

# Tahoe Donner Lodge Task Force Subcommittee

## Meeting Minutes – September 14, 2020

### Time and Location

9:00 a.m. via teleconference

The meeting was called to order by the chair at 9:05 a.m.

### Task Force Members Present:

Jim Beckmeyer, George Rohrback, Rob McCray, and Michael Sullivan

### Staff Present:

Jon Mitchell, Rob McClendon, Miguel Sloane and Robin Bennett

### Board Members:

Courtney Murrell and Jim Roth

### Guests Present:

Laura Lindgren, Jeff Shellito, and Jim Colbert

Larry Young of Ward Young

Jim Beckmeyer gave a brief reminder of the basic virtual meeting behaviors and to stay muted.

Two primary items on the agenda today –

1. Discuss prelim draft report by Larry Young
2. Discuss Friday's workshop
  - a. Focus on sizing

Jim handed the meeting over to Larry and Jon to walk through the draft report.

Jon Mitchell provided some background information and the need for the report.

### 1. Presentation- Larry Young

Larry Young went over the report with the Task Force and stated that the new information would be scaling back the square footage and another analysis that was added at David Mickaelian's suggestion, section 5 on the report of comparative analysis data points. Larry's updated report draft can be viewed on line within the 9-18-20 Board document package.

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George Rorhback commented on the seasons used for data and asked if it would be best to use the data from the last two seasons. There was brief discussion and no issues with George's suggestion.

Jim Beckmeyer encouraged everyone to dive into the report before Friday's workshop.

Laura Lindgren asked if the sizing recommendation is based on 1300 or 1000ccc? It was confirmed that it was based on 1000ccc.

Laura also asked about the height of the ski lodge, it was confirmed that the height might be similar to the same height just a larger size building.

Rob McCray asked about handicap access and Larry confirmed that the accessibility would be from the curb to the building. Potentially, it was stated that this may not be an issue with internal access.

### 2. Sizing

Jim Beckmeyer provided the attendees with his take on the outcome of the workshop and the ability to move forward. He noted the driver in that discussion will be size. Several points reviewed with those establishing the agenda included: size range, funding strategy and associated timing, and building for members and guests. Friday's Board workshop agenda can be viewed on line as of this writing.

After the sizing discussion Jim Beckmeyer went around and asked feedback from all task force participants and staff. The attached slide summarizes the results of that conversation.

There were various comments about sizing and the cost of the building.

Future issues to be addressed:

None

Adjournment:

The meeting was adjourned at 10:51 a.m.

Next Meeting:

Monday, October 5 at 1:30 p.m.