

Tahoe Donner General Plan Committee February 03 Meeting Agenda - Draft 1

GENERAL PLANNING COMMITTEE AGENDA, FEB. 3, 2002

Time and Location

2:00 PM in the Northwoods Clubhouse Mezzanine Room on February 3, 2020

1. Call to order:

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

2. Roll Call:

GPC Committee:			Liaisons:	Tahoe Donner Association	
Jim Beckmeyer	John McGregor	Laura Lindgren	Jim Roth	Brian Yohn	Miguel Sloane
John Maciejewski	George Rohrback	New members	Jeff Conners	Mike Salmon	Robin Bennett
	Jeff Shellito		John Dundas, Fin. Com.	Jon Mitchell	Annie Rosenfeld

Subcommittees: Michael Fajans, Benjamin Levine, John Stubbs, _____

Guests:

3. Introduce new GPC members

4. General member Input

5. Elect Chair and Vice-Chair

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6. Sub Committees: describe status (e.g., active, inactive, almost completed, in abeyance, awaiting guidance, etc.) and discuss membership, appointment and selection process

A. Trout Creek Recreation Center (TCRC) - Mitchell, Winther, Levine, Sloane, Meagan Hanbury, John Maciejewski, Debbie Meyer, Alan Pontius.

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B. 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, Terrell, Thayer, Thornton, Yohn, Young

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C. Golf Course – McGregor, Jim Stang, Jim Beckmeyer, Corey Leibow, Brian Gauney, Pat Gemma, Kevin Kuehne, James Murtagh, Denise Rebar, Keith Williams

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D. Downhill Ski Resort– Aldridge, McClendon, McGregor, Meek, Miller, Murrell, O'Neil, Rohrback, Huisman, Salmon, Sloan, McCray

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- E. Northwoods Activity Center – Murrell, Lindgren
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- F. Downhill Ski Lodge - Beckmeyer, _____
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- G. Alder Creek Adventure Center (ACAC) – McCray, Laura Lindgren, John Maciejewski

- H. Marina Recreation Center – Fajans

- I. Snowmaking at Downhill, Nordic and Snowplay - Yohn
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- J. Demographics– McCray, Maciejewski.

- K. Association Master Plan/Capital Projects Process –,

7. Finance Committee Liaison report

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8. GPC Goals for 2020, and impact of new charter on committee and subcommittees activities and goals (A copy of the 2019 committee goals and draft revised charter are attached)

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FUTURE ISSUES TO BE ADDRESSED:

Updated list of Potential Capital Projects:

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

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Adjournment:

The meeting was adjourned at _____

Next Meeting:

The next meeting will be held on March 2, 2019 at 1:30 PM at NWCH Mezzanine.

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

- i. Cluster Mailboxes – Rohrback, Fajans, McGregor
Subcommittee deactivated.
- ii. Employee Housing – Fajans.
This committee currently tracks the activities of other community groups that are studying or acting on the same issue.

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Downhill Lodge Task Force Report:

The Lodge Task Force last met January 17th. The charter has been finalized and forwarded to the Board. Jon developed a summary document containing past DSR work as a reference guide. General sizing methodology has been agreed to. We expect to make inroads at our next meeting. Closing in on a timeline is also on our agenda.