

Trails & Open Space Committee • Regular Meeting Minutes

June 5, 2024 @ 3:00 PM - 5:00 PM Board Room & Zoom

(all agenda times are tentative and subject to change)

Committee Members

Karen Aaron VJ Bonnard Richard Bothwell	David Cahill Gayle Dana Carol Lindsay	Kevin O'Neil 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) Laura Lindgren (Liaison)	Annie Rosenfeld (GM) Rebecca Meyerholz (4:00 pm) John Mitchel (4:00 pm)
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Guests

Denise Gauney Richard Jensen (until 4:00 pm)	Terry Chang (4:00 pm) William Arkles (4:00 pm)	Ron Collett (4:00 pm) Bill Robberson (4:00 pm)
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I. Opening Business (3:00 pm)

- **Call to Order/Quorum Call:** A quorum of 8 members was present (see above)
- **Member Comments:** There were no member comments
- **Comments by the Committee Chair:** Peter commented that he attended the Candidates forum and that all candidates stated that the #1 *Amenity* in Tahoe Donner was the Trails.
- **Report from the Liaison to Tahoe Donner's Long Range Planning Committee (LRPC):** Julie Thornton shared that the Town of Truckee has agreed to use TTSA-1 funds for a study concerning a third egress out of Tahoe Donner. The LRPC is also in continuing discussions regarding the Northwoods Campus Project.
- **Report from the Tahoe Donner Board Liaison:** Benjamin Levine urged all Committee members to watch the OES presentation from the May 24 Board Meeting (4:50:30 time stamp on the video). He also clarified the acceptable uses of TTSA - 1 funds by the Town of Truckee. The next steps in the process will be to identify possible public-private partnerships which can be engaged in by the Town (including the Tahoe Donner third egress study) and to bring them through the budget process.
- **Approval of May 1 2024 Meeting Minutes:** Approval was made by consensus.

II. Trail and Open Space Work Update (3:10 pm): Leslie Loveland let us know that her Trail Crew is fully staffed and doing a great job. The new trail signs are going up and look great. She and her crew are logging out trails and identifying new trails to log. Leslie will be doing the annual monitoring and maintenance of roads, trails and culverts in the coming weeks and she has the Nature Loop signs ready to put up (volunteers welcome!). Discussion took place regarding the new trail map at the Alder Creek Adventure Center (with its interactive trails open/closed function) and whether this type of sign would be welcome at other trailheads. John Groom updated the Committee about ongoing forest maintenance and fire suppression efforts.

III. Discussion of TOS notes on the Tahoe Donner Land Management Plan (3:20 pm): Peter Sawyer presented a short summary of how he feels the 2019 Land Management Plan can be improved. John Groom received feedback from the Committee that the notes that Leslie Loveland took during our discussion of the 2019 Land Management Plan were comprehensive and correct. He will use these notes to help guide him in beginning the process of writing the 2025 Land Management Plan. The information on progression of the 2025 Land Management Plan will be presented to the membership through forums, webinars, the website, and more. The Committee will be able to provide feedback throughout the process during our fall and winter meetings.

IV. Glacier Way Trailhead Update and Discussion (4:00 pm): Rebecca Meyerholz presented the updated Glacier Way Trailhead Plan to the Committee and invited guests. Both the Committee and guests were allowed to provide feedback to the plan and concerns were addressed. The Plan will now go before the Tahoe Donner Board of Directors for approval at their June 28, 2024 meeting.

IX. Upcoming Meetings and Meeting Adjournment (4:30 pm): Peter reminded the Committee that our next meeting is scheduled for July 3, 2024, but that he is aware that this might not be a good date and that he will be in touch with the Committee about a possible change. Meeting was adjourned by consensus at 4:40 pm.