

Tahoe Donner General Plan Committee Minutes

Meeting Date: October 5, 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	Steve Mahoney	Jon Mitchell
John Maciejewski	George Rohrback	Lindgren	Denise Gauny	
Rob McCray	Jeff Shellito	Sandi Cornel (excused)		

Identified guests:

Benjamin Levine, James Colbert, Jeff Connors, Yunhee Yoo

3. Finance Committee Liaison Report

No report due to mismatch of committee schedule in September and management focus on budget matters.

4. Trails Subcommittee

No report. Note: the December meeting will include a presentation on noteworthy topics related to the TMP revisions, including e-bike use, multi-use trails and others identified by the subcommittee and staff.

5. Capital Projects

2021 Capital Funds Budget.

Jon Mitchell provided an update on the budget workshop discussion. The ski lodge project was a major focus of attention. Not knowing the size and cost of the lodge is a challenge for budget planning. Based on Director comments, management plans to prepare a range of alternative increases to the Development Fund assessment. Committee and management discussed the desirability of long-term planning, including projects beyond a five-year horizon.

Downhill ski lodge.

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The committee and management discussed the status of the project.

Jon Mitchell summarized the work plan for the lodge project:

- Pros Consulting (<http://prosconsulting.com>) has been engaged to support management in project planning.
- The plan will include outreach to members and non-members, including approximately 10 focus group conversations and broad surveys. The focus group conversations will help Pros develop survey questions. GPC will constitute a focus group.
- The Pros contract includes engagement with the project design team and architect.
- Pros will also develop a business plan and recommendations regarding best operational practices for the ski hill.

Committee members, liaison director Mahoney and visitors engaged in a robust discussion of confidentiality and transparency in relation to GPC discussions and documents shared by management with the committee. Specific concerns were raised with respect to the sharing of information outside of a committee meeting. One member expressed the opinion that, in order to improve teamwork and trust, GPC members should share opinions in meetings instead of on NextDoor or similar platforms. Another member noted that while open discussion may be enhanced in a confidential setting, committee proceedings are open to all members and that enhanced management-led outreach to owners and members may improve the level of trust within the Association. Further discussion of these important subjects, for which the committee has no policy, will be planned.

6. Community Planning

Laura Lindgren delivered an engaging presentation of concepts for safe self-powered circulation in Tahoe Donner. This conceptual approach to potentially affordable bicycle lane improvements to Northwoods Blvd and pedestrian crossings was well received. The presentation is available here - <https://youtu.be/Zkk0B5qNat8>.

Adjournment: The meeting was adjourned at 4:30 PM.

Post-Meeting correction relating to open GPC seats.

Following the GPC meeting, the Chair was informed that Association records reflect that the terms of six members of the GPC will expire at the end of 2020. These members must apply for reappointment to extend their service on the committee. Affected members are Beckmeyer, Rohrback, McGregor, Shellito, Maciejewski and Lindgren.

Next Meeting:

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