capital projects that are in the works.

**IV. Summary of the 2016 Tahoe Donner Land Management Plan (3:35 pm)**

Annie Rosenfeld provided an historical overview regarding the 2016 Land Management Plan. Questions and discussion followed.

**V. 2016 Land Management Plan Presentation and Discussion. Pages 33-70 (3:50 pm):**

John Groom led a discussion of the 2016 Land Management Plan and the goals and objectives for the new (2024?) Land Management Plan. Leslie Loveland took notes regarding the discussion, which will provide the basis for further discussion and will help the Committee make recommendations for the 2024 Update to the 2016 Land Management Plan.

**VI. Upcoming Meetings and Meeting Adjournment [Wednesday, May 1, 2024] (5:00 pm):**

Meeting was adjourned at 5:00 pm by consensus.