

Trails & Open Space Committee Special Meeting Minutes

January 17, 2024 @ 3:00 pm - 3:30 pm Only on 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

Denise Gauney (Board) John Groom (Staff)	Laura Lindgren (Liaison) Leslie Loveland (Staff)	Annie Rosenfeld (GM)
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Guests

Tara Christison	Sue Crum	Jennifer Gomez
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I. Opening Business (3:00 pm): *Peter Sawyer*

- Chair Peter Sawyer called the meeting to order with a quorum of nine members present.
- There were no member comments:

II. Discussion and Vote on a Motion to Assign the Equestrian Committee a Task (3:10 pm) *Peter Sawyer*

Peter Sawyer, Chair of the Trails and Open Space Committee note that the reason for this special task is that many Tahoe Donner members were not satisfied with the January 7, 2025 meeting via Zoom with the Equestrian Consultant. The Charter for the Trails and Open Space Committee specifies we assign specific tasks to the Equestrian Subcommittee. To be sure there is sufficient he is asking that we assign the following Task to the Equestrian Subcommittee.

The Trails and Open Space Committee tasks the Equestrian Subcommittee to meet with Tahoe Donner's equestrian consultant to ensure that all input on the trail system and the approved recommendations in the Trails Master Plan was received and documented.

After much discussion and suggestions from both the staff, General Manager Annie Rosenfeld, and committee members a task was rewritten as follows:

The Trails and Open Space Committee tasks the Equestrian Subcommittee to meet with Tahoe Donner's equestrian consultant to ensure that all input from the Equestrian Subcommittee on the trail system and equestrian center was received and documented.

Karen Aaron made the motion that we adopt the above task, seconded by Kevin O'Neil. The motion passed by a vote of 10-0.

III. Upcoming Meetings and Meeting Adjournment:

Peter Sawyer adjourned the meeting at 3:30 pm and reminded the Committee that our next meeting would be Wednesday, February 5, 2025 at 3:00 pm in the Northwoods Clubhouse and on Zoom.