MEET AND GREET YOUR NEW DISTRICT 5 SUPERVISOR CINDY GUSTAFSON
5:30 PM, Thursday May 16, 2019
Judah Lodge, Sugar Bowl
Norden, CA

REGULAR MEETING MINUTES - FINAL
6:00 PM, Thursday, May 16, 2019
Judah Lodge, Sugar Bowl
Norden, CA

Pursuant to notice given, the regular meeting of the Donner Summit Municipal Advisory Council (DSMAC) was held on Thursday May 16, 2019 at the Judah Lodge at Sugar Bowl in Norden, California.

1. Call to Order
CHRISTOPHER PARKER called the meeting to order at 6:00 PM. A quorum was established.
MEMBERS PRESENT: Parker, Malberg, Wells, and Wiggins
MEMBERS ABSENT: None
STAFF PRESENT: Gustafson, Romack, and Friedman
PUBLIC: 3

2. MAC Member Introductions

3. Approval of May 16, 2019 Agenda
MALBERG/WIGGINS/UNANIMOUS

4. Approval of October 18, 2018 Meeting Minutes
MALBERG/WIGGINS/UNANIMOUS

5. Reports
   A. Supervisor/District Director Reports
Supervisor Gustafson said she is honored to have been appointed as the District 5 Supervisor, filling Jennifer Montgomery’s seat. District 5 is large and has a variety of issues Gustafson is getting up to speed on. She thanked MAC members for volunteering their time to serve the community.
Gustafson is always available to hear comments or suggestions and making sure her constituent’s voices are heard.

Romack reported Placer County, in conjunction with Sierra Business Council, is hosting monthly business workshops in Rocklin, but they are live-streaming to the Tahoe City office. The first one is scheduled for May 30 from 9AM to Noon and focused on Social Media Marketing.
A community meeting regarding the Dollar Creek Crossing achievable housing project is scheduled for Monday May 20 from 6PM to 8PM at the Tahoe City PUD office.

B. Community Reports
Peter Kraatz from Placer County DPW thanked Parker for his part in getting Placer County to address slope stability issues on Old Highway 40. Funding for repaving and bicycle lane improvements are coming from federal grants, as well as from Nevada and Placer Counties. The project has been pushed to next year.

6. Public Comment
Pat Malberg announced the road clean-up is scheduled for June 2 at 10 AM. On July 21, DSA is hosting a party at the Lake Mary Cabin from 1PM to 4PM.

7. Action Items
A. Countywide Park and Trail Master Plan
DSMAC is being asked to make a recommendation on the draft Countywide Park and Trail Master Plan. Staff will provide an overview of the final draft of the proposed Countywide Park and Trail Master Plan, which is anticipated to be presented to the Placer County Parks Commission for action in the spring and to the Placer County Board of Supervisors for final action in the summer. Staff’s presentation will also include a discussion of revisions made to the plan based on previous input from DSMAC and community members.

Presenter: Lisa Carnahan, Placer County Parks Division
Parker clarified the action the MAC is being asked to consider tonight, merely whether or not to support the draft Plan.

Carnahan presented the draft Plan, including key principles and parameters of projects by area. She explained public input led to the key initiatives of mapping and signage, volunteer coordination, and outdoor recreational programming. Operations and Maintenance are also part of the Plan.

Capital Improvement projects are broken into Tier 1, Tier 2, and Aspirational, depending the amount of planning completed and funding available to the project proponents. Almost $17 million in projects is being leveraged through partnerships and grants to do over $200 million in projects throughout the County. Carnahan showed a map identifying all possible projects from 2018-2030, including the regional trail system designed to provide connectivity as well as provide loops. She focused on projects specific to this area.

The Council asked questions clarifying the presentation, including trail alignments and how easements are granted and private property is addressed.

The topic was open to public comment. A question was asked about e-bikes. Carnahan said County trails are only available to “non-motorized” equipment, but that may need to be reconsidered.
Public comment was closed. The Council continued to clarify components of the Plan. Parker asked about dollars identified for Maintenance and Operation. Carnahan expects that number to be leveraged to provide additional funds, but acknowledged maintenance, rehabilitation, and operations are always a challenge.

Parker read a letter regarding concerns about how Hidden Falls Park is addressed in the Plan. Carnahan said that because of concerns over that property and the additional study required, the timeline of presenting this draft to the Planning Commission and Board of Supervisors has been delayed.

**Motion to recommend support the proposed plan as submitted.**  
MALBERG/WIGGINS/UNANIMOUS

B. Memorial Overland Emigrant Trail – Park Dedication Fee Request  
Placer County Parks Division requests a recommendation of $125,000 in Area #16 (Donner Summit Area) Park Dedication Fees for development of the Memorial Overland Emigrant Trail.  
**Presenter: Lisa Carnahan, Placer County Parks Division**

Carnahan described the four phases of this project. The County is requesting $125,000 from Area 16 Park Dedication Fees. The fund is balance is approximately $145,000. A brief discussion followed regarding the funding and trail alignment.

**Motion to recommend approval of $125,000 from Area 16 Park Dedication Fees for development of the Memorial Overland Emigrant Trail.**  
MALBERG/WIGGINS/UNANIMOUS

8. **Future Agenda Items**
   - Romack said an incomplete application for a project at Rainbow Lodge has been submitted. If the application is completed, it may come to DSMAC in July.
   - An update on DSAA grant requests.
   - Wiggins noted trash problems on Donner Pass Road. Gustafson suggested that may be a topic for a joint MAC meeting.

There was a brief discussion about the overall impact of improved roadways. Kraatz offered to give an update on plans for roadway improvements, particularly since SB 1 was upheld.

9. **Adjournment at 7:12 PM to next regular meeting on July 18, 2019**

Respectfully submitted,  
Judy Friedman, Recording Secretary