

# Tahoe Donner General Plan Committee Minutes

Meeting Date: September 14, 2020

Time and Location: 3:00 PM by ZOOM

**1. Call to order:**

The meeting was called to order at 3:00 PM.

**2. Roll Call:**

| GPC Committee:   |                 |               | Liaisons:        | Tahoe Donner Association |
|------------------|-----------------|---------------|------------------|--------------------------|
| Jim Beckmeyer    | John McGregor   | Laura         | Courtney Murrell | Jon Mitchell,            |
| John Maciejewski | George Rohrbach | Lindgren      | Steve Mahoney    | David Mickaelian         |
| Rob McCray       | Jeff Shellito   | Sandi Cornel  | Denise Gauny     | Miguel Sloane            |
|                  |                 | John McGregor |                  |                          |

**Identified guests:**

Benjamin Levine, James Colbert, Joe Balz (TD owner resident), John Dundas

**3. Finance Committee Liaison Report**

John Dundas introduced Denise Gauney as the new liaison from the Finance Committee. Denise shared her interest in the possibility of joining the FC as a member and pending that to act as the committee's liaison to GPC. Denise was welcomed by the committee.

**4. Trails Subcommittee**

Benjamin Levine reported that the committee's work on the revised Trails Master Plan (TMP) is being coordinated by staff with the Strategic Master Plan (SMP). He expects the TMP to be handed off to a consultant who will be retained by the Association. It is likely that the TMP will be completed in Q2 or Q3 2021, after completion of the SMP.

GPC Chair McCray asked for a November or December presentation on noteworthy topics related to the TMP revisions, including e-bike use, multi-use trails and others identified by the subcommittee and staff.

Post-meeting note: This item will be scheduled for the December meeting.

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## 5. Capital Projects

2021 Capital Funds Budget.

AS of the meeting, Management's 2021 budget proposal capital funds is not ready for review with GPC. Committee and staff discussed various options for rescheduling the conversation or deferring the discussion to the already scheduled September 23<sup>rd</sup> budget workshop. Committee members being interested in a committee review of the budget proposal prior to the board workshop, a special GPC meeting will be scheduled with staff participation.

Jon Mitchell updated the committee on the status of certain projects:

- Golf course renovations are substantially complete.
- Construction has commenced on the Nature Loop project. Staff is enthused about the quality of the work.
- Cross-country snowmaking permit application is "really close to" issuance. It may be possible to start the project in Fall 2020.
- Paving of the Baumgarten parking lot will commence soon.

Downhill ski lodge. The committee and management discussed the status of the project.

Chair Jim Beckmeyer of the Lodge Task Force reviewed the conversation that the Task Force had at its 9:00 AM meeting on September 14. The Task Force meeting included each participant describing a point of view on lodge sizing. The range discussed was in the 20,000 – 26,000 sf range. A related topic under consideration is the inclusion of the kid ski program space within a new lodge permitting removal of the yurt and return of the area it occupies to skiing. He also indicated that the final Ward Young recommendation for the project is expected later on September 14. Management will release this report to Association members and it may be a topic of conversation at the September 18 board workshop. Jim shared his personal point of view that (1) the cost of the project and use of Association funds is key to the Lodge decision and that (2) a 20,000 to 26,000 sf range is reasonable for moving the project forward.

A question was raised as to the sequencing of a lodge sizing decision and member outreach. Based on comments by Director Mahoney, the Association is just beginning consideration of the financial component of the project, giving adequate time for member outreach.

A meeting participant commented that, based on talking with TD residents, the pandemic may increase member sensitivity about high cost projects.

## 6. Strategic Master Plan

GM David Mickaelian updated the committee on plans for development of the Strategic Master Plan (SMP). With the support of the board of directors at the August 28<sup>th</sup> meeting, outreach to Association volunteers (e.g. committee members) and to the general membership is beginning the week of September 14. This effort will include virtual forums and online surveys. Updates

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on the SMP will be delivered to the board in November and December. Management's goal is to establish an SMP for 2021 and annually update the plan, including key performance indicators.

### **Adjournment:**

The meeting was adjourned at 4:30 PM.

### **Next Meeting:**

The next meeting will be held on October 5, 2020 BY ZOOM at 3:00 – 5:00 PM.