Long Range Planning Committee

Meeting Minutes

Thursday, February 12, 2026

Northwoods Clubhouse and Zoom

Committee Members:

Jerry Meek, Chair (in person)
Ward Sproat, Vice Chair (in person)
Laura Lindgren, Member (in person)
Sharon Strojny, Member (Zoom)
Jackie Ginsley, Member (absent)
Sean Clemenza, Member (absent)
Brian Renehan, Member (absent)

Liaisons:

Jon Mitchell, Director of Capital Projects and Facilities (in person)
Benjamin Levine, Board Liaison (in person)

Guests (if applicable)

Timea Griset, Executive Assistant (via Zoom)
Trish Hackemack, Guest (in person)

1. **Call to Order & Acknowledge / Welcome Member Guests**

   The meeting was called to order at 2:10 pm with four committee members present, constituting a quorum.

2. **Approve Minutes: January 15, 2026 Meeting**

   The minutes from the January 15, 2026 meeting was approved as presented.

3. **Update Reports**

   a. Chair: Thanked staff for organizing a fantastic Ski Lodge ribbon cutting celebration. Ward is our new Finance Committee liaison. LRPC members will have homework assignments between monthly LRPC meetings. Monthly LRPC members will focus on discussions about homework assignments.

   b. Vice-chair: Shared comparison of January 2004 vs January 2026 Tahoe Donner News and comparisons of current Tahoe Donner member concerns versus those in 2004. There were a lot of similarities.

c. **Staff Liaison:** Shared updates on office space changes for staff, tennis and pickle ball center and class 1 trail design. Continuing to work with the post office for mailbox improvements.
d. **Board Liaison:** There were three board meetings in January, the member survey results presentation, executive session and the monthly board meeting. The TDCP discussion scheduled for the monthly board meeting was deferred.
e. **Committee Updates:** There was no finance committee update. A short update on upcoming TOS activities was shared.

4. **2025 Tahoe Donner Community Plan (board memo)**

   The board roundtable discussion that was planned for the January board meeting did not take place. The roundtable discussion will be rescheduled to a date.

5. **2026 Task List (Review Annual and special tasks and sub-tasks)**

   The draft Gantt chart showing each task with task assignees, task collaborators with start and completion dates were reviewed. The LRPC tasks on the Gantt chart will need to be assigned to LRPC members. The steps for the LRPC to review and comment on the special task #1 survey open ended questions were reviewed.

6. **LRPC member recruitment (Inform and Recommend)**

   Trish Hackemack approval to become a LRPC member is scheduled for the February board meeting. No new LRPC member applications have been received by staff.

7. **Action Items List**

   The action list was reviewed. New action items included staff and LRPC leadership to meet to discuss LRPC survey open-ended question review deliverable to staff and LRPC members volunteering for assignments listed on the Gantt chart.

8. **Member Comments**

   Committee Chair opened member comments. No member comments

9. **Next Meeting**

   The next meeting is scheduled for March 12, 2026 in the Mezzanine and on Zoom from 2pm – 4:00pm

10. **Adjournment**

    The meeting was adjourned at 3:17 pm.

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