



Long Range Planning Committee
Meeting Minutes Final
Thursday, March 12, 2026
Northwoods Clubhouse and Zoom

Committee Members:

Jerry Meek, Chair (in person)
Ward Sproat, Vice Chair (Zoom)
Laura Lindgren, Member (Zoom)
Jackie Ginley, Member (absent)
Sean Clemenza, Member (absent)
Trish Hackemack, Member (in person)
Brian Renehan, Member (Zoom)

Liaisons:

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

Guests (if applicable)

Annie Rosenfeld, TD General Manager (in person)
Lindsay Hogan, TD Member Services and Communications Director (in person)
Miguel Slone, TD Operations Director (in person)

1. Call to Order & Acknowledge / Welcome Member Guests

The meeting was called to order at 2:06 pm with six committee members present, constituting a quorum.

2. Approve Minutes: February 12, 2026 Meeting

The minutes from the February 12, 2026 meeting was approved as presented.

3. Update Reports

- a. **Chair:** Thanked LRPC members for reviewing and submitting their review of member comments for the two open ended 2025 survey questions.
- b. **Vice-chair:** Attended Finance Committee meeting and shared what the LRPC is doing.
- c. **Staff Liaison:** Shared updates on tennis and pickle ball center construction and class 1 trail RFP. Talking with potential consultants for Clubhouse planning. Staff are reaching out to communities to learn about what they have done to develop long range plans.
- d. **Board Liaison:** The board approved the community standards and is out for 45-day notice. The amenity access rules are going through technical edits.



- e. **Committee Updates:** There were no finance and TOS committee members attending. Laura provided a TOS update and shared the Water Shed Council will provide an update on Euer Valley plans.

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

Staff is using the LRPC consolidated community and town long range planning information presented to the staff last year. Five members of the staff are contacting different towns to learn about how they developed their long range plans. The board roundtable LRPC created board memo discussion is scheduled for April 28th. LRPC members are encouraged to attend.

5. **2026 Special Task #1 (2025 survey open ended question themes)**

The introduction and consolidated 10 themes document for the two open ended questions were reviewed. Each LRPC member shared their comments and recommended edits. The top themes from each LRPC were similar. There was consensus there should be a summary after the introduction. The summary would list the top three themes which are Cost management, Members first and Wildfire prevention.

6. **Action Items List**

The action list was reviewed. The list will be updated and distributed with the draft minutes next week.

7. **Member Comments**

Committee Chair opened member comments. No member comments.

8. **Next Meeting**

The next meeting is scheduled for April 9, 2026 in the Mezzanine and on Zoom from 2pm – 4:00pm

9. **Adjournment**

The meeting was adjourned at 3:32 pm.