



Long Range Planning Committee

Meeting Minutes

Thursday, June 11, 2026

Northwoods Clubhouse and Zoom

Committee Members:

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

Liaisons:

Jon Mitchell, Director of Capital Projects and Facilities (absent)
Benjamin Levine, Board Liaison (in person)
Peter Sawyer, TOS (Zoom)

Guests (if applicable)

Annie Rosenfeld, Tahoe Donner General Manager (in person)

1. Call to Order & Acknowledge / Welcome Member Guests

The meeting was called to order at 2:02 pm with six committee members present, constituting a quorum.

2. Approve Minutes: May 14, 2026 Meeting

The minutes from the May 14, 2026 meeting was approved as presented.

3. Update Reports

- a. **Chair:** Shared how friendly staff members are at amenities and amenities are not crowded.
- b. **Vice-chair:** Expressed appreciation for staff conducting Friday June 5th afternoon amenity and facility tour.
- c. **Staff Liaison:** General Manager provided a capital project overview. Shared that a detailed capital project update will be presented at the June Board meeting.
- d. **Board Liaison:** The financial impact of a low snow year was shared. The board is working on board policy revisions.



- e. **Committee Updates:** TOS committee went on field trip to Euer Valley to look at phase 1 improvements and see where phase 2 improvements will occur. No Finance Committee members were in attendance.

4. Tahoe Donner Amenity and facilities tour.

5 of the 7 LRPC members, 2 finance committee members and 1 TOS member were on the tour. Tahoe Donner members on the tour expressed their gratitude for the preparation made for the tour and answered questions. Members shared what they learned from the tour. Members talked about how the tour learning experience will help develop the Tahoe Donner Community Plan (TDCP).

5. 2026 Special Task #2

Reviewed and updated the Tahoe Donner committee meeting listening session dates and times for staff to present the TDCP to each committee. LRPC members volunteered to attend listening sessions. At least one LRPC member volunteered for each committee listening session. Half of the committees will have two LRPC members attending. Chair will send a copy of the dates, times and LRPC representatives for each committee meeting to the LRPC distribution list. Staff is revising the board memo that will be sent to the LRPC and each committee before their committee meeting. Staff will record each committee meeting and make them available to the LRPC.

6. Tahoe Donner June 28th Annual Member Meeting

Reviewed the updated poster board and LRPC one-page outline. No changes were made to the poster board and one-page outline. Staff will take the one-page outline and add the Tahoe Donner logo for handing out copies to members at the annual meeting and print the poster board. LRPC recommended that the board president and general manager share an overview of the Tahoe Donner Community Plan at the annual members meeting. More LRPC members need to be at the LRPC table to discuss LRPC activities with members.



7. Capital Project Review Annual Task #1

The LRPC will review the capital plans at the August LRPC meeting. Since the LRPC worked closely with staff on the capital plans over the last two years, LRPC members are anticipating minimal changes to the capital plans. Recommend staff share what has changed from last year's capital plan.

8. Action Items List

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

9. Member Comments

Committee Chair opened member comments. A Tahoe Donner pilot composting program in conjunction with the Town of Truckee was discussed. There was a recommendation to add a cardboard bin within Tahoe Donner.

10. Next Meeting

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

11. Adjournment

The meeting was adjourned at 3:24 pm.