

MAMMOTH LAKES RECREATION (MLR) Board Meeting

MONDAY, January 5, 2015

1:00 p.m. (NOTE TIME)

**Ellie Randol Room – Mammoth Lakes Branch Library
400 Sierra Park Road, Mammoth Lakes, CA 93546**

NOTE: In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please call (760) 934-4932. Notification 48 hours prior to the meeting will enable MLR to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II)

NOTE: All comments will be limited by the President to a speaking time of five minutes.

ROLL CALL

Board Members: Jo Bacon, Rich Boccia, Tom Johnson, David Page, Drea Perry, Teri Stehlik, and Danna Stroud.

PUBLIC COMMENTS

ADMINISTRATIVE ITEMS

1. Approve Minutes of December 15, 2014 Board meeting
2. Update from Town of Mammoth Lakes staff/contractors on recreation-related projects
3. Report from Allocations Committee
 - a. Process Update – meeting schedule
 - b. Interim Funding Cycle Request Forms received to date
 - c. Confirm Allocations Committee will serve as “review” committee for Interim Funding Cycle Request Forms
4. Report from Communications Committee
 - a. Brand Strategy Worksheet
5. Report from MLTS Committee
 - a. Meeting with TOML
 - b. Review Staff Report for Town Council meeting 1/7/15
 - c. Correspondence received from MLTPA
6. New appointments to Strategy Committee
7. Review January 7, 2015 Town Council meeting agenda (distributed 1/2/15)
8. Discussion and possible approval of potential change of day of week for future MLR Board meetings
9. MLR Board Member Reports

CLOSED SESSION

1. Report from ED Recruitment Ad Hoc Committee regarding resumes received and candidates identified for interviews

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the MLR Board, Monday, January 19, 2015 at 1:00 p.m.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the Mammoth Lakes Library outside window not less than 72 hours prior to the meeting. Dated this 2nd day of January, 2015.

Tom Johnson, MLR Secretary