



Long Range Planning Committee

June 12, 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)	Denise Gauny (Board)
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Subcommittee Members and Guests

Timea Griset Sean Clemenza (Member) Steve Kiter (Member)	Peter Sawyer (TOS Committee) Cathy Ravano (Finance Committee) Nan Meek (Member)
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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.

May meeting minutes were approved

Chair Update: Meeting needs to end at 3:30 for new Marina deck ribbon cutting. Shared status of the capital and finance policy updates and finance committee information.

Vice Chair update: LRPC leadership met with staff and two board members to discuss long range planning initiative next steps for preparing to meet with the board.

Staff Lead update: Capital projects in construction and ready for construction were reviewed. Key highlights: 1. Ski Hill Lodge construction on schedule; 2. Euer Valley work to start next week; 3. Trout Creek work moving forward; 4. Working with Tennis Center on future changes and improvements; 5. Planning for future projects has started.



Board update: The 2026 budget process has started. The Trails Master Implementation Plan will be included in June board meeting. The capital and finance policies are in the final stage of edits. Benjamin will send final capital and finance policies draft to LRPC members.

Finance Update: A brief overview of the year to date financial shared. The finance committee is preparing to work on the 2026 budget.

TOS update: The 2025 draft trails implementation plan to be reviewed at the June board meeting. The recent changes to existing trails and designated use were shared. Discussions about future trail improvements, equestrian center relocation and repurpose equestrian areas next to the ACAC have started.

Annual task 1: Long Range Planning Documents

The observation and recommendation report needs to be approved at the LRPC July meeting for Jon's July board meeting presentation. All committee members provided final input to the document during the meeting. A final draft of the document will be created by the end of June for approval at the July LRPC meeting.

Annual task 2: Succession Planning

Sean has applied to become a LRPC member. The LRPC chair will work with staff for approval to add Sean as an LRPC member at the June board meeting.

Special Task 1: Member Surveys

LRPC leadership met with staff to discuss member strategic and long range planning survey. It was decided that there would be about 3 questions addressing strategic and long range planning in the 2025 member survey. The responses from the questions will be used to create questions for a future dedicated strategic / long range planning survey.

Special Task 2: New Long Range Planning Initiative

All committee members are to find innovative ideas of long range planning and send their information to Keith by July 5th. The format to document ideas was discussed. An example was shared. The chair will distribute the information Keith presented. Keith will consolidate the information from LRPC members. The goal is to create 6 or 8 focus areas, goals, vision and branding ideas from the consolidated information to share at the July LRPC meeting and at a future board meeting.

Member comments



Steve Timer expressed concern about the accuracy of the projects and lack of schedule on the website. Committee membership opportunities are contradictory on the TD website.

Meeting adjourned at 3:30 PM

Next meeting is scheduled for July 10, 2025 2:00 PM in the Northwoods Conference room.