

Trails & Open Space Committee Special Meeting Minutes

December 18, 2024 @ 4:00 PM - 4:30 PM Northwoods Clubhouse Mezzanine Room & Zoom
(all agenda times are tentative and subject to change)

Committee Members

Karen Aaron VJ Bonnard Richard Bothwell	David Cahill Gayle Dana Eric Lawence	Carol Lindsay Kevin O’Neil Livia Quan	Graham Reid Peter Sawyer Julie Thornton
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Staff, Staff Leads, & Liaisons

John Groom (Staff)		
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Guests

None		
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I. Opening Business (4:00 pm): *Peter Sawyer*

- Call to Order/Quorum Call: The Chair called the meeting to order at 4:00 pm
- Member Comments: There were no member comments

II. Discussion and Approval of the 2025 Task List.

Three Special Tasks have been added to the 2025 Task List

Annual Task #1: Sentence added after conversation with Benjamin. He is loth to Revise charters and wants what the committee does to be part of the task list
 “The Trails and Open Space Committee...will collaborate with staff in initial and ongoing Reviews of the development and management of Tahoe Donner’s open space and Trail system.” What we do was incorporated into the Task list as an annual task

Special Task #1: The second major change was that we pulled the The Trails Implementation Plan out from under the Land Management Plan Special Tasks and made it it’s own special task. The committee will provide input on the staff developed Trails Implementation Plan to ensure consistency with the Trails Master Plan. This will include review and providing feedback on the Equestrian report prepared by the Equestrian Consultants before the Board of Directors receives it and other elements of the Trails Implementation Plan..

Special Task #2: Stayed the same

Special Task #3: Denise Gauney requested that we make a push to get a volunteer and Stewardship plan together with Lelsie Loveland's help. "To work with staff to create and champion a member volunteer Land and Trails Stewardship Program."

Peter Sawyer feels the Trails and Open Space committee members should be involved with the stewardship program. We can help Leslie with the program so she can work with her crew to actually do the trail work.

Peter Sawyer suggested an "ad Hoc" group to create and help with Stewardship coming from both the committee and general membership..

Peter Sawyer asked for a motion to accept the 2024 Task List as written. The motion made by Graham Reid and seconded by Kevin O'Neil. The motion passed 9-0..

III. Upcoming Meeting and Meeting Adjournment: There will be no January Trails and Open Space Committee meeting. The Equestrian Town Hall meeting will be held on Tuesday January 7th, 2025 from 5:30-7pm on Zoom. Meeting was adjourned at 4:22 pm