

# Tahoe Donner Lodge Task Force Subcommittee

## Meeting Minutes - Draft May 4, 2020

### Time and Location

1:30 p.m. via teleconference

The meeting was called to order by the chair at 1:36 p.m.

### Subcommittee Members Present:

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

### Staff Present:

Jon Mitchell and Robin Bennett

### Board Members:

Jeff Connors and Jim Roth

### Guests Present:

Michael Fajans, Laura Lindgren, Sandi Cornell, and John Maciejewski

Jim Beckmeyer thanked Robin for the logistics and went over basic virtual meeting behaviors.

Jon Mitchell gave a brief update on the lodge review as discussed with Larry Young and Larry's take on reviewing our historical documentation and the ccc (comfortable carrying capacity) to make sure he is understanding the information, Jon mentioned that we should consider the professional opinion of the architectural design and view point of Larry.

#### 1. Programming Update- Jon Mitchell

Jon Mitchell provided an update of the project. There was discussion on Ward Young's schedule update. The COVID-19 impact has resulted in about a month of push out. Jon mentioned two Operational Staff meetings that have taken place with Larry Young since April 13<sup>th</sup>.

- The first meeting was a detailed virtual walk through of each functional area within the lodge plus discussion of the needs analysis generated by Rob M. and Miguel. This meeting was several hours and provided a sound foundation for the upcoming design programming effort by Ward Young. Jim shared that both meetings were conducted with Staff heavily weighing in using their expertise and done in a manner that didn't embellish needs for space. There was discussion regarding the rental area including Rob K's comment in regard to basing TD's needs off of its business model vs off of industry standards, and Rob M. agreeing. Operational efficiency should be taken advantage of within the layout process.

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- The second meeting involved review of Ward Young's working paper and several pages of clarifying questions.  
The Task Force agreed that the next step in the process for the Task Force will be an update / working meeting with Larry Young currently being scheduled for Monday May 11<sup>th</sup>. Jon to ask Larry to pre-send material.
- The discussion turned to incorporating the yurt into the new lodge design. While this was not included within the Down Ski Subcommittee recommendation to the Board, Larry recommended building in space and adjacency plans at this time. The merits of including were reviewed on slide 7. It was mentioned that the Board will have the choice to include or exclude down the road.  
Michael stated there are two design principles to be considered: effectiveness and efficiency. His opinion was both applied in favor.

### 2. Lodge Decision Criteria – Jim Beckmeyer

After discussion, Jim will be sending out a couple of the actions in email for members to provide input to.

1. Document best operating practices to be put to use in our design efforts
2. Discuss and decide on # of days the Task Force is comfortable with exceeding the planned CCC. Probably will be a range of values here.

### Future issues to be addressed:

None

### Adjournment:

The meeting was adjourned at 2:45 p.m.

### Next Meeting:

*Monday May 11 at 3:00 p.m. w/Ward Young*

Monday, June 1, 2020 at 1:30 p.m.

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