

# Tahoe Donner Lodge Task Force Subcommittee

## Meeting Minutes - Draft

March 2, 2020

### Time and Location

1:30 p.m. in the Northwoods Clubhouse Mezzanine Room

The meeting was called to order by the chair at 1:35 p.m.

### Subcommittee Members Present:

Jim Beckmeyer, Rob Kautz, Steve Mahoney, George Rohrback, Rob McCray, Michael Sullivan, and Courtney Murrell

### Staff Present:

Annie Rosenfeld, Jon Mitchell, Miguel Sloane, Michael Salmon (telephone), and Lindsay Hogan, and Robin Bennett

### Board Members:

Jim Roth and Jeff Connors

### Guests Present:

Jeff Shellito, Laura Lindgren, John McGregor, and John Maciejewski

#### 1. Board Meeting Update:

Jim Beckmeyer asked for an update from the board meeting. After discussion it was determined that the information provided to the board was approved and the board gave authorization for staff to move forward with Ward Young on the DHS project.

#### 2. Owner Engagement Update – Lindsay Hogan

Lindsay Hogan provided a presentation and update on member engagement of the DHS project. There is an online informational portal in draft review. The goal is to launch the portal on the website as soon as this week. The goal is to educate the membership on the project and task force status. Lindsay also mentioned discussion groups – these will be small group discussions the date is yet to be determined. Staff asked that the task force provide input on what groups would be appropriate to reach out to for the “high use” user group. It was suggested by Rob M. in addition to ski- oriented user groups the outreach should include TD clubs as well. Lindsay stated she will need help from the task force on posters for the Downhill Ski Lodge. Several locations were mentioned for locations of the posters.

There was discussion about surveys, and it was determined that Steve Mahoney will take the lead and work with Lindsay, questions will be drafted, and the task force members will survey members at DHS.

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### 3. Comfortable Carry Capacity – Jon Mitchell

Jon Mitchell – programming effort with Ward Young

Ward Young is moving forward getting the draft scope together – detailed program analysis taking our 1,000 comfortable carry capacity and relating to the needs and industry standards. Ward Young will also look at and consider a replace in kind 15,000 sq foot building and take Eco Signs 1,300 number and tweak it for what they see for the needs of TDA. They will provide the Pros and Cons for each and compare to the baseline that we have today. There was brief discussion as to why Ward Young will look at other options other than the 1,000 ccc. Rob M. noted that this is like comparing apples, oranges, and pears. Jon reported that the additional studies of a replace in kind (1500 sf) and 1,300 option was directed by the board and something they needed to see to make a decision. Ward Young will provide a presentation at the next Task Force meeting.

### 4. Lodge Sizing Decisions Criteria –

Jim Beckmeyer spoke with four board members last week regarding the data / methodology being employed, as well as proactively developing a set of decision criteria each Board member would use in May. He asked that the attendees consider what decision criteria they would use and reply in writing so he can provide input to the board.

Jon Mitchell mentioned the board was also asked to provide criteria to the task force. Jeff C asked Jon to send a reminder to the board members.

Steve Mahoney – \$3.7 million is coming from the replacement reserve fund – allocated to the lodge and the balance will come from the development fund

### 5. Task Force Timeline –

Jim Beckmeyer did not have much more to add to the timeline. He mentioned that he laid out a series of 18 steps starting in June with a plan to break ground in 2023 which was a very aggressive timeline.

Annie Rosenfeld mentioned there are some big steps that we need to factor in – hiccups in the project, Tahoe Donner is the only DHS area in Truckee – we will most likely have to amend the use permit, there is quite a bit of environmental sensitivity and extra permitting could take additional time – Alder Creek was approximately a 15 month delay.

#### Future issues to be addressed:

None

#### Adjournment:

The meeting was adjourned at 2:55 p.m.

#### Next Meeting:

Monday, April 6, 2020 at 1:30 p.m.