



Long Range Planning Committee
Meeting Minutes Final
Thursday, July 9, 2026
Northwoods Clubhouse and Zoom

Committee Members:

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

Liaisons:

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

Guests (if applicable)

Keith Jackson

1. Call to Order & Acknowledge / Welcome Member Guests

The meeting was called to order at 2:09 pm with five committee members present, constituting a quorum.

2. Approve Minutes: June 11, 2026 Meeting

The minutes from the Jun 11, 2026 meeting was approved by all LRPC members as presented.

3. Update Reports

- a. **Chair:** Thanked staff for making the July 4th holiday week for members an enjoyable experience. The two concerts and the World Cup viewing options created by staff in the Clubhouse and ACAC were well attended.
- b. **Vice-chair:** Absent (vacation)
- c. **Staff Liaison:** The capital project progress was reviewed at the June BOD meeting. Members can listen to the BOD meeting recording for details. Tennis and pickleball construction starts on Monday. Class 1 trail consultant selection interviews started. ACAC parking lot work started.
- d. **Board Liaison:** Technical updates to the amenity access rule adopted during the June 22nd BOD meeting. At the June 26th BOD meeting, ACAC north parking lot project was



- approved. Adopted all updated board policies except committees, which is planned later this year, Consolidated policies from 12 to 4. Shared election results and board liaisons to each committee. Benjamin will continue to be the LRPC board liaison.
- e. **Committee Updates:** TOS conducted field trips of completed and future trail capital projects. Glacier Way loop trail construction started.

4. **Tahoe Donner Annual Meeting**

Chair and Vice Chair were at the LRPC before and after the annual meeting. An overview of the Tahoe Donner Community Plan (TDCP) was shared with members. The poster board brought members to the LRPC table. Members were interested in learning more about the TDCP and participating in the TDCP development. Some members expressed a need to know more about the 2025 survey.

5. **2026 Special Task #2**

LRPC member comments from the first TDCP committee listening session presented by staff to the ASC were shared. The TDCP board memo was revised by staff before being sent to the ASC. LRPC would like to receive a copy of the board memos that are sent to each committee. The revised schedule for the future TDCP listening sessions with the LRPC members attending each listening session was shared. LRPC members recommend that staff present a TDCP listening session recap to the LRPC after all the other committee listening sessions are completed.

6. **Capital Project Review Annual Task #1**

Chair shared the need for LRPC members to review the 10- and 20-year capital plans before the LRPC August meeting. Staff liaison showed members how to obtain the most current capital project list from the Tahoe Donner web page. Go to Tahoe Donner home page, click on 2026 Budget Development and scroll down to Oct 14th for all the budget documents. Chair will download copies of the capital documents and send them to LRPC members before the August LRPC meeting. Most of the LRPC August meeting will be dedicated to reviewing and updating the 20-year capital plan.



7. Action Items List

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

8. Member Comments

Committee Chair opened member comments. Keith Jackson shared his interest in the LRPC, wants to be included on the LRPC information distribution list and plans on attending future LRPC meetings.

9. Next Meeting

The next meeting is scheduled for August 13, 2026, in the Mezzanine and on Zoom from 2pm – 4:00pm

10. Adjournment

The meeting was adjourned at 3:05 pm.