



Long Range Planning Committee

Meeting Minutes

Thursday, May 14, 2026

Northwoods Clubhouse and Zoom

Committee Members:

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

Liaisons:

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

Guests (if applicable)

None

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: April 9, 2026 Meeting

The minutes from the April 9, 2026 meeting was approved as presented.

3. Update Reports

- a. **Chair:** Shared the need to start recruiting new LRPC members now to fill current openings and prepare for adding new members in January.
- b. **Vice-chair:** Attended Finance Committee meeting and shared that staff will lead an LRPC tour of Tahoe Donner facilities and amenities. Finance Committee members would like to be included in the tour.
- c. **Staff Liaison:** Tennis and pickle ball center court construction work scheduled to start in May. Class 1 trail preliminary work for RFP started. Working with USPS on mailbox replacement and expansion scope of work. Planning for Tennis and Pickel Ball building started.



- d. **Board Liaison:** April Tahoe Donner Community Plan board meeting discussed. Pickle ball and tennis court project approved. Two board meetings next week. The Monday meeting focus is governance policies and code of conduct. Work force housing strategy and financials included in Friday board meeting. There is a State of Truckee community meeting this evening at the middle school.
- e. **Committee Updates:** TOS committee went on field trip to see defensible space work performed by Tahoe Donner and Forest Service. The new ½ mile Lollipop trail and changes to perimeter trail moving forward. Tour scheduled for Euer Valley completed phase 1 project and future phase 2 work. Shared other future activities. No Finance Committee members in attendance.

4. **Tahoe Donner Community Plan (TDCP)**

Shared the final version of the TDCP that was sent to staff before the 4/17 deadline. Comments from the special board meeting held on April 28th were shared. No further action from the LRPC is needed at this time.

5. **2026 Special Task #1 Recap**

Shared the changes made to the document that were recommended by LRPC members.

Reviewed the final version sent to staff. No changes to the final version document were made.

6. **2026 Special Task#2**

Shared plans for attending staff-led listening sessions at summer Tahoe Donner committee meetings. Waiting for schedule from staff so LRPC members can volunteer to attend listening sessions. Discussed what LRPC should share with members at the annual Tahoe Donner membership meeting. Ideas included presenting past accomplishments, future LRPC activities and recruiting new LRPC members. Details to be discussed in June LRPC meeting.

7. **Tahoe Donner Amenity and Facilities Tour**

The tour scheduled for Friday June 5th from 12pm – 4pm. The tour will start at the clubhouse. Staff will provide transportation. Finance Committee members will be on the tour. TOS chair asked to be included.



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. The use of the ski lodge for summer events and use was discussed. Staff and board liaison shared that the use permit and zoning would need to be changed to allow for use beyond current permitted use.

10. Next Meeting

The next meeting is scheduled for June 11, 2026, in the Mezzanine and on Zoom from 2pm – 4:00pm

11. Adjournment

The meeting was adjourned at 3:20 pm.