



Long Range Planning Committee

May 8, 2025 - Regular Meeting Minutes

Committee Members in Attendance

Jerry Meek (Chair) Keith Williams (Vice Chair) Jackie Ginley	Chris Nordby Ward Sproat Laura Lindgren	Brian Renehan Sharon Strojny	
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Staff Lead & Liaisons

Jon Mitchell (Staff Lead) Annie Rosenfeld (GM)	Benjamin Levine (Board liaison)	Denise Gauny (Board)
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Subcommittee Members and Guests

Sean Clemenza (Member)	Peter Sawyer (TOS Committee Chair)
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The meeting was called to order at 2:01 PM PST in the Northwoods Conference Room and zoom with a quorum present.

April meeting minutes were approved

Chair Update: A LRPC table for the June 29th annual meeting has been reserved. The LRPC chair will attend the May Finance Committee meeting to provide an update on LRPC activities.

Vice Chair Update: Examples of other community long range planning documents were shared.

Staff Lead update: Progress on current and future capital projects were shared. New Marina deck will be open on Memorial Day weekend. Ski Lodge construction on schedule. Working on reimbursement agreements for shared projects. Class 1 trail design to start after the agreement is completed. A 20-year partnership with the water council was completed.



Board update: Nine operating and financial policies are in the process of being updated and are expected to be completed in June. Two board candidates ran for the two open board positions. The two candidates were approved by acclimation.

TOS and Finance Committee update: No Finance Committee update. TOS chair shared progress on draft 2025 trail implementation plan and land management and stewardship opportunities. Members are encouraged to participate in trail work this summer.

LRPC openings: TOS chair will continue to attend LRPC monthly meetings. A member has expressed interest in becoming a LRPC member. Chair will work with this member on becoming a LRPC member.

Annual task 1: Long Range Planning Documents

The working group leader shared that all the LRPC member comments have been integrated into the report. All committee members are to provide red line edits to draft document to Ward by May 22, 2025. Ward will use the red line edits for creating the final draft document for final review at the June LRPC meeting.

Annual task 2: Succession Planning

No updates this month.

Special Task 1: Member Surveys

The updated survey areas to focus on for obtaining member feedback to assist in creating the 2026 strategic plan and future long-range plan was reviewed. There was agreement to proceed with working with staff on finalizing the questions. Member survey is scheduled to go out to members in September 2025

Special Task 2: New Long Range Planning Initiative

The working group leader reviewed two working draft documents the group has been working on. The discussion after the documents were reviewed focused on what should be in the plan and how to put it together. Provide comments to Keith by May 22, 2025. It was recommended that the LRPC start doing research on long range plans created by other communities and provide an update at the August meeting. The LRPC leadership, staff and board liaison will meet to discuss this special task.



Action Items List:

The current action items were reviewed. New action items will be created for dates when LRPC members need to provide feedback on annual task #1 and special task #2.

No quest comments.

Meeting adjourned at 3:50 PM

Next meeting scheduled June 12, 2025 2:00 PM in the Northwoods Conference room.