



Long Range Planning Committee

Meeting Minutes

Thursday, August 13, 2026

Northwoods Clubhouse and Zoom

Committee Members:

Jerry Meek, Chair (in person)
Ward Sproat, Vice Chair (in person)
Laura Lindgren, Member (Zoom)
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 (absent)
Annie Rosenfeld, General Manager (in person filling in for Jon)
Benjamin Levine, Board Liaison (in person)
Cathy Revano, Finance Committee (in person)

Guests (if applicable)

Denise Gauny, Board Vice President (in person)
Andrew Levy, TD member (Zoom)

1. Call to Order & Acknowledge / Welcome Member Guests

The meeting was called to order at 2:08 pm with six committee members present, constituting a quorum.

2. Approve Minutes: July 9, 2026 Meeting

The minutes from the July 9, 2026 meeting was approved by all LRPC members as presented.

3. Update Reports

- a. **Chair:** Recognized guests in the Mezzanine and on Zoom. Keith Jackson submitted his application to become a LRPC. Chair and vice-chair met with Keith via Zoom and recommend Keith be approved to be a LRPC member.
- b. **Vice-chair:** No comments.
- c. **Staff Liaison:** General Manager provided staff liaison update. Updated LRPC on the completed and future TDCP listening sessions. Members first was supported at two previous listening sessions. In person listening sessions instead of on Zoom



- recommended. The dates for some future listening sessions have changed. LRPC chair will receive new schedule from staff to share with LRPC. Summer recreation activities were presented. The Tahoe Donner annual budgeting cycle starts next week. General manager shared there are budgeting challenges. The higher cost of utilities is one of them.
- d. **Board Liaison:** There were two board meetings. At the July 31 meeting the Euer Valley phase two work was approved and the fire department shared use of Measure T funds within Tahoe Donner. The golf course 18th fairway bridge construction will be started soon. The new amenity access program is working well. At the August 10 meeting, TTSA1 funds for the class 1 trail reimbursement through 30% design was reviewed. The Town of Truckee approved the trail reimbursement funds through 30% design on the 11th.
 - e. **Committee Updates:** TOS did not meet since the last LRPC meeting and does not have an update. Finance committee has started the 2027 budget process.

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

Chair opened with the process to review, comment, make recommended changes, and timing to complete the evaluation of the 20-Year Significant Capital Projects Plan (plan). LRPC to think of ideas and concepts that could become future projects. The review of the entire plan would be performed over several 2026 LRPC meetings with the August LRPC meeting being the first. One of the discussion themes was using the Tahoe Donner Community Plan (TDCP) as a source for future updates to the plan. There was agreement that the dollar cost estimate ranges would not be changed. The 10 Year Capital Plan would list project cost estimates. The location of where staff would be located during the renovation or replacement of the Northwoods Clubhouse was discussed. Multiple options for relocating staff will be a part of the Northwoods Clubhouse study. The workforce housing plan and strategy is not a part of the TDCP. Staff will update Plan column Q. Strategic objectives and strategies for green technology and land purchases are recommended before specific projects are identified. The idea of expanded uses of existing amenities was discussed. It is recommended that the TDCP would be the vehicle for finding out what amenity changes members would like to see before recommending specific projects. The committee talked about the back of the house infrastructure improvements needed to meet staff needs. Top Shop improvements were top of the list due to limited space for vehicle service, poor lighting and safety concerns. The LRPC completed review of the Association Wide, Alder



Creek Adventure Center, Campground and Downhill Ski sections of the 20-Year Significant Capital Projects Plan. The LRPC will continue reviewing the plan at the September LRPC meeting.

5. Action Items List

The action list was not reviewed due to a lack of time. The list will be updated and distributed with the minutes.

6. Committee Reminders on Upcoming Events

The TDCP listening sessions will continue through September. Staff will update the schedule for the LRPC chair to distribute.

7. Member Comments

There were no member comments.

8. Next Meeting

The next meeting is scheduled for September 10, 2026, in the Mezzanine and on Zoom from 2pm – 4:00pm

9. Adjournment

The meeting was adjourned at 3:58 pm.