



north lake tahoe

Chamber | CVB | Resort Association



CAPITAL PROJECTS ADVISORY COMMITTEE  
FOR EASTERN PLACER COUNTY  
775 N. Lake Blvd, Tahoe City, CA 96145  
County Contact, Erin Casey, 530-546-1944

REGULAR MEETING AGENDA  
Thursday, November 21, 2019  
Squaw Valley Public Service District Conference Room  
305 Squaw Valley Rd, Olympic Valley, CA 96146  
4:30 pm – 6:30 pm

1. Call to Order
2. Pledge of Allegiance
3. Approval of November 21, 2019 meeting agenda
4. Approval of October 24, 2019 meeting minutes
5. Public Comment – Please share your comments on items not already on the agenda. We welcome your input and ask that your comments be limited to three minutes or fewer (or as determined by the Chair).
6. Information Items:
  - a. Summary of Tourism Master Plan Capital Projects and Cost
7. Action Items:
  - a. Revision to Fall 19-20 Grant Cycle Schedule
  - b. Donner Summit Association Trail and History Hub Project Budget Revision
  - c. Chair and Co-Chair Fall FY19-20 Tourism Master Plan Applications Recommendation
8. Future Agenda Items
9. Adjournment

The CAP Committee is composed of appointed community members whose purpose is to advise the Board of Supervisors on Tourism Master Plan priorities including capital projects consistent with the Plan. Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the County Executive Office in Tahoe.





## Capital Projects Advisory Committee (CAP Committee)

---

### Tourism Master Plan Grant Application FY 2019-20 Allocation Chair and Co-Chair Application Recommendations

#### Proposal Summary

Number of Applications Received: 19

Number of Completed Applications Received: 19

Total TOT Request: \$7,792,063.74

Number of Applications Recommended for Interviews: 16

Total TOT Recommended: \$7,256,363.74

#### Proposals Recommended for Interviews

(See attached spreadsheet)

#### Proposals Not Recommended for Interviews

The applications listed below are not recommended for interviews for the following reason:

1. Project is not identified in the Tourism Master Plan.

- Fire Rescue Boat - \$420,000
- Trail Rescue UTV Program - \$35,700

**Tourism Master Plan Grant Proposals Recommended for Interviews**

Entity	Project Name	Submitted A Complete Application	Estimated Date of Completion	TOT Request	Matching Funds	In-Kind	Total Project Amount	Chair and Co-Chair TOT Recommendations	Chair and Co-Chair Project Recommendations	Reason
Tahoe City PUD	Kilner Park Master Plan	Complete	December 2021	\$ 50,000.00	\$ 6,500.00	\$ -	\$ 56,500.00	\$ 50,000.00	Recommend	
Northstar Community Services District	Martis Valley Trail	Complete	2021	\$ 500,000.00	\$ 4,425,885.00	\$ -	\$ 13,624,549.00	\$ 500,000.00	Recommend	
Tahoe Regional Arts Foundation	The Stages at Northstar	Complete	December 2020	\$ 535,000.00	\$ 250,000.00	\$ -	\$ 50,000,000.00	\$ 535,000.00	Recommend	Needs further discussion from the CAP Committee
Tahoe City Downtown Association	Tahoe City Community Tree	Complete	December 2020	\$ 16,000.00	\$ 5,000.00	\$ -	\$ 21,000.00	\$ 16,000.00	Recommend	
Regents of the University of California (UC Davis)	Lake Tahoe in Depth Touchscreen Exhibit Upgrades	Complete	June 2021	\$ 250,478.00	\$ 46,792.00	\$ -	\$ 297,270.00	\$ 250,478.00	Recommend	
Donner Summit Association	Donner Summit Visitors Center Stage III	Complete	December 2020	\$ 797,810.00	\$ 500,000.00	\$ -	\$ 1,297,810.00	\$ 797,810.00	Recommend	Needs further discussion from the CAP Committee
Donner Summit Association	Trail and History Hub at Donner Summit Phase II	Complete	October 2020	\$ 136,882.00	\$ 12,261.00	\$ 2,163.00	\$ 151,306.00	\$ 136,882.00	Recommend	Needs further discussion from the CAP Committee
<b>Homewood</b>	<b>Homewood Hiking Trail System (Withdrawn)</b>	Complete		<b>\$ 80,000.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>N/A</b>	<b>Homewood withdrew the application</b>
Tahoe City Downtown Association	Tahoe City Flower Baskets, Watering Cart	Complete	June 2020	\$ 9,000.00	\$ 1,000.00	\$ -	\$ 10,000.00	\$ 9,000.00	Recommend	
North Tahoe PUD	North Tahoe Regional Park Sports Facilities Enhancement & Expansion	Complete	December 2021	\$ 2,136,254.00	\$ 755,000.00	\$ -	\$ 2,891,254.00	\$ 2,136,254.00	Recommend	
North Tahoe Fire Protection District	Trail Rescue UTV Program	Complete	June 2020	\$ 35,700.00	\$ 15,300.00	\$ -	\$ 51,000.00	\$ -	Exclude	Project not identified in the Tourism Master Plan
Squaw Valley Ski Museum Foundation	Project SNOW - Phase 2020	Complete	2023	\$ 225,000.00	\$ 25,000.00	\$ 10,000.00	\$ 250,000.00	\$ 225,000.00	Recommend	Needs further discussion from the CAP Committee
North Tahoe Fire Protection District	Fire Rescue Boat	Complete	June 2020	\$ 420,000.00	\$ 80,000.00	\$ -	\$ 500,000.00	\$ -	Exclude	Project not identified in the Tourism Master Plan
Truckee Donner Land Trust	Donner Lake Rim Trail/Memorial Overland Emigrant Trail	Complete	Fall 2022	\$ 250,000.00	\$ 25,000.00	\$ -	\$ 275,000.00	\$ 250,000.00	Recommend	
Truckee Trails Foundation	North Tahoe Recreational Signage and Trailhead Improvements	Complete	September 2020	\$ 202,856.46	\$ 49,905.86	\$ -	\$ 252,762.32	\$ 202,856.46	Recommend	
Clean Up the Cayes	Clean Up the Lake - 72 Mile Clean Up	Complete	September 2020	\$ 65,784.74	\$ 8,000.00	\$ -	\$ 73,784.74	\$ 65,784.74	Recommend	Needs further discussion from the CAP Committee
Placer County DPW	North Tahoe Recreation Access Plan	Complete	January 2021	\$ 51,198.54	\$ 120,747.83	\$ -	\$ 171,946.37	\$ 51,198.54	Recommend	
Placer County DPW	Resort Triangle Trail System Projects	Complete	2023	\$ 2,000,000.00	\$ 5,160,000.00	\$ -	\$ 40,000,000.00	\$ 2,000,000.00	Recommend	
North Tahoe Business Association	Kings Beach Murals Projects	Complete	December 2021	\$ 30,100.00	\$ 3,400.00	\$ -	\$ 33,500.00	\$ 30,100.00	Recommend	
<b>Total</b>				<b>\$ 7,792,063.74</b>	<b>\$ 11,489,791.69</b>	<b>\$ 12,163.00</b>	<b>\$ 109,957,682.43</b>	<b>\$ 7,256,363.74</b>		