

TRUCKEE RIVER FUND ADVISORY COMMITTEE
MINUTES OF THE AUGUST 16, 2019
MEETING OF THE TRUCKEE RIVER FUND ADVISORY COMMITTEE

The TRF Advisory Committee met on Friday, August 16, 2019, at TMWA, 1355 Capital Blvd, Reno, NV 89502. Vice Chair Susan Lynn called the meeting to order at 8:31 a.m.

1. ROLL CALL

Members Present: Brian Bonnefant, Michael Cameron, Susan Lynn, and Don Mahin

Staff Present: John Enloe, Sonia Folsom and Lauren Renda.

Public: Marlene Olsen, GoodStanding and Cammy Elquist LoRa

Members Absent: Bill Bradley, Mike Brisbin, Candace Elder, Ron Penrose, and Janet Phillips.

A quorum was not present.

2. DISCUSSION AND TOUR OF LOCAL FUNDED PROJECTS

Elena Larson, Truckee Meadows Park Foundation (TMPF), provided a tour of the former Rosewood Lakes Golf Course. TMPF received funding for projects #206 and #215 in 2018 and 2019, respectively to conduct the planning phase to create a community supported master plan to repurpose the former golf course into a nature study area as well as support the first-year operational phase. Ms. Larson explained there is plenty of collaboration and support for this project and are scheduled to have a public forum on September 4th at 6:00 pm to gain public input, which will be incorporated in the master plan.

Jeff Mann, City of Reno, provided a tour of the Oxbow Nature Study Area where project #52, awarded in 2008, supported restoration efforts to improve streambank to protect the banks from shearing from future flooding. Since the completion of the project, the river bank has withheld extreme river flows with only a small section showing signs of erosion. However, the trees that line the bank kept the pathway from washing out entirely.

Iris Jehl-Peppard, One Truckee River (OTR), discussed the progress and current status of the Portland Loo project at Broadhead Park, which is supported by projects #188 Phase 1 Action Plan (2017), #203 Watershed Management and Source Protection Plan (2018), and #221 River Restroom Project (2019). Ms. Jehl-Peppard stated that she has obtained numerous letters of support by local businesses around Broadhead Park to have a safe public restroom onsite; secured funding (pending approval) for operations and maintenance, a pending timeline for installation (there is a 3-4 month lag time for delivery); and showed the physical location for the restroom site. There are plenty of partner agencies who are working extremely hard to ensure the success of the first Portland Loo so that it may be easier to garner support for the next two (pending location and additional funding).

No action taken.

3. ADJOURNMENT

With no further discussion, Vice Chair Lynn adjourned the meeting at 11:55 a.m.

Sonia Folsom, Recording Secretary