

MAMMOTH LAKES RECREATION (MLR) Board Meeting

MONDAY, May 4, 2015

5:00 p.m. (NOTE TIME)

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

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, Tom Johnson, David Page, Drea Perry, Teri Stehlik, Danna Stroud and Brent Truax

PUBLIC COMMENTS

ADMINISTRATIVE ITEMS

1. Approve minutes of April 13 and April 28 meetings
2. Update from Town regarding recreation-related projects
3. Financial Report
4. Discussion regarding multi-use/ice rink facility
 - a. Review Recreation Commission and Town Council meeting agenda action sheets
 - b. Draft comments to distribute to Recreation Commission and Town Council
5. Report from Reconciliation Committee
6. Report from Website Development
7. Review Town Council May 6 meeting agenda and consider drafting comments to submit
8. Board Member Reports

CLOSED SESSION

1. Executive Director Recruitment update
2. Executive Assistant Recruitment update

Reconvene from Closed Session – Report Any Action Taken

REQUEST FOR FUTURE AGENDA ITEMS

ADJOURNMENT

To the next meeting of the MLR Board, Monday, June 1, 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 1st day of May, 2015.

Tom Johnson, MLR Secretary

Minutes of Mammoth Lakes Recreation Board Meeting

Monday, April 13, 2015

ROLL CALL

President Stroud called the meeting to order at 5:05 pm at the Mammoth Lakes Tourism Conference Room, 2510 Main Street, Mammoth Lakes, CA. Present: Jo Bacon, Tom Johnson, Drea Perry, Teri Stehlik, Danna Stroud and Brent Truax. Absent: Rich Boccia and David Page.

PUBLIC COMMENTS

Michael Ramirez asked for an update on the status of the Shane's Inspiration Funding Request. Danna replied that she would be working with the interested parties to further analyze this Complex Capital Reserve Project.

ADMINISTRATIVE ITEMS

1. Accept and approve resignation of MLR Board member Rich Boccia – resignation accepted (M Stehlik / S Perry C 6-0).

CLOSED SESSION

1. ED candidate interview
2. Status of Executive Assistant recruitment

The Board returned from Closed Session and noted there was no reportable action.

3. Approve minutes of March 16 and March 23, 2015 – Both sets of minutes approved as written (M Truax / S Stehlik C 6-0).
4. Financial Reports – Jo reviewed the posted reports, emphasizing the Crowdrise funding campaign closure. Jo presented Dan Holler with the check for the Roof Trust fund.
5. Presentation from Betsy Truax, Chairperson, TOML Recreation Commission regarding Ice Rink/Multiple Use Facility and discussion regarding upcoming activities – Betsy reviewed the 4/1 Council Meeting and 4/7 Recreation Commission meeting and outlined the next steps. Dan Holler will provide MLR with a copy of the letter being mailed to residents. Discussion continued during the following item.
6. Report from Strategy Committee – Drea noted the three areas this committee is currently working on:
 - a. Strategy for Special Events – this subcommittee is moving forward with research on options for funding, coordination of events, etc.
 - b. Criteria for Prioritizing Capital Projects – Jo reviewed the work to date. Under this same discussion, MLR's involvement with the upcoming 4/30 community meeting on the Multi Use Facility was discussed. The Strategy Committee will meet 4/28 to review the available documents for the 4/30 meeting, and will test the criteria. Further, this Committee will identify "opportunity costs", meaning what would not happen on the site if the MUF is moved to Mammoth Creek West.

- c. Tracking Projects and Related Documents – Teri and David met with town staff for an overview of existing planning documents. Tom noted that one aspect of the updated website will be a full archive of documents that underlie all of the potential capital projects.

7. Report from Mammoth Trails Committee

- a. Review and consider approving proposed MLTS Budget for FY 15-16 for recommendation to Town Council

Danna reviewed the spreadsheet, and the board discussed several projects. FY 15-16 Allocation projects recommended to Council (M Truax / S Bacon C 6-0).

MLR requested that this be placed on the May 6th Council agenda so that the summer projects can begin as soon as possible. Further, it was noted that there was one respondent for the Town's recent RFQ for Trails Coordination.

- 8. Report from Reconciliation Committee – Jo reported that the Committee met recently with Dan Holler to start determining the fund balances for Measure R, MLTS, and Measure U. At this point the focus is on the allocated reserves and actual cash in hand. Work will continue, with a report back at the May MLR meeting.

- 9. Report on Website Development – Tom reported that he, David, and Brahm have started work on the new website. Hopefully, there will be a demo at the May meeting.

- 10. Review and consider approving proposed schedule for MLR Board meetings for May/June/July

Meeting Dates: May 4th, June 1st, and June 29th at 5 pm. Location MLT Conference Room.

11. Board Member Reports –

- a. Jo noted that the Town did not pass the first review on the competitive FLAP grant for work around Lake George.
- b. Drea noted that everyone should try to attend the current Sierra Classic Theater play this coming weekend.
- c. Danna noted some upcoming meetings and webinars (details sent via email). She also discussed that the Mammoth Times had attributed a negative quote to an anonymous MLR Board member in a recent article, and that if anyone had concerns they should first be addressed to her as President or to the Board.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:23 pm.

Dated: _____.
Secretary

Minutes of Mammoth Lakes Recreation Board Meeting

Tuesday April 28, 2015

ROLL CALL

President Stroud called the meeting to order at 5:05 pm at the Mammoth Lakes Tourism Conference Room, 2510 Main Street, Mammoth Lakes, CA. Present Jo Bacon, Tom Johnson, David Page, Drea Perry, Teri Stehlik, Danna Stroud and Brent Truax.

PUBLIC COMMENTS

Grady Dutton noted that the Town crew had plowed the Lakes Basin in order to have it open last Saturday for the fishing opener.

ADMINISTRATIVE ITEMS

1. Mammoth Creek Park West Update – The Board discussed information currently available and questions that will need to be asked at the Thursday evening on-site and Suite Z discussion. Grady provided a quick overview of what will be presented. The Board determined that any response will be discussed with the full Board at the Monday May 4th meeting. Any comments/discussion will be made at the May 5th Recreation Commission Meeting and the May 6th Council Meeting.
2. Planning for an IMBA Meeting in Mammoth in September 2015 – Danna noted that a 400 plus attendee conference will be held September 11 – 13, 2015 in Mammoth. There was discussion on how MLR would be involved in the preparation and in highlighting recreation in Mammoth for this meeting.
3. Board Member Reports –
Tom noted that he and David would meet with Brahm Goodis tomorrow and will have a demonstration of the website template for the May 4th meeting.

Danna and others reported on the Non-Snow Recreation Synergy Summit held April 27th.

CLOSED SESSION

1. ED candidate interview evaluation
2. Status of Executive Assistant recruitment

The Board returned from Closed Session and noted there was no reportable action.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned at 6:50 pm.

Dated: _____
Secretary

