

Tahoe Donner General Plan Committee December 2, 2019 Meeting Agenda

Time and Location:

1:30 PM in the Northwoods Clubhouse Mezzanine Room.

1. Call to order:

The meeting was called to order by the Chair at _____.

2. Roll Call:

| GPC Members: | | | Liaisons: | Tahoe Donner Association: | |
|------------------|-----------------|------------------|---------------------|---------------------------|---------------|
| Nan Meek | Rob McCray | Laura Lindgren | Jim Roth. Board | Robb Etnyre | Miguel Sloane |
| Michael Sullivan | John McGregor | ALTERNATES | Jeff Connors, Board | Brian Yohn | Robin Bennett |
| Jim Beckmeyer | George Rohrback | Steve Miller | John Dundas, | Mike Salmon | Jon Mitchell |
| John Maciejewski | Jeff Shellito | Courtney Murrell | Finance Committee | | |

Subcommittee Leaders: Michael Fajans, Benjamin Levine, John Stubbs

Guests: Charles Wu, President, Tahoe Donner Board of Directors

3. Approval of Minutes:

4. Member Input:

5. GPC Direction and plans for 2020:

--Update from Charles Wu, President, Tahoe Donner Board of Directors

6. Sub Committee progress reports:

- A. **Communications** – Meek, Murrell, Levine, Simmons, Sullivan
--Update to come from subcommittee.
- B. **Trout Creek Recreation Center (TCRC)** – Stubbs, Hanbury, Kelly, Levine, Maciejewski, Meyer, Pontius, Sloane, Winther.
--See addendum at the end of this agenda for detailed report.
- C. **Trails & Open Space** – Levine, Rosenfeld, Bonnard, Bothwell, Casper, Cohen, Crum, Dana, Englar, Etnyre, Hahin, Jennings, Joaquin, Lindsay, Mahoney, Meek, Miller, Nicol, Phelps, Phillips, Powell, Quan, Simmons, Sullivan, Terrell, Thayer, Thornton, Yohn, Young.
--Update to come from subcommittee.
- D. **Golf Course** – McGregor, Huisman, Jim Stang, Jim Beckmeyer, Corey Leibow, Brian Gauney, Pat Gemma, Kevin Kuehne, James Murtagh, Denise Rebar, Keith Williams.
--No update to report at this time.
- E. **Downhill Ski Resort** – Beckmeyer, Aldridge, McClendon, McGregor, Meek, Miller, Murrell, O'Neil, Rohrback, Huisman, Salmon, Sloan, McCray, Etnyre, Sullivan.

Tahoe Donner General Plan Committee October 7, 2019 Meeting Agenda

--Update from subcommittee: The DSR Subcommittee is in a holding pattern for now, pending Board disposition of the Stage 3 Decision Paper. A smaller group is working with Charles on a December lodge workshop for the Board. Jim will update further at Monday's GPC meeting. As a reminder, there's no DSR SC meeting in December.

- F. **Northwoods Activity Center** – Murrell, Lindgren.
--No update to report at this time.
- G. **The Lodge** - On hold
- H. **Alder Creek Adventure Center (ACAC)** – McCray, Laura Lindgren. John Maciejewski.
--ACAC in holding pattern pending clarification of GPC role in master plan development
- I. **Snowmaking at Downhill, Nordic and Snowplay** – Yohn.
--Update to come from staff.
- J. **Demographics** – McCray, Maciejewski, Sullivan.
--Demographics in holding pattern pending anticipated new data from management.
- K. **Association Master Plan/Capital Projects Process** – Sullivan, Meek, Beckmeyer.
--No update to report at this time.

7. Finance Committee Liaison report - Steve Miller.

8. New Business:

Updated list of Potential Capital Projects:

The Sort Team project list is at: TahoeDonner.com/Members/CapitalProjects/PotentialProjects.

Adjournment:

The meeting was adjourned at ____ PM

Next Meeting:

The next meeting will be held on January 6, 2020 at 1:30 PM at NWCH Mezzanine.

Note, the following committees are not yet active or are on-hold

- i. Marina Recreation Center – Fajans. No update
- ii. Cluster Mailboxes – Rohrback, Fajans, McGregor Subcommittee deactivated.
- iii. Employee Housing – Fajans. This committee currently tracks the activities of other community groups that are studying or acting on the same issue.

Addendum:

TCRC Master Plan Subcommittee Meeting (TCRC MPS)

Monday, October 21, 2019:3-4:30

Attending: John Stubbs, Benjamin Levine, John Maciejewski, Brian Yohn, and Meagan Hanbury (Conference phone)

Items discussed:

1. 2020 TCRC TD Member Survey.

Because the subcommittee includes staff members and association members with the needed subject matter expertise, the TCRC MPS has agreed to serve as lead author for a TCRC focused Tahoe Donner member survey. The survey will be coordinated with TD Marketing and targeted for late spring, 2020. In addition to surveying the members about the facility's fitness and aquatics offerings, the survey will include a post-expansion project operational review component. A draft of the survey will be presented to the Finn Group for review before finalization.

ACTION ITEM: Request for all members of the TCRC MPS to return a list of what information that you would want to gain from this survey. This list should be returned to John Stubbs before the MPS meeting on Monday, Dec 16.

2. Need and review of possible options for increased TCRC parking.

The subcommittee continued its discussion from the 9/16/19 meeting. Because of the Director of Risk Management and Real Property's concerns about Northwoods Blvd street-side parking, the subcommittee agreed to focus its research and analysis on the option depicted in Figure 2 of the September 16 meeting minutes. Brian Yohn agreed to prepare a square footage estimate of that area and to estimate the number of full-size parking spaces it could provide while also accommodating a 3 stall permanent restroom and the Snowplay check in and storage structures. It was noted that this option would retain the current three driving range tee boxes. Brian also provided a sketch prepared by Forrest Huisman showing the current net fencing boundary of the driving range and the approximate location of the sanitary sewer servicing the TCRC building to which a permanent restroom would be connected. This option should not degrade Snowplay experience. The Trails and Open Space Subcommittee, which is considering a related proposal to build a trailhead at Trout Creek, will be briefed on these conclusions. Discussion of this option will continue at future subcommittee meetings.

Meeting adjourned at 4:30

TCRC MPS Meeting Report

November 18,2019: 3-4:15

Attending: John Stubbs, Benjamin Levine, Kyle Winther

1. Trails and Open Space (TOS) will review the TCRC Trailhead and Parking Lot Expansion proposal discussed in the MPS October meeting report, probably by January. TCRC MPS will have further review following the TOS report. This proposal is currently at the initial concept stage and further detail will need to be prepared. A preliminary estimate of the space increase gained by this proposal is on the order of 50,000 sq ft.

Tahoe Donner General Plan Committee October 7, 2019 Meeting Agenda

2. Progress report from Kyle on the current TCRC project is that completion is on schedule for mid to late January.

3. In a previous meeting, a potential project for future consideration was the expansion of the rec pool deck toward the current playground area and, separately, construction of a 2 ½ ft depth pool for kids swimming instruction and practice. At today's meeting Kyle was tasked with working with the new Director of Capital Projects, Jon Mitchell, to determine whether these projects were even feasible due to the presence of underground holding vats for chlorinated water and sewer lines within the projects' footprints.

4. Three MPS members have submitted lists of information items to be obtained from the 2020 Association Members TCRC Survey. These have been submitted for comment and expansion to the rest of the TCRC MPS members. This Survey will be very helpful in the preparation of the TCRC Master Plan.

There will be no MPS meeting in December. The next meeting will be scheduled for January 20,2020.