

TDA LRPC SEPTEMBER MEETING NOTES

Meeting Date and Time: September 12, 2024, 2:00-4:00 PM

Location: The Mezzanine Room at the Northwoods Clubhouse and Zoom

Committee Members:

Jackie Ginley	Laura Lundgren	Rob McCray
Jerry Meek (Chair)	Brian Renehan	Dan Simmons
Ward Sproat (vice-chair)	Joe Veni	Mike Vivas
Beth Wang	Keith Williams	Jon Mitchell (Staff Lead)

Liaisons: Cathy Ravano (Finance), Julie Thornton (TOS), Benjamin Levine (Board)

1. Call to order & acknowledge / welcome member guests

- a. The Chair called the meeting to order at 2:15pm after audio issues were resolved. All committee members were present except Jackie, Brian, Ward, Joe and Mike. Liaisons Jon M, Benjamin L. Cathy R. and Julie T. were present. The Chair also recognized guests Annie Rosenfeld, Min Yee, Chris Nordby and Nan Meek.

2. Action – Approve Minutes of the August 8 meeting

- a. The Chair called for changes/corrections to the minutes. Jon requested a change be made to the number of mail boxes. Laura will make the changes to the meeting minutes and send them to Jon and Jerry for final approval and distribution.

3. Discussion – Reports:

- a. **Chair:** Jerry introduced Cathy Ravano as the new Finance Committee liaison, shared information from 2025 budget meetings and review of the 20 year capital project list by the board.
- b. **Vice Chair:** Ward was on vacation. He had nothing for chair to bring forward to the committee.
- c. **Staff Lead:** Jon reported that a lot of time has been dedicated to working on the budget. He shared that the Glacier Way parking lot improvements will be completed in a week. The Marina deck project started on schedule. The golf course cart path replacement for the back 9 holes has started. The ski lodge replacement work is ongoing.
- d. **Board Liaison:** Benjamin shared information about the amenity access workshop and 45 day notice to be sent to members. The board is in the process of working with staff on developing the 2025 operating budget. The 20 year capital budget was reviewed earlier today. Additional budget meetings are scheduled.
- e. **TOS & FC Liaisons:**
 - i. For the FC, Cathy R. reported that most of their time is focused on the 2025 budget.
 - ii. For TOS, Laura L. reported that at the last TOS meeting, members talked about the new mountain bike Flying Squirrel trail. She shared

slides that showed the original planned location for the new trail and the actual trail location, trail usage and speed on the trail. Laura shared the popularity of the new trail. Concerns were discussed about the trail being longer than what was on the master plan, mountain biking speed on the new trail, safety and usage by non TD members. These concerns have been shared with the board.

4. Discussion: Northwoods Campus Report Next Steps

- a. Chair shared that the report has been sent to the board for their review.
- b. Chair provided an overview of the report at the August board meeting. Board members shared that the report was well written and asked questions.
- c. Northwoods Campus report discussion is planned at the September board meeting. Jerry will attend the board meeting to answer board questions. Formal acceptance is anticipated during the board meeting.
- d. The Northwoods Campus report will be included in the board meeting attachments for members to review.

5. Discussion – Special task No. 4 Recommend a long-range planning future

- a. Chair reviewed one page initial thoughts for future LRPC activities that was sent to LRPC members a week earlier.
- b. The chair asked each LRPC member to provide their thoughts and ideas for future activities that the LRPC should focus on.
- c. Below is a consolidated list of what LRPC members recommend to work on in the future:
 - i. Continue to reach out to members for their input on ways to improve Tahoe Donner enjoyment, recreation and social activities.
 - ii. Expand on ways to reach out to our members.
 - iii. Continue to review 20 year capital plan to assist in creating the annual budget.
 - iv. Look at the big picture! Take a visionary approach to planning. Think beyond individual projects.
 - v. Be flexible to adapt to changing community needs.
 - vi. Consider diverse viewpoints of members.
 - vii. Integrate capital planning across all amenities by determining overlaps and the best location for each amenity.
 - viii. Identify new capital projects that support member enjoyment.
 - ix. Support capital projects that benefit members.
 - x. Increase member value by how we evaluate and prioritize projects.
 - xi. Have a separate list of projects that are not funded by Tahoe Donner. These include grant fund projects, changes to the roads and class 1 trail.

- xii. Look at using GPC 2020 community plans ideas and GPC big bubble process for developing and maintaining program. Rob will send documents to LRPC members.

6. Discussion – LRPC Member Openings

- a. Jerry shared that two LRPC openings were posted by staff and the recruitment for new LRPC members has started.
- b. Jerry asked for a LRPC member to volunteer to become the LRPC secretary. No one volunteered. Jerry will create the September meeting minutes. Another LRPC will need to create October meeting minutes.

7. Discussion – Action Items List

- a. All of the action items on the list were reviewed. The action items related to the Northwoods Campus report and special task #3 (member ideas for future projects from fall 2023 survey) were marked as done.
- b. No new action items were added.

8. Discussion – Round Table and Quest Comments

- a. The Chair called for roundtable comments; none were noted.

9. Adjourn

- a. The Chair adjourned the meeting at 3:55pm.