

LRPC Meeting Minutes Dec 12, 2024

1. Meeting called to order at 2 pm

All LRPC members were in attendance in the meeting room or on Zoom, except Mike Vivas and Beth Wang. Staff liaison Jon Mitchell and General Manager Annie Rosenfeld were present. Cathy Ravano, the Finance Committee liaison attended. TOS liaison was not present. There were no guests in the room or on Zoom.

2. November Minutes

No changes to the November 2024 minutes were made.

3. Reports

Chair: Jerry Meek announced that:

- This would be Dan Simmons last meeting. Jerry thanked Dan for his three years of participation as an active member of the LRPC.
- Beth Wang has resigned from the committee.
- Julie Thornton is no longer the TOS liaison to the LRPC.

Vice-Chair: Ward Sproat announced that he will not be the 2025 vice-chair and Keith Williams will be the 2025 vice-chair

Staff liaison: Jon Michell provided a quick overview of capital projects. LRPC members could review the capital project slide deck presented at the board meeting for details. Below are highlights of two projects:

1. The Downhill Ski lodge (DSL). Steel work has begun, and the project is moving along. Jon Mitchell mentioned that folks have been driving and walking up the road out of curiosity to see what's going on, and that the association is discouraging that due to the project being underway.
2. The marina deck project is moving along and doing well and expected to be ready for use when the marina reopens.

Board liaison: Benjamin Levine provided an update on:

1. Trails and Open space, noting that Phase I work on the Coyote Crossing is underway and a grant from the Watershed Council has provided a little under \$900k to help finance that project. Phase 2 will involve central portions of the Euer Valley
2. Workforce Housing: The Board is expecting add'l info on this topic in January and expects to move forward with an implementation plan.
3. New amenity access rules will be implemented and will be discussed at the next board meeting

Finance Committee liaison: Cathy Ravano had no new updates.

Since Julie is no longer the Trails and Open Space (TOS) liaison to the LRPC, Laura Lindgren the LRPC liaison to TOS offered an update on TOS, stated that the TOS work overlaps with the work of others, and it's important to stay in touch with what TOS is doing, including: Land Management Plan – the Trails plan deserves close review. An Equestrian subcommittee has been created to look at the new trail coming into the Equestrian Center. And a consultant has been hired who will look at this well, as to how it relates to the future use of the ACAC. Laura said she would follow up on this.

Annie said that staff is working on an implementation plans for the Trails Master Plan that will have an Equestrian component. A consultant has been hired to further that process, which will involve an invitational “Focus Group” (vs a Town Hall) to include those who have been involved in these discussions, as well as members from TOS and the Equestrian subcommittee.

Jackie asked if there would be an announcement of the meeting, and Annie said the Association does not want to “re-do” the Trails Master Plan. Jerry highlighted the importance of collaboration in the process.

Someone asked if this would be a violation of the Davis-Sterling act, and Levine noted that “the entire committee will not be at the Focus Group.”

4. LRPC Opening

Jerry Meek, Rob McCray and Keith Williams applications for a second three-year term have been received by the board and will be reviewed at the December board meeting. Mike Vivas did not apply for a second three-year term.

One person, Sharon Strojny has applied to become a member of the LRPC. Her application will be reviewed by the board at the December board meeting.

In the absence of any other nominee, Jerry Meek and Keith Williams were voted in as Chair and Vice Chair of the LRPC. Both should serve in that capacity at the next meeting, pending Board review and approval.

With Dan Simmons resigning, Jerry asked for a new Liaison to the Finance Committee. Jackie asked about what they would entail.

5. 2025 LRPC Task List:

The version 9 annual tasks were discussed. A minor change was made to the first annual task and the member surveys special task. No changes were made to the second annual task. There was a lot of discussion about the “New Long Range Planning Initiative” special task. Committee members made recommendations to improve this task. Edits were made during the meeting.

Below is a recap of the discussion and edits of the annual and special tasks:

Annual Task 1 Long Range Planning Documents: added Tahoe Donner vision and additional scope on programmatic input.

Annual Task 2 Succession plan: No changes made

Special Task Member surveys: A minor change was made. The new member survey questions will be broader than the questions the LRPC created for the 2023-member survey.

Special Task New Long Range Planning Initiative: This task was completely rewritten based on comments from the November meeting. Most of the LRPC members, staff and board liaison provided input on minor changes to improve this task. Questions were asked around the future 2027 – 2031 plan and how the LRPC would support developing the plan. There was discussion around the parameters and goals. Minor edits were made to this task during the meeting. After lengthy discussion, there was consensus that this special task would perform work that has never been done before, would require a lot of work by LRPC members and would help in future decision making.

At the end of the 2025 Task List discussion and editing, there was consensus that the revised 2025 task List is ready to be sent to staff and the board for review, comment and potential approval at the December Board meeting.

6. 2025 LRPC Task List Assignments

It was agreed that there would be three primary sub-committees; 1. Annual tasks, 2. Member surveys and 3. New long range planning initiative. Committee members shared that the planning initiative would be the largest amount of work. Jerry asked LRPC members to look at which sub-committees they would like to work on. Ward volunteered for first annual task. Keith and Jerry volunteered for the member surveys special task. Numerous members expressed an interest in participating in the planning initiative. Joe, Brian and Keith want to work on the planning initiative special task. Formation of each sub-committee will be a primary focus at the January LRPC meeting. Board feedback on the LRPC 2025 Task List will be critical to finalize the sub-committees.

7. Action Items List

Each item on the action items list was reviewed. New action items were added and will be distributed to LRPC members and liaisons.

8. Guest Comments

There were no guest comments

9. Adjourn

The meeting ended at 3:50

