

MAMMOTH LAKES RECREATION (MLR) Board Meeting

MONDAY, February 9, 2015

1:00 p.m. (NOTE TIME)

**Suite Z, Minaret Village Mall
437 Old Mammoth 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, Danna Stroud and Brent Truax

PUBLIC COMMENTS

ADMINISTRATIVE ITEMS

1. Review, deliberate and consider approving funding recommendations for the project request forms received for the 2015 Measure R & U Interim Funding Cycle.
2. Review and consider approving the minutes of the January 26, 2015 MLR Board meeting.
3. Review and consider approving MLR attendance at the Utah Outdoor Recreation Summit, March 2015.
4. Review and consider approving March/April MLR Board meeting dates.

CLOSED SESSION

4. Review and consider approving recommendations from the ED Recruitment Ad Hoc Committee regarding candidates identified for interviews.

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the MLR Board, Monday, February 23, 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 Suite Z outside window not less than 72 hours prior to the meeting. Dated this 6th day of February, 2015.

Tom Johnson, MLR Secretary

Minutes of Mammoth Lakes Recreation Board Meeting

Monday, January 26, 2015

ROLL CALL

President Stroud called the meeting to order at 1:04 pm at the Mammoth Lakes Library 400 Sierra Park Road, Mammoth Lakes, CA. Present were Jo Bacon, , Tom Johnson, David Page, Drea Perry, Teri Stehlik, and Danna Stroud. Rich Boccia joined the meeting by phone at 4:15 pm.

PUBLIC COMMENTS

Sean Turner noted that he could not attend the full meeting as the Recreation Commission liaison and that Betsy Truax would replace him at 2 pm.

Brent Truax introduced himself as the new MLT appointee to the MLR Board.

ADMINISTRATIVE ITEMS

1. Approve Minutes of December 15, 2014 and January 5, 2015 Board meetings

Minutes of January 5th amended to show that Danna was replacing Rich on the Allocations Committee (#3) and that Danna's Board Member report should read ESRC at Cerro Coso. Danna will also check to determine if she wrote down the adjournment time. Minutes adopted with changes as noted (M Bacon / S Perry C 6-0 with Truax abstaining).

2. Update from Town of Mammoth Lakes staff/contractors on recreation-related projects
 - a. SHARP NEPA Trails Refresher public meeting 1/15/15

Grady Dutton provided an overview of the workshop and further information on the draft letter that will be sent to the Forest Service soon.

- b. LABSS FLAP grant application

Grady also reviewed the status of this grant application and noted he was meeting with INF representatives Tuesday to work out details of the Special Use Permit. He noted that based on discussions at the 1/21 Town Council Meeting, collaboration would occur in the intervening period between filing for approximately \$3 million in grant funds and the date when applicants will receive notice of "short-listing" from the granting authority.

3. Report from Allocations Committee
 - a. Preview of Request Forms to be reviewed at 1/28/15 MLR Special Board Meeting
 - b. Communication received from TOML regarding Measure R & U Public Benefit
 - c. Preview of structure for 1/28/15 MLR Special Board Meeting

Teri and Committee Members noted that 32 request were received and have been initially screened by the Committee. Several applicants were asked to respond to additional questions. The Committee will meet 1/27 to finalize the schedule for Wednesday's meeting, compile any additional information received applicants, etc.

Dan Holler provided verbal clarifications on "gift of public funds" and promised a written response soon.

It was noted that Wednesday's meeting was for Question and Answer with applicants and that no deliberation would occur. Rather, this will be the main topic of the 2/9 MLR Board Meeting.

4. Report from MLTS Committee
 - a. Review and consider approving Key Agreements document related to MLTS oversight and trails coordinator
 - b. Appoint two representatives to the proposed Mammoth Trails Committee (may consider non-MLR Board members)

The committee reviewed the draft Key Agreements and potential working relationships for the Trails Coordinator. Since comments from the Town and MLTPA were not available to all members, the direction was approved conceptually with a combined draft to be presented at the 2/9 MLR Board Meeting.

The MLTS Committee was reformed in line with the proposal, with Danna Stroud and David Perry being the two MLR Board-appointed seats for continued work on the Key Agreements and responsibilities of the Trails Coordinator for meeting MLR contract deliverables. (M Perry / S Johnson C 7-0)

5. Report from Communications Committee
 - a. Review and consider approving framework for MLR website
 - b. Review and consider approving recommended protocols for MLR Facebook and other social media platforms

David and Tom reviewed the concepts for a new website to drive fundraising and networking. They will begin collecting bids for site design, server hosting, etc.

David demonstrated the MLR Facebook page and urged all Board Members to join Facebook. MLR will also make use of Instagram. David and Tom will post to the social media platforms; any other Board Member should forward information to them for posting.

7.b Review and consider approving online fundraising mechanism was taken out of order.

David also demonstrated the MLR Crowdrise page. This was accepted as the online funding mechanism (M Perry / S Stehlik C 7-0).

6. Consider and approve recommendation to open application process for filling two vacant MLR Board positions – one at large and one MLT appointment

No action needed on the MLT appointment, as noted by Brent joining MLR above.

An application period for one position ending in October 2015 was approved with a filing period ending February 13, 2015 (M Stehlik / S Perry C 8-0).

It was noted that a Nominating Committee will be established at the 2/9 MLR Board Meeting.

7. Finance Reports

- a. Review and consider approving the Finance reports

Jo reviewed the budget to actuals report, a six month report of expenditures by projects and the December 2014 report submitted to the Town.

8. MLR Board Member Reports

Jo reminded everyone that the February 9th meeting will be held in the College Room at the Library.

CLOSED SESSION

1. Review and consider approving recommendations from the ED Recruitment Ad Hoc Committee regarding resumes received and candidates identified for interviews.

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

The Board reconvened will reconvene from closed session and announced that no actions were taken therein which are required to be disclosed.

ADJOURNMENT

To a special meeting of the MLR Board, Wednesday, January 28, 2015 at 1:00 p.m.

Dated: _____.

Secretary