



Mammoth Lakes Recreation Board Meeting

January 17, 2017 @ 4:00 pm

Town of Mammoth Lakes Town Council Chambers Suite Z

437 Old Mammoth Road, Mammoth Lakes, CA 93546

www.mammothlakesrecreation.org

ROLL CALL

President Tom Johnson called the meeting to order at 4:05 p.m. at the Town of Mammoth Lakes Town Council Chambers Suite Z, Minaret Village Mall, 437 Old Mammoth Road, Mammoth Lakes, CA 93546. Present: Tom Johnson, Gary Morgan, David Page, Drea Perry, Shields Richardson, Heather Schaubmayer, Rachael Ashley-Schrier, Teri Stehlik, and Brent Truax

PUBLIC COMMENT

Email attachment to be sent in a mobile-friendly responsive instead of an adaptive format.

CLOSED SESSION

The Board into a closed session at 4:11pm

Johnson adjourned the closed session at 5:05pm with nothing to report.

ADMINISTRATIVE ITEMS

Present: Tom Johnson, Gary Morgan, David Page, Drea Perry, Shields Richardson, Heather Schaubmayer, Rachael Ashley-Schrier, Teri Stehlik, and Brent Truax

1. Approval of agenda.
2. Motion to approve the minutes of December 6, 2016 (M Stehlik, S Morgan, 7-0, Truax abstained)

Heather Schaubmayer joined at 5:15 pm

3. Board Member Reports
 - a. Gary Morgan: Brought Wentworth to meet Dr. Andy Walshe and visit the Red Bull facility.
 - b. Shields Richardson: Snow Removal guys did a great job given the circumstances
 - c. Tom Johnson: busy week for MMSA.
 - d. David Page: Report of Outdoor Retailer topics discussed there.
 - e. Drea Perry: Amazing turnout at the hockey rink
 - f. Heather Schaubmayer: Busiest MLR weekend ever.



4. Mammoth Lakes Housing Shady Rest Parcel Presentation by Jennifer Haferty.
5. Multi-Use Facility Update by Grady Dutton. Dutton answered questions from the Board
6. Review and consider approving the Town of Mammoth Lakes request for on-going funding for programs and projects (Funds 216 & 217). Presentation by Robert Patterson, Town of Mammoth Lakes Finance Director.
 - a. Motion to approve the Town of Mammoth Lakes request for on-going with the caveats that [6:45PM] (M Page, S Stehlik, 9-0)
7. Review and consider approving the final draft of the Allocation Application Process.
 - a. Motion to approve the final draft of the Allocation Application Process (M Richardson, S Page, 9-0)
8. Review and consider approving Measure U Special Project funding for the Winter Adventure Series Program.
 - a. Motion to approve Measure U funding of \$3,900 to the Winter Adventure Series Program (M Morgan, S Ashley-Schrier, 8-0, Page abstain)
9. (15 minutes) Committee Report
 - a. Fund Development and Communications: Holding, no recent meeting
 - b. Mammoth Trails Committee: Update on the winter grooming and how that information will be conveyed more easily to the public.
 - c. Performing Arts AdHoc: Mammoth Lakes Foundation will having a meeting for stakeholders, artists, etc., in order to go over plans for the new facility.
10. Town Council Liaison Request for Information Report to the Town Council

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Lesley-Anne Hoxie
Executive Assistant, Mammoth Lakes Recreation