

MAMMOTH LAKES RECREATION (MLR) Board Meeting

MONDAY, March 16, 2015

5:00 p.m. (NOTE TIME)

**Mammoth Lakes Tourism Conference Room  
2520 Main Street, Mammoth Lakes, CA**

TELECONFERENCE LOCATION: 3648 Urquidez Street Glendale Ca 91208. MLR Board Members may participate from a teleconference location. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the Board during any one of the opportunities provided on the agenda for public comment.

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. Approve Minutes of 2/23/15 Board meeting
2. Finance Report
3. Update from Town of Mammoth Lakes staff/contractors on recreation-related projects
4. Volcom Brothers Skate Park Project Review
  - a. Review, deliberate and consider approving funding recommendations for the Volcom Brothers Skate Park Complex Projects Reserve and Recreation Commission recommendation.
5. Report from MLTS Committee
  - a. Review final draft of MLTS Key Agreements – previously approved at 2/23/15 meeting, this draft includes edits suggested, and also review Town Council agenda information.
  - b. Review and consider approving a comment letter for the Inyo National Forest Lakes Basin project NEPA scoping process
6. Report from Reconciliation Committee
  - a. Review and consider approving a Draft Performance Report for Measure R & U funds for the 2015 Interim Funding Cycle awarded projects
7. MLR Board Recruitment
  - a. Re-appoint MLR Nomination Committee
8. Report from Communications Committee
  - a. Review and consider approving web-design and web-hosting proposals

9. Correspondence Received
  - a. Communication from Mark Deeds
10. MLR Committee Reports
  - a. Development Committee
  - b. Strategy Committee
  - c. Allocations Committee
  - d. Performing Arts Center Ad Hoc
11. MLR Board Member Reports

**CLOSED SESSION**

1. ED Recruitment Ad Hoc Committee regarding ED candidate search

**REQUEST FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT**

To the next meeting of the MLR Board, Monday, April 13, 2015 at 5:00 p.m. (NOTE TIME)

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 Tourism outside door not less than 72 hours prior to the meeting. Dated this 13<sup>th</sup> Day of March, 2015.

---

Tom Johnson, MLR Secretary